



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, October 17, 2017

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL SESSION TO ORDER - 6:00 P.M.

B. ROLL CALL

C. CITIZEN COMMUNICATION

D. APPROVAL OF MINUTES:

D.1 [2017-4870](#) [Consider approval of the minutes for the September 12, 2017 Historic Preservation Commission work session.](#)

E. CERTIFICATES OF APPROPRIATENESS:

E.1 [2017-4872](#) [Consider an action regarding a Certificate of Appropriateness application for 603 Chisholm Trail.](#)

E.2 [2017-4871](#) [Consider an action regarding a Certificate of Appropriateness application for 100 E. Main Street.](#)

E.3 [2017-4556](#) [Consider an action regarding a Certificate of Appropriateness for the relocation of the Stagecoach Inn.](#)

F. OTHER BUSINESS:

F.1 [2017-4873](#) [Consider approval of the Historic Preservation Commission's goals for 2017-2018.](#)

G. STAFF REPORT:

G.1 [2017-4874](#) [Consider a discussion regarding historic preservation-related programs and events.](#)

H. 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 12th day of October 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