



# 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, September 25, 2018

6:00 PM

Administration Training Room  
901 Round Rock Ave., Suite A

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### Special Called Work Session

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. ELECTION OF OFFICERS:**

C.1 [2018-5944](#) [Consider the nomination and election of a Chairman.](#)

C.2 [2018-5945](#) [Consider the nomination and election of a Vice-Chairman.](#)

**D. PRESENTATIONS:**

D.1 [HP-2018-029](#) [New commissioner introductions and notes from the Chair concerning meeting procedures.](#)

D.2 [HP-2018-043](#) [Consider an update regarding the 2018 Local Legend Awards.](#)

D.3 [HP-2018-048](#) [Consider a presentation and discussion regarding downtown parklets.](#)

D.4 [HP-2018-030](#) [Consider an update concerning recent administrative and Commission-reviewed Certificates of Appropriateness.](#)

D.5 [HP-2018-031](#) [Consider a presentation and discussion concerning the adoption of the 2018 Partial Tax Exemption for Historically Significant Sites program.](#)

D.6 [HP-2018-032](#) [Consider a presentation and discussion on the status of the Stagecoach Inn relocation project.](#)

D.8 [HP-2018-036](#) [Consider a presentation and discussion from Round Rock Preservation regarding activities planned for the coming year.](#)

D.7 [HP-2018-033](#) [Consider a presentation and discussion on the Round Rock Historic Preservation Education and Awareness Program.](#)

- D.9      [HP-2018-034](#)      [Consider a presentation and discussion concerning the development of the City's 2020-2030 Preservation Plan.](#)
- D.10     [HP-2018-035](#)      [Consider a presentation and discussion regarding the development of the Historic Preservation Commission's goals for FY 2018-2019.](#)

**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 Meeting was posted on the 21st day of September 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*