



**City of Dripping Springs
Historic Preservation Commission Regular Meeting
Wednesday, February 06, 2019 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Kelli Tucker, Chair

Melissa Starr, Vice Chair

Dean Erickson

Doyle Fellers

Minnie Glosson-Needham

Emilie Kopp

Bruce Lewis

City Staff/Appointed Officials:

Michelle Fischer, City Administrator

Amanda Padilla, City Planner II

Keenan Smith, Historic Preservation Consultant

II. PRESENTATION OF 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 Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

- A. Discuss and consider approval of the January 9, 2019 Historic Preservation Commission regular meeting minutes.**

IV. BUSINESS

- A. Discuss and consider recommended action regarding final Logo Concepts for the Dripping Springs Historic Preservation Commission**
1. Presentation by Ben Steckbeck and Craig Steckbeck, Mixtape Agency
 2. Public Hearing
 3. Logo Concepts
- B. Discuss and consider approval of COA2019-0002 Application for a Certificate of Appropriateness for a new roof at 332 Mercer Street.**

Carter Core Fund, Applicant
C/O Erickson and Associates

1. Presentation
2. Staff Report (Keenan Smith)
3. Public Hearing
4. Certificate of Appropriateness

C. Discuss and consider recommended action regarding Mercer Street "Heritage Oaks" Space Concept Sketch Plan.
Keenan Smith and Commissioner Bruce Lewis

D. Discuss and consider approval of selection and purchase of planters and other pedestrian amenities for Mercer Street Historic District

V. COMMITTEE REPORTS

A. Landscape Improvement Committee Report
Commissioner Bruce Lewis

VI. EXECUTIVE SESSION

The Historic Preservation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter 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). The Historic Preservation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. UPCOMING MEETINGS

B. Historic Preservation Commission:
March 6, 2019 - 4:00 p.m. Regular Meeting
April 3, 2019 - 4:00 p.m. Regular Meeting
May 1, 2019 - 4:00 p.m. Regular Meeting

A. City Council & Board of Adjustment Regular Meetings:
February 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
February 19, 2019 - 6:00 p.m. Regular Meeting
March 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting

VIII. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on February 1, 2019 at 3:30 p.m.

Andrea Cunningham
City Secretary

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.

