



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, October 07, 2021 at 4:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

Bruce Lewis, Chair
Emilie Kopp, Vice Chair
Ashley Bobel
Tim Brown
Dean Erickson
Minnie Glosson-Needham
Nichole Prescott

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
Senior Planner Tory Carpenter
Planning Assistant 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. **Discuss and consider approval of the July 1, 2021 Historic Preservation Commission regular meeting minutes.**

BUSINESS

2. **Discuss and consider the Appointment of officers to the Historic Preservation Commission for a term of one (1) year.**

- a. Chair
 - b. Vice Chair
- 3. Public hearing and consideration of approval regarding COA2021-0007: an Application for Certificate of Appropriateness for the installation of a Cluster Mail Box Unit at 511 Mercer Street. *Vicky Lewis, Applicant.***
- a. Staff Report
 - b. Public Hearing
 - c. COA2021-0007
- 4. Public hearing and consideration of approval regarding COA2021-0005: an Application for Certificate of Appropriateness related to the construction of residential structures and restoration of of existing historical structures located on the north side of the 400 block of Hays Street in the Hays Street Historical District, Dripping Springs, Texas. *Applicant: John Doucet, Doucet & Associates***
- a. Staff Report
 - b. Public Hearing
 - c. COA2021-0005
- 5. Public hearing and consideration of approval regarding COA2021-0006: an Application for Certificate of Appropriateness to replace the an existing cedar roof with a corrugated metal roof at the Pound House located on the Dr. Pound Historical Farmstead, 419-B Founders Park Road, Dripping Springs, Texas. *Applicant: Friends of the Pound House***
- a. Staff Report
 - b. Public Hearing
 - c. COA2021-0006
- 6. Update on the Comprehensive Plan and Zoning Code Rewrite.**
- 7. Discuss and consider possible action regarding Historic Preservation Commission Committees.**
- a. Add and/or Remove Committees
 - b. Committee Appointments
- 8. Discuss and consider approval of the 2022 Historic Preservation Commission meeting calendar.**

COMMITTEE REPORTS

- 9. Landscape Improvements Committee**
Commissioner Minnie Glosson-Needham
- 10. Parking Lot Improvements Committee**
Commissioners Dean Erickson and Tim Brown
- 11. Historic District Signage & Banner Committee**
Commissioners Ashley Bobel and Emilie Kopp

12. Website Committee

Commissioner Emilie Kopp

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

November 4, 2021, at 12:00 p.m.

December 2, 2021, at 12:00 p.m.

City Council Meetings

October 5, 2021, at 6:00 p.m.

October 19, 2021, 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 **October 1, 2021, at 1:00 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.