



City of Dripping Springs
Historic Preservation Commission Regular Meeting
Wednesday, January 09, 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 Historic Preservation Commission Regular Meeting Minutes of November 7, 2018, and December 5, 2018**

IV. BUSINESS

- A. Discuss and Consider Approval of an Application for Certificate of Appropriateness for an addition of a Pavilion for property commonly known as Bell Springs Winery Sidecar Tasting Room, located at 501 Old Fitzhugh Road, Dripping Springs, TX**
1. Presentation
 2. Staff Report (Keenan Smith)
 3. Public Hearing
 4. COA2018-0011: 501 Old Fitzhugh Road

- B. Discuss and consider approval regarding Logo Concepts for the Dripping Springs Historic Preservation Commission**
 - 1. Presentation by Ben Steckbeck, Mixtape Agency
 - 2. Public Hearing
 - 3. Logo Concepts

V. COMMITTEE REPORTS

- A. Historic District Brochure Committee - Commissioner Kopp and Commissioner Needham-Glosson**
- B. Banner Committee - Commissioner Fellers**

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. City Council & Board of Adjustment Regular Meetings:**
 - January 15, 2019 - 6:00 p.m. Regular Meeting**
 - February 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting**
 - February 19, 2019 - 6:00 p.m. Regular Meeting**
- B. Historic Preservation Commission:**
 - February 6, 2019 - 4:00 p.m. Regular Meeting**
 - March 6, 2019 - 4:00 p.m. Regular Meeting**
 - April 3, 2019 - 4:00 p.m. Regular Meeting**

VIII. ADJOURN

TEXAS OPEN MEETINGS ACT 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.cityofdrippingpsrings.com, on January 4, 2019 at 5:30 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.

