



# City of Round Rock

## Historic Preservation Commission

### Meeting Agenda - Final

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Tuesday, September 27, 2016

5:45 PM

Planning & Development Services Conf. Rm  
301 W. Bagdad Ave. #210, Round Rock

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#### Special Called Meeting

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

B. ROLL CALL

C. ELECTION OF OFFICERS:

C.1 [2016-3819](#) [Consider the nomination and election of a Chair and Vice-Chair.](#)

D. APPROVAL OF MINUTES:

D.1 [2016-3820](#) [Consider approval of the minutes from the June 21, 2016 Historic Preservation Commission meeting.](#)

E. PRESENTATIONS:

E.1 [2016-3829](#) [Consider a presentation and action concerning a Certificate of Appropriateness for changes to 119 E. Main Street.](#)

E.2 [2016-3821](#) [Consider a presentation and recommendation from the Local Legend Selection Committee and action concerning 2016 Local Legend Award nominations.](#)

E.3 [2016-3822](#) [Consider the introduction of new commissioners and a presentation from the Chair concerning meeting procedures.](#)

E.4 [2016-3827](#) [Consider a presentation and discussion regarding a draft report on the feasibility of relocating the Stagecoach Inn.](#)

E.5 [2016-3823](#) [Consider a presentation and update on the 2016 Partial Tax Exemption for Historically Significant Sites program.](#)

E.6 [2016-3824](#) [Consider a presentation concerning recent administrative Certificates of Appropriateness.](#)

E.7 [2016-3825](#) [Consider a presentation and update on the Round Rock Historic Preservation Education and Awareness Program.](#)

E.8 [2016-3826](#) [Consider discussion and development concerning the Historic Preservation Commission's 2016-2017 goals.](#)

**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 20th day of September 2016 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Meagan Spinks, Deputy City Clerk*