



**City of Dripping Springs
Historic Preservation Commission Special Meeting
Tuesday, March 19, 2019 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

AMENDED

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. BUSINESS

A. Discuss and consider approval of the February 6, 2019 Historic Preservation Commission regular meeting minutes.

B. Public Hearing, discussion and consideration of approval of an Application for Certificate of Appropriateness (COA2019-0003) regarding exterior improvements for property located at 101 Creek Road, Dripping Springs, Texas.

Applicant: Jon Thompson

1. Presentation
2. Staff Report
3. Public Hearing
4. COA: 101 Creek Road

III. 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.

IV. UPCOMING MEETINGS

- A. **Historic Preservation Commission Meetings:**
April 3, 2019 - 4:00 Regular Meeting
May 8, 2019 - 4:00 Regular Meeting
- B. **City Council & BOA Meetings:**
April 9, 2019 - 6:00 p.m. Workshop / 6:30 p.m. Regular Meeting
April 16, 2019 - 6:00 p.m. Regular Meeting

V. ADJOURN

VI. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

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 March 14, 2019 at 1:00 p.m.



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.

