

## HISTORIC PRESERVATION COMMISSION REGULAR MEETING

City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Thursday, June 01, 2023 at 4:00 PM

# Agenda

#### CALL TO ORDER AND ROLL CALL

#### **Commission Members**

Dean Erickson, Chair Ashley Bobel, Vice Chair Delbert Bassett Minnie Glosson-Needham Haley Hunt Steve Mallett Nichole Prescott

### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer Planning Director Tory Carpenter City Treasurer Shawn Cox Deputy City Secretary Cathy Gieselman City Planner Warlan Rivera Architectural Consultant Keenan Smith

#### PRESENTATION OF CITIZENS

Each member of the public who desires to address the Historic Preservation Commission regarding any item for an open meeting may do so immediately before or during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during Presentation of Citizens. The Commission may limit the total amount of time the public may speak on a given item. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. The Commission may not prohibit public criticism of the governmental body, including criticism of any act, omission, policy, procedure, program, or service. This does not apply to public criticism that is otherwise prohibited by law. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. (Section 1. Subchapter A, Chapter 551, Government Code, Section 551.007)

## **MINUTES**

1. Approval of the May 4, 2023, Historic Preservation Commission regular meeting minutes.

#### **BUSINESS**

- 2. Public hearing and consideration of conditional approval of COA2023-0002: Application for Certificate of Appropriateness for fencing and landscaping for property located in Mercer Street Historic District at 304 Mercer Street, Dripping Springs, Texas. Applicant: Marvin Sommerfield
  - a. Presentation
  - b. Staff Report
  - c. Public Hearing
  - d. COA2023-0002
- 3. Public hearing and consideration of approval in concept with conditions of COA2023-0003: Application for Certificate of Appropriateness for stabilization and adaptive reuse of existing historic residence for property located in the Old Fitzhugh Road Historic District at 519 Old Fitzhugh Road, Dripping Springs, Texas. Development Master Plan includes: Phase 1- five Cabins & Amenities; Phase 2A New Café Building; Phase 2B-Stabilization & Adaptive Re-use of existing historic dwelling and new one story Addition to rear; and associated parking, site improvements, and infrastructure for Phase 1 & 2 hotel uses. Applicant: Kristin Schieffer
  - a. Presentation
  - b. Staff Report
  - c. Public Hearing
  - d. COA2023-0003

#### **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.

#### **UPCOMING MEETINGS**

## **Historic Preservation Commission Meetings**

July 6, 2023, at 4:00 p.m. August 3, 2023, at 4:00 p.m. September 7, 2023, at 4:00 p.m.

## City Council Meetings

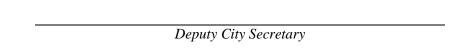
June 6, 2023, at 6:00 p.m. June 20, 2023, at 6:00 p.m. July 5, 2023, at 6:00 p.m. July 18, 2023, at 6:00 p.m.

#### **ADJOURN**

#### 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. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on May 26, 2023 at 10:45 AM.



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.