



City of Round Rock

Historic Preservation Commission

Meeting Agenda

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

Tuesday, August 18, 2015

5:45 PM

City Council Chambers, 221 East Main St.

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

B. ROLL CALL

C. ELECTION OF OFFICERS

C.1 [2015-2774](#) [Consider the nomination and election of a Chair and Vice-Chair.](#)

D. PRESENTATIONS:

D.1 [2015-2775](#) [Consider a presentation and recommendation from the Local Legend Selection Committee and action concerning 2015 Local Legend Award nominations.](#)

D.2 [2015-2776](#) [Consider an update from the Transportation Department on the RM620 Safety Improvements Project and the Mays Street Improvement Project.](#)

D.3 [2015-2777](#) [Consider the introduction of new commissioners and a presentation from the Chair concerning meeting procedures.](#)

D.4 [2015-2778](#) [Consider a presentation and update concerning the state's tax credit program for the rehabilitation of historic structures.](#)

D.5 [2015-2779](#) [Consider a presentation and update on the 2015 Partial Tax Exemption for Historically Significant Site program.](#)

D.6 [2015-2780](#) [Consider a presentation and policy discussion concerning the progress on renovation projects and an update concerning recent administrative Certificates of Appropriateness.](#)

D.7 [2015-2781](#) [Consider a presentation and update on the Round Rock Historic Preservation Education and Awareness Program.](#)

D.8 [2015-2782](#) [Consider discussion and development concerning the Historic Preservation Commission's 2015-2016 goals.](#)

E. 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 13th day of August 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