



# City of Round Rock

## Historic Preservation Commission

### Meeting Agenda

Chairman Jerry Hodges  
Vice Chair Pamela Sue Anderson  
Commissioner Billy Huggins  
Commissioner Susan Johnson  
Commissioner Rae Lynn Tipping

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Tuesday, May 21, 2013

5:45 PM

City Council Chambers, 221 East Main St.

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**A. CALL SESSION TO ORDER - 5:45 P.M.**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES:**

C.1 [Consider approval of the minutes from the February 19, 2013 meeting.](#)

**D. PRESENTATIONS:**

D.1 [Consider a presentation and action on a Certificate of Appropriateness application for 1000 N. IH-35.](#)

D.2 [Consider a presentation and recommendation regarding 2013 applications for partial tax exemption for historically significant sites.](#)

D.3 [Consider applications and appoint members of a committee to assist with the selection of 2013 Local Legend Awards.](#)

**E. ADJOURNMENT**

*In addition to any executive session already listed above, the Historic Preservation Commission for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:*

*§551.071 Consultation with Attorney*

*§551.072 Deliberations regarding Real Property*

*§551.073 Deliberations regarding Gifts and Donations*

*§551.074 Personnel Matters*

*§551.076 Deliberations regarding Security Devices*

*§551.087 Deliberations regarding Economic Development Negotiations*

**POSTING CERTIFICATION**

*I certify that this notice of the Historical Preservation Meeting was posted on this 16th day of May 2013 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/  
Sara L. White, TRMC, City Clerk*