

# Historic Preservation Commission

## Special Meeting Minutes July 12, 2018 at 3:30 p.m.

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A Special Meeting of the Historic Preservation Commission was held Thursday, July 12, 2018 beginning at 3:30 p.m. in the City Hall Council Chambers located at 511 Mercer Street, Dripping Springs, Texas.

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

Commission Members present were:

Chair Melissa Oehler  
Vice Chair Kelli Tucker  
Commissioner Doyle Fellers  
Commissioner Emilie Kopp  
Commissioner Bruce Lewis  
Commissioner Dean Erickson (*arrived at 3:34 p.m.*)  
Vacancy

City Staff/Officials present were:

City Administration Administrative Assistant Rachel Goodnight

### **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. BUSINESS**

*Discussion and possible action regarding:*

#### **A. Fiscal Year 2019 Historic Preservation Commission Budget Request**

1. *Staff Report – no staff report given*

2. *Public Hearing*

No one spoke during the Public Hearing.

3. *Budget Request*

A motion was made by Commissioner Fellers to approve the Fiscal Year 2019 Historic Preservation Commission Budget Request as presented. Vice Chair Tucker seconded the motion which carried unanimously 6 to 0.

### **IV. ADJOURN**

A motion was made by Vice Chair Tucker to adjourn the meeting. Commissioner Lewis seconded the motion which carried unanimously 6 to 0.

This special meeting adjourned at 4:15 p.m.