



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, September 17, 2019

6:00 PM

City Administration Training Room
901 Round Rock Ave., Suite A

A. CALL MEETING TO ORDER

B. ROLL CALL

C. ELECTION OF OFFICERS

C.1 [TMP-0744](#) [Consider the nomination and election of a Chairman.](#)

C.2 [TMP-0745](#) [Consider the nomination and election of a Vice-Chairman.](#)

D. LOCAL LEGENDS

D.1 [HP-2019-025](#) [Consider an action concerning the Local Legend Selection Committee's recommended recipients of the 2019 Local Legend Award.](#)

E. PRESENTATIONS:

E.1 [HP-2019-026](#) [Consider a presentation regarding guidelines for the Local Legend Selection Committee.](#)

E.2 [HP-2019-027](#) [Consider a presentation from the 2018-2019 Chair and staff concerning meeting procedures.](#)

E.3 [HP-2019-028](#) [Consider a presentation from Round Rock Preservation regarding activities planned for the coming year.](#)

E.4 [HP-2019-029](#) [Consider a presentation regarding the development of the City's 2030 Historic Preservation Plan.](#)

E.5 [HP-2019-030](#) [Consider a presentation regarding the development of the Historic Preservation Commission's goals for FY 2019-2020.](#)

F. 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 6th day of September 2019 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