

**City of Dripping Springs**  
**Historic Preservation Commission Meeting Agenda**  
**Monday, August 7, 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  
Megan Will, City Planner  
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 Minutes for July 10, 2017 Regular Commission Meeting**

**IV. BUSINESS**

*Discussion and possible action regarding:*

**A. Application for a Certificate of Appropriateness for Installation of a Privacy Fence Located at 700 Old Fitzhugh Road, Carrie Napiorkowski LLC, Applicant**

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

**B. Street Sign Committee (Commissioner Dotin and Commissioner Tucker)**

1. Selection of Historic District Street Signs and Poles

**C. Banner Committee (Commissioner Fellers and Commissioner Chandler)**

1. Selection of Mercer Street Pedestrian Light Pole Banners and Brackets

**D. Historic District Brochure Committee (Commissioner Kopp and Communications Coordinator Bonnie Gonzales)**

1. Update of Historic District Brochure

**E. Litter Campaign Committee (Commissioner Tucker and Commissioner Oehler)**

1. Creation of Historic District Littering Campaign

**F. National Register of Historic Places Plaques Committee (Commissioner Oehler,**

**Commissioner Tucker, and Administrative Assistant Rachel Goodnight)**

1. Purchase of Remaining National Register Plaques

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

**H. Proposed Fiscal Year 2018 Budget Recommendation**

**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, August 8, 2017, 5:00 pm workshop/6:30 pm meeting

B. Regular Historic Preservation Commission, September 11, 2017 at 5:30 pm

*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 4th of August, 2017 at 5 o'clock P.M.*

  
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.*