



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Pamela Sue Anderson
Vice-Chair Sharon Whitaker
Commissioner Paul Emerson
Commissioner Patti Jordan
Alternate Commissioner Richard Parson

Tuesday, February 19, 2019

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-2019-004](#) [Consider approval of the minutes of the January 15, 2019 Historic Preservation Commission meeting.](#)

E. CERTIFICATE OF APPROPRIATENESS:

- E.1 [HP-2019-005](#) [Consider an action regarding a Certificate of Appropriateness application for alterations to 10 Chisholm Trail.](#)

F. STAFF REPORT:

- F.1 [HP-2019-006](#) [Consider an update on the 2019 partial tax exemption program for historically significant properties.](#)
- F.2 [HP-2019-007](#) [Consider an update on Preservation Month for May 2019.](#)

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 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 15th day of February 2019 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