



# City of Round Rock

## Historic Preservation Commission

### Meeting Agenda

Chairman Pamela Sue Anderson  
Vice-Chair Rae Lynn Tipping  
Commissioner Paul Emerson  
Commissioner Sharon Whitaker

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Tuesday, December 13, 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 [2017-4048](#) [Consider approval of the minutes for the October 18, 2016 Historic Preservation Commission meeting.](#)

**D. PRESENTATIONS:**

D.1 [2017-4049](#) [Consider a presentation and action concerning a Certificate of Appropriateness for alterations and an addition at 607 E. Main Street.](#)

D.2 [2017-4050](#) [Consider an update and possible action amending a Certificate of Appropriateness issued May 9, 2016 for facade changes at 113 E. Main Street.](#)

**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 8th day of December 2017 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*