



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 Richard Parson

Monday, October 15, 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-2018-050](#) [Consider approval of the minutes for the September 18, 2018 Regular and September 25, 2018 Special Called Historic Preservation Commission meetings.](#)

E. CERTIFICATE OF APPROPRIATENESS:

- E.1 [HP-2018-052](#) [Consider an action regarding a Certificate of Appropriateness application for an addition to the servant's cottage at 702 E. Main Street.](#)
- E.2 [HP-2018-053](#) [Consider an action regarding a Certificate of Appropriateness for alterations at 405 E. Main Street.](#)

F. PRESENTATION/DISCUSSION:

- F.1 [HP-2018-054](#) [Consider discussion and possible action regarding the 2018-2019 Historic Preservation Commission goals.](#)

G. 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 11th day of October 2018 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

Sara L. White, TRMC, City Clerk