



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, January 17, 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 [2017-4140](#) [Consider approval of the minutes from the December 13, 2016 Historic Preservation Commission meeting.](#)

D. PRESENTATIONS:

D.1 [2017-4141](#) [Consider the applications and appointment of members to a committee that will assist with the selection of the 2017 Local Legend Award recipients.](#)

E. PLANNER REPORT:

E.1 [2017-4051](#) [Consider an update on upcoming historic preservation related projects / events.](#)

F. 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 this 12th day of January 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*