

HISTORIC PRESERVATION COMMISSION REGULAR MEETING City of Dripping Springs Council Chambers, 511 Mercer St, Dripping Springs, TX Thursday, January 13, 2022 at 4:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

Bruce Lewis, Chair Dean Erickson, Vice Chair Ashley Bobel Minnie Glosson-Needham Nichole Prescott

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer Senior Planner Tory Carpenter Planning Assistant Warlan Rivera

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 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 November 4, 2021, and December 2, 2021, Historic Preservation Commission regular meeting minutes.
 - a. November 4, 2021 Minutes b. December 2, 2021 Minutes

BUSINESS

- 2. Public hearing and consideration of approval of COA2021-0009: Application for Certificate of Appropriateness for tree removal for property located at 28495 and 28491 Ranch Road 12, Dripping Springs, Texas. *Applicant: Andrew Dodson, PE*
 - a. Presentationb. Staff Reportc. Public Hearingd. COA2021-0009
- 3. Public hearing and consideration of approval of COA2021-0012: Application for Certificate of Appropriateness for the rehabilitation of an existing dwelling and new residential addition for property located in the Hays Street Historic District at 340 Bluff Street, Dripping Springs, Texas. *Applicant: Colt Clements*
 - a. Presentationb. Staff Reportc. Public Hearingd. COA2021-0012
- 4. Public hearing and consideration of approval of COA2021-0011: Application for Renewal of Expired Certificate of Appropriateness for which the project scope has not changed, for necessary repairs and exterior alterations for property located at 345 Mercer Street, Dripping Springs, Texas. *Applicants: Terry Polk, and Pug and Janet Rippy*
 - a. Presentationb. Staff Reportc. Public Hearingd. COA2021-0011 Renewal

COMMITTEE REPORTS

- 5. Landscape Improvements Committee Commissioner Minnie Glosson-Needham
- 6. Parking Lot Improvements Committee Commissioners Dean Erickson and Tim Brown

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

February 3, 2022, at 4:00 p.m.

March 3, 2022, at 4:00 p.m. April 7, 2022, at 4:00 p.m.

City Council & Board of Adjustment Meetings

January 18, 2022, at 6:00 p.m. (CC) January 25, 2022, at 5:00 p.m. (Exceptions & Waivers) February 1, 2022, at 6:00 p.m. (CC & BOA) February 8, 2022, at 5:00 p.m. (Exceptions & Waivers) February 15, 2022, at 6:00 p.m. (CC) February 22, 2022, at 5:00 p.m. (Exceptions & Waivers)

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 January 7, 2022, 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.