



## Historic Preservation Commission Regular Meeting

*City of Dripping Springs Council Chambers*

*511 Mercer Street – Dripping Springs, Texas*

*Thursday, July 11, 2024, at 4:00 PM*

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### AGENDA

#### CALL TO ORDER & ROLL CALL

##### Commission Members

Dean Erickson, Chair  
Ashley Bobel, Vice Chair  
Delbert Bassett  
Haley Hunt  
Steve Mallett  
Richard Moore  
Gwyn Sommerfeld

##### Staff, Consultants, & Appointed/Elected Officials

City Administrator Michelle Fischer  
Planning Director Tory Carpenter  
Deputy City Attorney Aniz Alanis  
City Secretary Diana Boone  
People and Communications Director Lisa Sullivan  
Architectural Consultant Meredith Johnson, MSHP

#### PRESENTATION OF CITIZENS

*A member of the public that wishes to address the Commission on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Commission that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the City Council must present the documents to the City Secretary or City Attorney providing at least seven (7) copies; if seven (7) copies are not provided, the Commission will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Mayor may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.*

#### MINUTES

- 1. Approval of the June 6, 2024, Historic Preservation Commission regular meeting minutes.**

## **BUSINESS AGENDA**

- 2. Public hearing and consideration of approval of COA2024-011: Application for a Certificate of Appropriateness for Phase 1 Stabilization of the home located at 100 Old Fitzhugh Rd in the Old Fitzhugh Rd Historic District. Applicant: Pamela Bosco.**
  1. Presentation
  2. Staff Report
  3. Public Hearing
  4. COA2024-0011
- 3. Presentation on Stars of Dripping Springs Public Art Project. Lisa Sullivan, People & Communications Director**
- 4. Update on Downtown Restrooms Project. Michelle Fischer, City Administrator**

## **CLOSED SESSION**

*The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.*

## **UPCOMING MEETINGS**

### **Historic Preservation Commission Meetings**

August 1, 2024, at 4:00 p.m.  
September 5, 2024, at 4:00 p.m.  
October 3, 2024, at 4:00 p.m.

### **City Council Meetings**

July 16, 2024, at 6:00 p.m.  
August 6, 2024, at 6:00 p.m.  
August 20, 2024, at 6:00 p.m.  
September 3, 2024, at 6:00 p.m.

## **ADJOURN**

## **TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING**

*I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall,*

*located at 511 Mercer Street, and on the City website at, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on July 5, 2024 at 5:30 PM.*

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Diana Boone, 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.*