

**AGENDA  
CITY OF DRIPPING SPRINGS  
PLANNING AND ZONING COMMISSION  
Monday, July 31, 2006  
Special Meeting - 6:00 p.m.**

*This facility is wheelchair accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 512/858-4725 (Fax:858-5446) for further information.*

**I. MEETING CALLED TO ORDER AND ROLL CALL:**

Chair-Craig Koenig	Craig Osborn	Ted Lehr
<u>Commission Members:</u>	Ed Michal	Danny Hubbard
	Clarence Cobb	

City Staff/Appointed Officials:

City Administrator Michelle Fischer	City Engineer Rick Coneway
City Secretary Amanda Craig	City Attorney Alan Bojorquez
Deputy City Administrator Ginger Faught	Development Coordinator Jon Thompson
	Shannon Mattingly, Land Planner

**II. OLD BUSINESS**

*Consideration and Possible Action on:*

**A. Garnett Ranch Development Agreement and Concept Plan**

1. Presentation
2. Development Coordinator's Report
3. Parks and Recreation Commission Report
4. Public Hearing
5. Variance from requirements of Water Quality Protection Ordinance for certain Water Quality Controls for the proposed Entrance Road ("Garnett Road")
6. Variance from requirements of Water Quality Protection Ordinance for certain Water Quality Controls for Lots 1-25 and 41-54
7. Variance from requirements of Water Quality Protection for certain Water Quality Controls for removal of Phosphorus
8. Provision for future consideration of alternative Water Quality Protection measures at Site Development stage
9. Development Agreement

**B. Historic Preservation Ordinance No. 1290.3**

1. Public Hearing
2. Approval of Ordinance No 1290.3

**C. Historic Preservation District Ordinance No. 1295.1**

1. Public Hearing
2. Approval of Ordinance No. 1295.1

**D. Resolution No. 2006-18 Historic Preservation Implementation Manual**

1. Public Hearing
2. Approval of Resolution No. 2006-18

**III. ADJOURN**

*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 Bldg. on the \_\_\_\_\_ of \_\_\_\_\_, 2006 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*

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Amanda Craig, City Secretary