

City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Pamela Sue Anderson Vice-Chair Sharon Whitaker Commissioner Blane Conklin Commissioner Paul Emerson Commissioner Patti Jordan Alternate Commissioner Frank Darr

Tuesday, July 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 <u>2017-4622</u> <u>Consider approval of the minutes for the June 20, 2017 Historic</u> Preservation Commission meeting.
- D. CERTIFICATE OF APPROPRIATENESS:
- D.1 <u>2017-4623</u> <u>Consider action regarding a Certificate of Appropriateness for alterations</u> to 100 E. Main Street.
- E. STAFF REPORT:
- E.1 <u>2017-4636</u> <u>Consider an update regarding the status of the Stagecoach Inn Relocation</u>

Project.

E.2 2017-4637 Consider an update regarding the upcoming Historic Preservation

Commission work session.

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:

§551.071Consultation 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 the 14th day of July 2017 at 11:00 a.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/ Sara L. White, TRMC, City Clerk