

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

Regular Meeting Agenda

August 26, 2008

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. Regular Meeting Minutes, July 22, 2008

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

Consideration and Possible Action on:

A. Final Plat and Construction Plans – Counts Estates, Phase 1, *Ken Martin, P.E., Murphee Engineering*

1. Presentation
2. Development Coordinator's Report
3. Public Hearing
4. Final Plat and Construction Plans

B. Site Development - Dripping Springs Independent School District New High School Phase 1A Construction, *Mard Herrick, Ph.D.*

1. Presentation
2. Development Coordinator's Report
3. Public Hearing
4. Site Development

- C. Driftwood Baptist Church, Phase 2 – Site Plan, *Erin Banks, P.E., Banks & Associates*
 - 1. Presentation
 - 2. Development Coordinator’s Report
 - 3. Public Hearing
 - 4. Site Plan

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, September 9, 2008
- B. Regular Parks & Recreation Commission Meeting, September 22, 2008
- C. Regular Planning & Zoning Commission Meeting, September 23, 2008
- D. Regular Historic Preservation Commission Meeting, September 8, 2008
- 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 _____, 2008 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