

**AGENDA**  
**For**  
**CITY OF DRIPPING SPRINGS**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday, November 3, 2014**  
**Regular Meeting – 5:30 p.m.**  
**City Hall, 511 Mercer Street**  
**Dripping Springs, Texas**

*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.*

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

Commission:      Ted Lehr – Chair      John McIntosh-Vice Chair      Kathryn Chandler  
                         Kristi Graham              Charlie Haydon                      John Holdridge  
                         Karl Seelbach

Staff: Michelle Fischer, City Administrator  
          Natasha Martin, Assistant City Attorney  
          Keenan Smith, Exterior Design, Architectural and 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. BUSINESS**

*Discussion and Possible action regarding:*

- A. Application for a Certificate of Appropriateness for Butterfly Gallery Signage, located at 330 Mercer Street, *Marsha and David Young*
1. Presentation
  2. Staff Report
  3. Public Hearing
  4. Certificate of Appropriateness
- B. Historic Overlay District: Ordinance No. 1220.99: An Ordinance of the City Of Dripping Springs, Amending the Zoning Ordinance, Chapter 30 of the Code Of Ordinances, Altering the Zoning Classifications of Certain Real Property in the City Limits by Creating and Applying a Historic Overlay District upon certain Historic Areas, upon request of the Historic Preservation Commission; Adding the Zoning Designation Historic Overlay (HO) to the Use Chart; Amending the Official Zoning Map to Reflect Changes of the Zoning Classification of Certain Properties; and Providing for the following: Findings of Fact, Enactment, Repealer, Severability, Codification, Effective Date, and Proper Notice & Meeting.
1. Staff Report
  2. Public Hearing
  3. Ordinance No. 1220.99

- C. Creation Old Fitzhugh Road Historic District: Ordinance No. 1295.11: An Ordinance of the City of Dripping Springs, Amending Chapters 24 and 30 of the Code of Ordinances, Creating the Boundaries of the Old Fitzhugh Road Historic District Upon Determination of Additional Historic Areas; Amending the Official Zoning Map to Reflect the Creation of the Old Fitzhugh Road Historic District Boundaries; and Providing for the following: Findings of Fact, Enactment, Repealer, Severability, Codification, Effective Date, and Proper Notice & Meeting
  - 1. Staff Report
  - 2. Public Hearing
  - 3. Ordinance No: 1295.11
- D. Historic Resource Survey Update, *Eugene Foster, Principal, Roark-Foster Consulting, LLC*
- E. Public Hearing on Creation of Hays Street Historic District
  - 1. Staff Report
  - 2. Public Hearing
- F. Mercer Street Improvement Project Phase 2
  - 1. Giving Tree
  - 2. Pedestrian Enhancements & Landscaping
  - 3. Cost Estimates
  - 4. Fundraising
  - 5. Special Events
  - 6. Publicity
- G. Potential use of Boardbook for Commission meeting agendas and packet materials

**IV. ANNOUNCEMENTS**

- A. Regular City Council Meeting, Nov. 11, 2014, 5:30 p.m.
- B. Regular Planning & Zoning Commission Meeting, Nov. 18, 2014, 7:00 p.m.
- C. Regular Historic Preservation Commission Meeting, Dec. 1, 2014, 5:30 p.m.

**V. ADJOURN**

*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 on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 31 of Oct, 2014 at 4:30 o'clock P.M.*

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.*

  
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 Kerri Craig, City Secretary