

Minutes
February 6, 2018
Regular Meeting
Historic Preservation Commission
City of Dripping Springs

A regular meeting of the Historic Preservation Commission of the City of Dripping Springs was held Tuesday, February 6, 2018, beginning at 4:00 PM in the City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Commissioners Present:

Melissa Oehler, Chair
Nicholas Dotin
Doyle Fellers
Emilie Kopp
Bruce Lewis
Kelli Tucker
VACANT

Staff Present:

Megan Will, City Planner
Rachel Goodnight, Administrative Assistant
Anjali Naini, Land Planning Consultant
Keenan Smith, Exterior Design, Architectural & Land Planning Consultant

With a quorum of the Commission present, Chair Melissa Oehler called the meeting to order at 4:00 p.m.

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.

No one spoke during Presentation of Citizens.

III. MINUTES

Discussion and possible action regarding:

A. Approval of Minutes for December 4, 2017 Regular Historic Preservation Commission Meeting

A motion was made by Commissioner Tucker to approve the meeting minutes of December 4, 2017. Commissioner Lewis seconded the motion which carried unanimously 6 to 0.

IV. BUSINESS

Discussion and possible action regarding:

A. Discussion and Possible action regarding the City of Dripping Springs Draft Mobile Food Vendor Ordinance Amendments [Code of Ordinances, Chapter 30, Article 30.05, Mobile Food Vendors and Amending Chapter 30, Exhibit A, Appendix E: Zoning Use Regulations (Charts)]

1. Staff Report – Anjali Naini

Anjali Naini presented the staff report which is on file. She reviewed changes made since the last draft ordinance was presented.

2. Public Hearing

No one spoke during the Public Hearing.

3. Ordinance Amending Mobile Food Vendor Ordinance

A motion was made by Commissioner Dotin to recommend, to City Council, approval of the Mobile Food Vendor Ordinance with the condition that the (10) ten-day limit of how long a mobile food vendor can on premises be (10) ten consecutive days. Commission Fellers seconded the motion which carried unanimously 6 to 0.

B. Review and Discussion of TIRZ Old Fitzhugh Road Improvement Concept

Keenan Smith reviewed the Concept Plan. the Commission discussed paving options such as the use of pavers or exposed aggregate.

No action was taken on this discussion item

C. Street Sign Committee (Commissioner Dotin and Commissioner Tucker)

No discussion on this item.

D. Banner Committee (Commissioner Fellers)

No discussion on this item.

E. Historic District Brochure Committee (Commissioner Kopp)

Commissioner Dotin requests that tourism be included in the Brochure decision making. (???)

F. Litter Campaign Committee (Commissioner Tucker and Commissioner Oehler)

No discussion on this item.

G. National Register of Historic Places Plaques Committee (Commissioner Oehler, Commissioner Tucker, and Administrative Assistant Rachel Goodnight)

No discussion on this item.

VI. ADJOURN

A motion was made by Commissioner Lewis to adjourn the regular meeting. Commissioner Kopp seconded the motion, which carried unanimously 6 to 0.

Commissioner Tucker adjourned the regular meeting at 5:14 p.m.