



# City of Round Rock

## Historic Preservation Commission

### Meeting Agenda

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

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Tuesday, April 19, 2016

5:45 PM

City Council Chambers, 221 East Main St.

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

**B. ROLL CALL**

**C. APPROVAL OF MINUTES:**

- C.1 [2016-3386](#) [Consider approval of the minutes from the March 15, 2016 Historic Preservation Commission meeting.](#)

**D. PUBLIC HEARING:**

- D.1 [2016-3387](#) [Consider a presentation, public hearing, and discussion on the 120-day waiting period imposed on a Certificate of Appropriateness for Demolition for the Stagecoach Inn.](#)

**E. ACTION:**

- E.1 [2016-3390](#) [Consider a presentation and action regarding a Certificate of Appropriateness for facade changes at 119 E. Main Street.](#)
- E.2 [2016-3402](#) [Consider a presentation and action regarding a Certificate of Appropriateness for changes to the back and east sides of 117-B E. Main Street.](#)
- E.3 [2016-3389](#) [Consider a presentation and action regarding a Certificate of Appropriateness for a wooden fence between the patios at 110 and 112 E. Main Street.](#)

**F. PLANNER REPORT:**

- F.1 [2016-3391](#) [Consider a presentation and discussion of upcoming historic preservation-related programs and events.](#)
- F.2 [2016-3388](#) [Consider a presentation and discussion concerning historic property tax exemption inspections.](#)

**G. 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 2016 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*