



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Jerry Hodges
Vice Chair Pamela Sue Anderson
Commissioner Billy Huggins
Commissioner Barbara Keese
Commissioner Rae Lynn Tipping
Alternate Cathleen Quick

Tuesday, April 21, 2015

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 [2015-2440](#) [Consider approval of the minutes of the December 14, 2014 Historic Preservation Commission meeting.](#)

D. PRESENTATIONS:

- D.1 [2015-2441](#) [Consider a presentation and update on recent administratively approved Certificates of Appropriateness.](#)
- D.2 [2015-2442](#) [Consider a presentation and discussion on the 2015 Partial Tax Exemption Program for Historically Significant Sites.](#)

E. PLANNER REPORT:

- E.1 [2015-2443](#) [Consider a planner report on Preservation Month 2015.](#)

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 15th day of April 2015 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