

**City of Dripping Springs
Historic Preservation Commission
Regular Meeting Agenda
Monday, January 5, 2015 at 5:30 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas**

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Ted Lehr - Chair	Kristi Graham	John Holdridge
John McIntosh - Vice Chair	Charlie Haydon	Karl Seelbach
Kathryn Chandler		

STAFF:

Michelle Fischer, City Administrator
Kerri Craig, City Secretary
Keenan Smith, Exterior Design, Architectural & Land Planning Consultant

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

III. CONSENT ITEMS

Discussion and possible action regarding:

- A. Approval of Regular Meeting Minutes, August 13, 2014
- B. Approval of Regular Meeting Minutes, September 8, 2014
- C. Approval of Regular Meeting Minutes, October 6, 2014
- D. Approval of Regular Meeting Minutes, November 3, 2014
- E. Approval of Regular Meeting Minutes, December 1, 2014

IV. BUSINESS

Discussion and possible action regarding:

- A. Ordinance 1291.03: Designation of the Dr. Joseph Pound Historic Farmstead as a Historic Landmark, located at 570 Founder's Park Road, Dripping Springs, Texas
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
 - 4. Ordinance 1291.03
- B. Consideration of Certificate of Appropriateness for Butterfly Gallery Doors and Lighting, 330 Mercer Street, Suite 2, *Carter Investments*
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
 - 4. Certificate of Appropriateness
- C. Consideration of Certificate of Appropriateness for Bell Springs Winery Tasting Room, 501 Old Fitzhugh Road, *Nate Pruitt, Bell Springs Winery*

1. Presentation
 2. Staff Report
 3. Public Hearing
 4. Certificate of Appropriateness
- D. Ordinance No:1295.12: An Ordinance of the City of Dripping Springs Creating the Hays Street Historic District
1. Staff Report
 2. Public Hearing
 3. Ordinance No.1295.12
- E. Update on Ordinance No. 1220.99 Creating an Historic Overlay District
- F. Report on Possible Amendments to Historic Preservation Program Implementation Manual Related to Proposed Old Fitzhugh Road Historic District and Proposed Hays Street Historic District
- V. ANNOUNCEMENTS**
- A. Regular Parks and Recreation Commission Meeting, January 12, 2015 at 6:00pm
 - B. Regular Farmers Market Association Board Meeting, January 13, 2015 at 10:00am
 - C. Regular City Council Meeting, January 13, 2015 at 5:30pm
 - D. Regular Founders Day Commission Meeting, January 13, 2015 at 6:30pm
 - E. Regular Founders Day Commission Meeting, January 26, 2015 at 6:30pm
 - F. Regular Planning and Zoning Commission Meeting, January 27, 2015 at 7:00pm
 - G. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30pm
- VI. 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 the City Dripping Springs website, www.cityofdrippingsprings.com on the 31 of Dec 2014 at 12 o'clock PM.


Kerri Craig, City Secretary

*Meetings are held at City Hall 511 Mercer Street, Dripping Springs, TX.
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.*