

City of Dripping Springs
Historic Preservation Commission Meeting Agenda
Tuesday, September 4, 2018 at 4:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Melissa Oehler - Chair
Kelli Tucker - Vice Chair
Doyle Fellers
Emilie Kopp
Bruce Lewis
Dean Erickson
VACANT

STAFF:

Keenan Smith, Historic Preservation Consultant
Michelle Fischer, City Administrator
Rachel Goodnight, Administrative Assistant

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

A. Discuss and Consider approval of the Historic Preservation Commission Special Meeting Minutes of August 20, 2018

IV. BUSINESS

Discussion and possible action regarding:

A. Discuss and Consider the approval of an Application for Certificate of Appropriateness for Demolition of Existing Buildings, Phase 1 Site Development Improvements, and Phase 1 Structures at 505 Old Fitzhugh Rd., Applicant Rafael Varela

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

B. Discuss and Consider approval of the selection and purchase of historic district street signs, stop signs, and poles, Street Sign Committee (Commissioner Tucker)

C. Discuss and Consider the approval of an expenditure for Proposed Historic District Wayfinding Signs, Pam Owens, Dripping Springs Visitors Bureau

D. Discuss and Consider proposals for professional services related to Historic District Marketing

E. Discuss and Consider the selection of Commission Chair and Vice Chair for terms expiring June 30, 2019

F. Discuss Commission communications with regards to absences

G. Discuss and Consider revising the Historic Preservation Commission regular

meeting schedule for the months of October, November and December 2018

V. COMMITTEE REPORTS

- A. Historic District Brochure Committee (Commissioner Kopp)
- B. Banner Committee (Commissioner Fellers)
- C. National Register of Historic Places Plaques Committee (Commissioner Oehler, Commissioner Tucker, and Administrative Assistant Rachel Goodnight)

VI. ANNOUNCEMENTS

- A. September 11, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. September 18, 2018 - Regular City Council Meeting, 6:00 PM
- C. September 28, 2018 - Regular Planning & Zoning Commission Meeting, 6:30 PM
- D. **October 2, 2018 - Regular Historic Preservation Commission Meeting, 4:00 PM**

VII. ADJOURN

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 on the the 31st day of August 2018, at 1:45 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.





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