



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, June 21, 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 [2016-3597](#) [Consider approval of the minutes of the May 17, 2016 Historic Preservation Commission meeting.](#)

D. PUBLIC HEARING:

- D.1 [2016-3601](#) [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 [2016-3599](#) [Consider a presentation and discussion on Section 106 review for street improvements near historic properties in the southwest downtown area.](#)
- E.2 [2016-3600](#) [Consider a presentation and discussion regarding the status of a marker program for city-designated historic landmarks.](#)

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 17th day of June 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