



City of Dripping Springs
Historic Preservation Commission Regular Meeting
Wednesday, December 05, 2018 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Kelli Tucker, Chair

Melissa Starr, Vice Chair

Dean Erickson

Doyle Fellers

Minnie Glosson-Needham

Emilie Kopp

Bruce Lewis

City Staff/Appointed Officials:

Michelle Fischer, City Administrator

Amanda Padilla, City Planner II

Keenan Smith, Historic Preservation Consultant

II. PRESENTATION OF 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 Regular Meeting Minutes of November 7, 2018**

IV. BUSINESS

- A. **Presentation on Preliminary Logo Concepts for the Dripping Springs Historic Preservation Commission, Ben Steckbeck, Mixtape Agency**

V. COMMITTEE REPORTS

- A. **Historic District Brochure Committee - Commissioner Kopp and Commissioner**

Needham-Glosson

- B. Banner Committee - Commissioner Fellers**
- C. National Register of Historic Places Plaques Committee - Chair Tucker and Vice Chair Starr**

VI. 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). The Historic Preservation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. UPCOMING MEETINGS

- A. Historic Preservation Commission:**
 - December 13, 2018 - 2:00 p.m. Dripping Springs Planning Studio Student Project Review**
 - January 9, 2019 - 4:00 p.m. Regular Meeting**
 - February 6, 2019 - 4:00 p.m. Regular Meeting**
- B. City Council & Board of Adjustment Meetings:**
 - December 11, 2018 - 5:30 p.m. Workshop / 6:30 p.m. Regular Meeting**
 - December 18, 2018 - 6:00 p.m. Regular Meeting**

VIII. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on November 30, 2018 at 1:30 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.