



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

Tuesday, May 17, 2016

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 [2016-3451](#) [Consider approval of the minutes from the April 19, 2016 Historic Preservation Commission meeting.](#)
- C.2 [2016-3480](#) [Consider approval of the minutes from the May 9, 2016 Special Called Historic Preservation Commission meeting.](#)

D. PUBLIC HEARING:

- D.1 [2016-3452](#) [Consider a presentation, public hearing, and discussion on the 120-day waiting period imposed on a Certificate of Appropriateness for Demolition of the Stagecoach Inn.](#)

E. PRESENTATIONS:

- E.1 [2016-3449](#) [Consider a presentation and action regarding a Certificate of Appropriateness for changes to the exterior, including foundation skirting, at 109 S. Sheppard Street.](#)
- E.2 [2016-3454](#) [Consider a presentation and recommendation regarding applications for the 2016 partial tax exemption for historically significant sites.](#)
- E.3 [2016-3479](#) [Consider the applications and appointment of members to a committee that will assist with the selection of the 2016 Local Legend Award recipients.](#)

F. PLANNER REPORT:

- F.1 [2016-3481](#) [Consider a presentation and discussion of upcoming events related to historic preservation.](#)

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 13th day of May 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