

# **City of Round Rock**

## **Historic Preservation Commission**

### **Meeting Agenda**

Monday, May 9, 2016	5:45 PM	City Council Chambers, 221 East Main St.
	Alternate Cathleen Quick	
	Commissioner Paul Emerso Commissioner Rae Lynn Tipp	
	Vice Chair Pamela Sue Ander	son
	Chairman Jerry Hodges	

**Special Called** 

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

B. ROLL CALL

#### C. PRESENTATIONS:

C.1 <u>2016-3450</u> <u>Consider amendments to Certificates of Appropriateness (CofA) for the</u> project that includes alterations to the front façade of the building at 113 E. Main Street.

#### D. 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:

§551.071Consultation 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 6th day of May 2016 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.* 

Sara L. White, TRMC, City Clerk