



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Pamela Sue Anderson
Vice-Chair Sharon Whitaker
Commissioner Patti Jordan
Commissioner Shirley Marquardt
Commissioner Richard Parson
Commissioner Tina Steiner
Commissioner Andrew Wolfe

Tuesday, April 16, 2019

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

D. APPROVAL OF MINUTES:

- D.1 [HP-2019-008](#) [Consider approval of the minutes of the February 19, 2019 Historic Preservation Commission meeting.](#)

E. CERTIFICATE OF APPROPRIATENESS:

- E.1 [HP-2019-009](#) [Consider an action regarding a Certificate of Appropriateness application for 109 E. Main Street.](#)
- E.2 [HP-2019-010](#) [Consider an action regarding a Certificate of Appropriateness application for relocating the house at 106 N. Mays Street to 803 E. Liberty Ave.](#)
- E.3 [HP-2019-011](#) [Consider an action regarding a Certificate of Appropriateness application for alterations to multiple structures at 803 E. Liberty Ave.](#)

F. PRESENTATIONS:

- F.1 [HP-2019-012](#) [Consider a presentation regarding the 2019 partial tax exemption program for historically significant properties.](#)
- F.2 [TMP-0222](#) [Consider a presentation on the Local Legend selection process and additional appointment\(s\) to the Local Legend Selection Committee.](#)

G. PLANNER REPORT:

- G.1 [HP-2019-013](#) [Consider an update regarding Preservation Month activities in May.](#)

H. 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 Historical Preservation Meeting was posted on the 12th day of April 2019 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