

**City of Dripping Springs**  
**Historic Preservation Commission Meeting Agenda**  
**Monday, April 3, 2017 at 4:00 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**  
***4:00PM Workshop & 5:30PM Meeting***

**I. CALL TO ORDER AND ROLL CALL**

**COMMISSION:**

Melissa Starr - Chair  
Kathryn Chandler - Vice Chair  
Nicholas Dotin  
Doyle Fellers  
Emilie Kopp  
Bruce Lewis  
Kelli Tucker

**STAFF:**

Michelle Fischer, City Administrator  
Rachel Goodnight, Administrative Assistant  
Keenan Smith, Exterior Design, Architectural & Land Planning Consultant

**II. WORKSHOP (begins at 4:00 pm)**

*(No action to be taken)*

**A. Review of the Historic Preservation Ordinance, Including Commission's Powers and Duties**

**B. Review of Historic District and Landmark Guidelines and Standards**

**C. Review of Incentives for Historic District and Landmark Properties**

**III. PRESENTATION BY CITIZENS (begins at 5:30 pm)**

*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.*

**IV. 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).*

**V. CONSENT ITEMS**

*Discussion and possible action regarding:*

A. Approval of Regular Meeting Minutes, February 6, 2017

B. Approval of Regular Meeting Minutes, March 6, 2017

**VI. BUSINESS**

*Discussion and possible action regarding:*

**A. Application for a Certificate of Appropriateness for 381 Mercer St, Dripping**

**Springs, TX 78620 for a food truck to be allowed on the patio at Hudson's on Mercer, *Natasha and Chad Hudson, Applicant***

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

**B. Discuss Historic Preservation Commission Proposed Goals and Action Items within the scope of the Commission's powers and duties, including but not limited to the following:**

1. Increase public awareness of the City of Dripping Springs Historic Districts
2. Increase quality of pedestrian traffic in the Historic Districts
3. Define Dripping Springs historic district branding guidelines and increase local business awareness and adoption of these guidelines

**C. Approval of Historic Preservation Commission Goals and Action Items for Remaining Fiscal Year 2017**

**D. Proposed Amendment to Fiscal Year 2017 Budget**

**E. Creation of Additional Commission Committees**

**VII. ANNOUNCEMENTS**

**A. Next Historic Preservation Commission Meeting, May 1, 2017**

*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 at City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 31st of March, 2017 at 5 o'clock P.M..*

  
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*Angelica Reyes, 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.*