



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, August 21, 2018

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

D. APPROVAL OF MINUTES:

- D.1 [HP-2018-026](#) [Consider approval of the minutes for the July 17, 2018 Historic Preservation Commission meeting.](#)

E. CERTIFICATE OF APPROPRIATENESS:

- E.1 [HP-2018-028](#) [Consider an action regarding a Certificate of Appropriateness application for an addition and garage at 104 S. Georgetown Street.](#)
- E.2 [HP-2018-037](#) [Consider an action regarding a Certificate of Appropriateness for relocation of the servant's cottage from 405 E. Main Street to 702 E. Main Street.](#)
- E.3 [HP-2018-041](#) [Consider a recommendation concerning the addition of historic \(H\) overlay zoning to a portion of the lot at 702 E. Main Street to contain the relocated servant's cottage.](#)
- E.4 [HP-2018-038](#) [Consider a request to remove the 120-day waiting period imposed June 19, 2018 on a Certificate of Appropriateness for demolition of the servant's quarters at 405 E. Main Street.](#)

F. LOCAL LEGEND SELECTION

- F.1 [HP-2018-027](#) [Consider an action concerning the Local Legend Selection Committee's recommended recipients of the 2018 Local Legend Award.](#)

G. PLANNER REPORT:

- G.1 [HP-2018-042](#) [Consider a presentation and discussion on the Historic Preservation Commission 2018 work session.](#)

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 17th day of August 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