



# 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

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Tuesday, January 16, 2018

6:00 PM

City Council Chambers, 221 East Main St.

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

**B. ROLL CALL**

**C. APPROVAL OF MINUTES:**

C.1 [HP-2018-001](#) [Consider approval of the minutes from the November 14, 2017 Historic Preservation Commission meeting.](#)

**D. EXECUTIVE SESSION:**

D.1 [2018-5143](#) [Consider Executive Session as authorized by Section 551.071, Local Government Code, regarding consultation with city attorney related to a matter regarding which the duty of the City Attorney under the Texas Disciplinary Rules of Conduct clearly conflict with Chapter 551 of the Code.](#)

**E. 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 Commission Meeting was posted on the 11th day of January 2018 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*