



# 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

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Tuesday, November 13, 2018

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. CITIZEN COMMUNICATION**

**D. APPROVAL OF MINUTES:**

D.1 [HP-2018-056](#) [Consider approval of the minutes for the October 16, 2018 Historic Preservation Commission meeting.](#)

**E. CERTIFICATE OF APPROPRIATENESS:**

E.1 [HP-2018-057](#) [Consider an action regarding a Certificate of Appropriateness application for parklets in the Downtown Historic District.](#)

**F. PRESENTATIONS:**

F.1 [HP-2018-058](#) [Consider a presentation and discussion regarding the Preservation Plan.](#)

**G. PLANNER REPORT:**

G.1 [HP-2018-059](#) [Consider an update on the 2018-2019 Historic Preservation Commission goals.](#)

G.2 [HP-2018-060](#) [Consider an update on the Historic Preservation Commission 2019 meeting schedule.](#)

**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 below, as authorized by Texas Government Code:*

*§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 7th day of November, 2018 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Meagan Spinks, Deputy City Clerk*