



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, August 04, 2022 at 4:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Vice Chair Erickson called the meeting to order at 4:01 p.m.

Commission Members present were:

Dean Erickson, Vice Chair
Delbert Bassett
Ashley Bobel
Minnie Glosson-Needham
Haley Hunt
Steve Mallett
Nichole Prescott (arrived at 4:11 p.m.)

Staff, Consultants & Appointed/Elected Officials present were:

Planning Director Howard Koontz
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)

No one spoke during Presentation of Citizens.

BUSINESS

- 1. Public hearing and consideration of approval of COA2022-0002: Application for Certificate of Appropriateness for a permanent food trailer to be located at 501 Old Fitzhugh Road, Dripping Springs, Texas, and commonly known as Sidecar Tasting Room. Applicant: Nate Pruitt**

a. Applicant Presentation – Applicant was not present at the meeting.

b. Staff Report – Keenan Smith presented the staff report which is on file. Staff recommends approval of the application.

c. Public Hearing – No one spoke during the Public Hearing.

d. COA2022-0002 – A motion was made by Commissioner Mallett to approve COA2022-0002: Application for Certificate of Appropriateness for a permanent food trailer to be located at 501 Old Fitzhugh Road, Dripping Springs, Texas, and commonly known as Sidecar Tasting Room with the condition that the applicant maintain the same location and size per the application. Commissioner Hunt seconded the motion which carried unanimously 7 to 0.

- 2. Discuss and consider possible action regarding the Appointment of Officers, chair and/or vice chair, to the Historic Preservation Commission for terms ending June 30, 2022.**

A motion was made by Commissioner Mallett to appoint Dean Erickson as Chair and Ashley Bobel as Vice Chair for terms ending June 30, 2023. Commissioner Bobel seconded the motion which carried unanimously 7 to 0.

COMMITTEE REPORTS

Nothing to report at this time.

- 3. Landscape Improvements Committee**

Commissioner Minnie Glosson-Needham

- 4. Parking Lot Improvements Committee**

Commissioner Dean Erickson

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.

The Commission did not meet in Executive Session.

UPCOMING MEETINGS

Historic Preservation Commission Meetings

September 1, 2022, at 4:00 p.m.

October 8, 2022, at 4:00 p.m.

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

City Council Meetings

August 9, 2022, at 5:30 p.m.

August 16, 2022, at 6:00 p.m.

August 23, 2022, at 5:30 p.m.

August 30, 2022, at 5:30 p.m.

ADJOURN

A motion was made by Commissioner Bassett to adjourn the meeting. Commissioner Mallett seconded the motion which carried unanimously 7 to 0.

This meeting was adjourned at 4:41 p.m.