

City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Richard Parson
Vice Chairman Sharon Whitaker
Commissioner Tammy Conrad
Commissioner Shagufta Ellam
Commissioner Audrey Simmons
Commissioner Andrew Wolfe
Commissioner Gavin Peterson

Tuesday, October 21, 2025

6:00 PM

City Council Chambers, 221 East Main St.

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. CITIZEN COMMUNICATION

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

- D. PLEDGES OF ALLEGIANCE
- E. APPROVAL OF MINUTES:
- E.1 <u>Consider approval of the minutes of the May 20, 2025 Historic Preservation Commission Meeting.</u>
- E.2 <u>Consider approval of the minutes of the September 16, 2025 Historic Preservation Commission</u>
 Work Session.
- F. CERTIFICATE OF APPROPRIATENESS:
- F.1 Consider a presentation and action regarding a Certificate of Appropriateness for 105 E. Main Street HP25-023.
- F.2 <u>Consider a presentation and action regarding a Certificate of Appropriateness for 103 E. Main</u> Street HP25-024.

G. HPC GOALS:

G.1 Consider a discussion and action regarding the Historic Preservation Commission's draft goals for FY2026.

H. PLANNER REPORT:

- H.1 Consider a monthly update regarding projects relating to Historic Preservation Commission actions and goals.
- H.2 Consider discussion regarding upcoming preservation events and activities.

I. 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 below, as authorized by Texas Government Code:

§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 Historic Preservation Commission meeting was posted on the 15th day of October 2025 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/ Ann Franklin, City Clerk