



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Tuesday, October 18, 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 [2016-3889](#) [Consider approval of the minutes from the September 27, 2016 Historic Preservation Commission meeting.](#)

D. PRESENTATIONS:

- D.1 [2016-3891](#) [Consider a presentation and action concerning a Certificate of Appropriateness for an addition, roof deck, and other alterations at 118 E. Main Street.](#)
- D.2 [2016-3890](#) [Consider a presentation and action concerning a Certificate of Appropriateness concerning paint and signage at 119 E. Main Street.](#)
- D.3 [2016-3892](#) [Consider a presentation and action concerning the Historic Preservation Commission's 2016-2017 goals.](#)

E. PLANNER REPORT:

- E.1 [2016-3894](#) [Consider an update on the Round Rock Development Code public outreach.](#)

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 14th day of October 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