

# **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	

5:45 PM

- A. CALL SESSION TO ORDER 5:45 P.M.
- B. ROLL CALL

Tuesday, May 19, 2015

#### C. APPROVAL OF MINUTES:

C.1 <u>2015-2519</u> <u>Consider approval of the minutes for the April 15, 2015 Historic</u> <u>Preservation Commission meeting.</u>

#### D. PRESENTATIONS:

- D.1 <u>2015-2521</u> <u>Consider a presentation and recommendation regarding 2015 applications</u> for partial tax exemption for historically significant sites.
- D.2 <u>2015-2522</u> <u>Consider applications and appointment of members to a committee to</u> <u>assist with the selection of 2015 Local Legend Award recipients.</u>

#### E. PLANNER REPORT:

#### 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:

§551.071Consultation 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

City Council Chambers, 221 East Main St.

#### POSTING CERTIFICATION

*I certify that this notice of the Historical Preservation Meeting was posted on this 14th day of May 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