



# City of Round Rock

## Historic Preservation Commission

### Meeting Agenda

Chairman Sharon Whitaker  
Vice-Chair Pamela Anderson  
Commissioner Tammy Conrad  
Commissioner Shagufta Ellam  
Commissioner Richard Parson  
Commissioner Audrey Simmons  
Commissioner Andrew Wolfe

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Tuesday, January 21, 2025

6:00 PM

City Council Chambers, 221 East Main St.

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**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 [Consider approval of the minutes of the November 19, 2024 Historic Preservation Commission Meeting.](#)

**F. CERTIFICATE OF APPROPRIATENESS:**

F.1 [Consider a presentation and action regarding a Certificate of Appropriateness for 100 E. Main Street, HP24-000017.](#)

**G. PLANNER REPORT:**

G.1 [Consider a monthly update regarding projects relating to Historic Preservation Commission actions and goals.](#)

G.2 [Consider discussion regarding upcoming preservation events and activities.](#)

**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 Historic Preservation Commission meeting was posted on the 17th day of January 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*