



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Pamela Sue Anderson
Vice-Chair Rae Lynn Tipping
Commissioner Paul Emerson
Commissioner Patti Jordan
Commissioner Sharon Whitaker
Alternate Commissioner Frank Darr

Tuesday, April 18, 2017

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 [2017-4360](#) [Consider approval of the minutes for the February 21, 2017 Historic Preservation Commission meeting.](#)

D. CERTIFICATES OF APPROPRIATENESS:

D.1 [2017-4361](#) [Consider approval of an amended Certificate of Appropriateness for 113 E. Main Street.](#)

E. STAFF REPORT:

E.1 [2017-4363](#) [Consider an update regarding historic preservation-related programs and events.](#)

E.2 [2017-4362](#) [Consider an update regarding upcoming historic property tax exemption inspections.](#)

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 the 13th day of April 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*