

**City of Dripping Springs**  
**Historic Preservation Commission Meeting Agenda**  
**Monday, June 5, 2017 at 5:30 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

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

COMMISSION:

Melissa Oehler - 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. 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. MINUTES**

*Discussion and possible action regarding:*

- A. Approval of Regular Meeting Minutes, February 6, 2017
- B. Approval of Regular Meeting Minutes, March 6, 2017
- C. Approval of Regular Meeting Minutes, April 3, 2017
- D. Discussion of recommended language for stating motions and the preparation of proper minutes.

**IV. BUSINESS**

*Discussion and possible action regarding:*

- A. **Application for a Certificate of Appropriateness for Historic Site Plaque on “Site Walls” at 102 Old Fitzhugh Rd., Weeton Properties LLC, Applicant**
  - 1. Presentation
  - 2. Staff Report (Keenan Smith)
  - 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**
- F. Proposed Fiscal Year 2018 Budget**
- G. Proposed Old Fitzhugh Road Traffic Control Devices**
- H. Commission Member Terms Expiring June 2017**

**V. 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).*

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, June 13, 2017: Workshop 5:30pm/6:30pm Meeting
- B. Regular Historic Preservation Commission, July 10, 2017 at 5:30pm

*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 2nd of June, 2017 at 5 o'clock P.M.*



*Angelica Reyes*  
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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.*