



City of Dripping Springs
Historic Preservation Commission Regular Meeting
Wednesday, May 01, 2019 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Melissa Starr, Vice Chair

Dean Erickson

Doyle Fellers

Minnie Glosson-Needham

Emilie Kopp

Bruce Lewis

Vacant

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 Special meeting minutes of March 19, 2019.**

IV. BUSINESS

- A. Presentation and discussion regarding the draft Historic Site Brochure presented by Mixtape Agency.
Ben & Craig Steckbeck, Mixtape Agency**
- B. Update regarding the Mercer Street Heritage Oaks Landscape Improvement Project.**
- C. Discuss and consider the selection of a Chair and Vice Chair for the Historic Preservation Commission.**

D. Discussion regarding the Historic Preservation Commission's Fiscal Year 2020 Budget Request.

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). 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.

VI. UPCOMING MEETINGS

A. Historic Preservation Commission Meetings:

June 5, 2019 - 4:00 p.m. Regular Meeting

July 3, 2019 - 4:00 p.m. Regular Meeting

B. City Council & Board of Adjustment Meetings:

May 14, 2019 - 6:00 p.m. Workshop, 6:30 p.m. Regular Meeting

May 21, 2019 - 6:00 p.m. Regular Meeting

VII. ADJOURN

VIII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

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.cityofdrippingpsrings.com, on April 26, 2019 at 8:45 a.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.

