



City of Dripping Springs
Historic Preservation Commission Regular Meeting
Wednesday, June 05, 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:

Bruce Lewis, Chair

Emilie Kopp, Vice Chair

Melissa Starr

Dean Erickson

Doyle Fellers

Minnie Glosson-Needham

City Staff/Appointed Officials:

Michelle Fischer, City Administrator

Andrea Cunningham, City Secretary

Council Member Taline Manassian

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 May 1, 2019 Historic Preservation Commission regular meeting minutes.**

IV. BUSINESS

- A. Presentation regarding Proposed Use of the Stephenson Building located at 101 Old Fitzhugh Rd, Dripping Springs, Texas.**

Jim Martin

- B. Discuss and consider approval of COA2019-0005: an Application for Certificate of Appropriateness for the Demolition/Removal of an Existing Building at 304 Mercer Street.**

Applicant: Dean Erickson

1. Presentation
2. Staff Report
3. Public Hearing
4. Certificate of Appropriateness

C. Presentation and discussion regarding a Leadership Dripping Springs Proposed Project in an Historic District(s). No action to be taken.

Derrick Adams, Leadership Dripping Springs

D. Update and discussion regarding the draft Historic Site Brochure.

Commissioner Emilie Kopp

E. Update and discussion regarding the National Registry of Historic Places Plaques and installation of the Mercer Street Historic District Street Signs.

Michelle Fischer

V. COMMITTEE REPORTS

A. Landscape Committee

1. Heritage Tree Project

B. Budget Committee

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

A. Historic Preservation Commission Meetings:

July 3, 2019 at 4:00 p.m.

August 7, 2019 at 4:00 p.m.

B. City Council & Board of Adjustment Meetings:

June 11, 2019 at 6:00 p.m. (6:00 p.m. Workshop/6:30 p.m. Regular Meeting)

June 18, 2019 at 6:00 p.m.

July 9, 2019 at 6:00 p.m. (6:00 p.m. Workshop/6:30 p.m. Regular Meeting)

VIII. ADJOURN

IX. 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 May 31, 2019 at 2:15 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.

