

# **City of Round Rock**

### **Historic Preservation Commission**

## **Meeting Agenda**

Chairman Pamela Sue Anderson Vice-Chair Sharon Whitaker Commissioner Patti Jordan Commissioner Shirley Marquardt Commissioner Richard Parson Commissioner Tina Steiner Commissioner Andrew Wolfe

Tuesday, May 21, 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 <u>HP-2019-014</u> <u>Consider approval of the minutes of the April 16, 2019 Historic Preservation</u> Commission meeting.
- E. TAX EXEMPTION APPLICATIONS:
- E.1 <u>HP-2019-015</u> <u>Consider an action regarding applications for the 2019 partial tax exemption</u> for historically significant sites.
- F. LOCAL LEGEND SELECTION:
- F.1 <u>HP-2019-016</u> <u>Consider an action regarding guidelines for the Local Legend Selection</u> Committee.
- G. PLANNER REPORT:
- G.1 HP-2019-017 Consider an update regarding Preservation Month.

### 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 Historic Preservation Commission Meeting was posted on the 15th day of May 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