

# **City of Round Rock**

## **Historic Preservation Commission**

## **Meeting Agenda**

Chairman Sharon Whitaker
Vice-Chair Pamela Anderson
Commissioner Tammy Conrad
Commissioner Patti Jordan
Commissioner Adrian Neely
Commissioner Richard Parson
Commissioner Andrew Wolfe

Tuesday, September 19, 2023

4:00 PM

Rabb House, 151 S. A.W. Grimes Blvd.

#### **Work Session**

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. ELECTION OF OFFICERS:
- C.1 Consider the nomination and election of a Chairperson.
- C.2 Consider the nomination and election of a Vice-Chair.
- D. PRESENTATIONS:
- D.1 <u>Consider a presentation by the Texas Historical Commission's Certified Local Government</u>
  Coordinator, Community Heritage Development Division.
- D.2 Consider an update from Round Rock Preservation.
- E. LOCAL LEGENDS:
- E.1 Consider an action concerning selection of the 2023 Local Legends.
- F. COMMISSION GOALS:
- F.1 Consider an update on the Historic Preservation Commission's currently adopted goals and a presentation and discussion regarding the development of its FY2024 goals.

### 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 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 OF AMENDED AGENDA

I certify that this revised notice of the Historic Preservation Commission meeting was posted on the 13th day of September 2023 at 11:00 a.m. as required by law in accordance with Section 551.043 of the Texas Government Code. \*Meeting time on the agenda was corrected to 4:00 pm.

/ORIGINAL SIGNED/ Meagan Spinks, City Clerk