

**CITY OF DRIPPING SPRINGS
PLANNING AND ZONING COMMISSION**

Regular Meeting Agenda

April 28, 2009

7:00 p.m.

511 Mercer Street, Dripping Springs, Texas

*This facility is wheelchair accessible. Accessible parking spaces are available.
Requests for auxiliary aids and services must be made 48 hours prior to this
meeting by calling (512) 858-4725.*

I. CALL TO ORDER AND ROLL CALL

Commission Members

Chair-Craig Koenig

Kimberly Gerlovich

Ted Lehr

Vice Chair-Danny Hubbard

Larry McClung

Craig Osborn

Charlie Busbey

City Staff/Appointed Officials

City Administrator Michelle Fischer

City Secretary Jo Ann Touchstone

Deputy City Administrator Ginger Faught

City Attorney Alan Bojorquez

Development Coordinator Jon Thompson

City Engineer Rick Coneway

II. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

B. Pledge to the Texas Flag – *Honor the Texas Flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.*

III. PRESENTATIONS BY CITIZENS

*Floor open to discussion on any subject. No action may be taken by law. Citizens
wishing to speak shall do so after being recognized by the Chairman. The Chairman
and Commission may establish a time limit as necessary.*

IV. MINUTES

A. Approval of Special Meeting Minutes, March 16, 2009

B. Approval of Regular Meeting Minutes, March 24, 2009

**V. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE
FACILITIES/SIGNS/VARIANCES/WAIVERS**

Consideration and Possible Action on:

- A. Master Signage Plan & Sign Variance Requests to Allow Off Premise Directional
Signs– Belterra, *Eric Willis, Director of Finance Operations, Makar Properties*
1. Presentation
 2. Sign Administrator's Report
 3. Public Hearing
 4. Sign B1 – Southbound Belterra Drive, Informational
 5. Sign B2 – Southbound Belterra Drive, Informational
 6. Sign B3 – Southbound Belterra Drive, Informational
 7. Sign B4 – Trinity Hills Drive, Directional
 8. Sign B7 – Eastbound Trinity Hills Drive, Directional
 9. Sign B8 – Southbound Belterra Drive, Directional
 10. Sign B9 – Westbound Trinity Hills Drive, Informational
 11. Sign B10 – Westbound Trinity Hills Drive, Informational

12. Sign B11 – Eastbound Trinity Hills Drive, Directional
13. Sign B12 – Southbound Belterra Drive, Directional
14. Sign B13 – Southbound Belterra Drive, Directional
15. Sign B14 – Northbound Belterra Drive, Directional
16. Sign B15 – Southbound Belterra Drive, Directional
17. Sign B16 – Southbound Estes Drive, Directional
18. Sign B17 – Northbound Belterra Drive, Informational
19. Sign B18 – Northbound Belterra Drive, Informational
20. Sign B19 – Northbound Belterra Drive, Informational
21. Sign B21 – Eastbound Trinity Hills Drive, Directional
22. Sign C1 – Southbound Belterra Drive, Informational
23. Sign C2 – Northbound Belterra Drive, Informational
24. Sign C3 – Northbound Belterra Drive, Informational

VI. EXECUTIVE SESSION

The Planning & Zoning Commission for the City of Dripping Springs reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development)

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, May 12, 2009
- B. Regular Parks & Recreation Commission Meeting, May 18, 2009
- C. Regular Planning & Zoning Commission Meeting, May 26, 2009
- D. Regular Historic Preservation Commission Meeting, May 4, 2009
- E. Regular Founders Day Commission Meeting, TBD

VIII. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and Dripping Springs Postal Service Building on the _____ of _____, 2009 at _____ o'clock __M. I further certify that the following News media was properly notified of this meeting as stated above:
Century News and News Dispatch.

Jo Ann Touchstone, City Secretary