



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Pamela Sue Anderson
Vice-Chair Rae Lynn Tipping
Commissioner Paul Emerson
Commissioner Sharon Whitaker

Tuesday, February 21, 2017

5:45 PM

City Council Chambers, 221 East Main St.

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

B. ROLL CALL

C. APPROVAL OF MINUTES:

C.1 [2017-4246](#) Consider approval of the minutes for the January 17, 2017 Historic Preservation Commission meeting.

D. ACTION:

D.1 [2017-4247](#) Consider action regarding a revision of an application for a Certificate of Appropriateness for 119 E. Main Street.

E. PRESENTATIONS:

E.1 [2017-4248](#) Consider an update regarding the proposed Williamson Museum on Chisholm Trail Road.

E.2 [2017-4249](#) Consider an update from the Round Rock Preservation nonprofit group regarding ongoing preservation activities, including the Stagecoach Inn.

E.3 [2017-4251](#) Consider a presentation and discussion with the Texas Historical Commission's Certified Local Government Coordinator.

F. PLANNER REPORT:

F.1 [2017-4250](#) Consider a discussion regarding Preservation Month events for May 2017.

F.2 [2017-4252](#) Consider an update regarding the Architexas "Stagecoach Inn Relocation Feasibility Study" presentation to City Council.

F.3 [2017-4253](#) Consider an update regarding the Local Legend Selection Committee nomination outreach plan.

F.4 [2017-4254](#) Consider an update on the 2017 tax exemption program.

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 Commission meeting was posted on the 17th day of February 2017 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*