



# City of Round Rock

## Historic Preservation Commission

### Meeting Agenda

Chairman Pamela Sue Anderson  
Vice-Chair Sharon Whitaker  
Commissioner Blane Conklin  
Commissioner Paul Emerson  
Commissioner Patti Jordan  
Alternate Commissioner Frank Darr

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Tuesday, June 19, 2018

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. CITIZEN COMMUNICATION**

**D. APPROVAL OF MINUTES:**

- D.1 [HP-2018-020](#) [Consider approval of the minutes for the May 15, 2018 Historic Preservation Commission meeting.](#)

**E. CERTIFICATE OF APPROPRIATENESS:**

- E.1 [HP-2018-018](#) [Consider an action regarding a Certificate of Appropriateness for demolition of the caretaker's cottage at 405 E. Main Street.](#)

**F. PRESENTATIONS:**

- F.1 [HP-2018-019](#) [Consider a presentation regarding updates to the City's Preservation Plan for adoption in 2020.](#)

**G. 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 the 14th day of June 2018 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*