



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, February 20, 2018

6:00 PM

City Council Chambers, 221 East Main St.

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

B. ROLL CALL

C. CITIZEN COMMUNICATION

D. APPROVAL OF MINUTES:

D.1 [HP-2018-003](#) [Consider approval of the minutes from the November 14, 2017 Historic Preservation Commission meeting.](#)

E. CERTIFICATE OF APPROPRIATENESS:

E.1 [HP-2018-002](#) [Consider an action regarding a Certificate of Appropriateness for 201-203 E. Main Street.](#)

F. EXECUTIVE SESSION:

F.1 [2018-5219](#) [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.](#)

G. APPOINTMENTS:

G.1 [2018-5222](#) [Consider the appointment of the 2018 Local Legend Award Selection Committee.](#)

H. STAFF REPORT:

H.1 [2018-5227](#) [Consider an update on the Stagecoach Inn Relocation project.](#)

H.2 [2018-5223](#) [Consider an update on historic preservation-related projects and/or events.](#)

I. 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 14th day of February 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