



City of Round Rock

Historic Preservation Commission

Meeting Agenda

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

Tuesday, October 15, 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 [TMP-0621](#) [Consider approval of the minutes of the August 20, 2019 Historic Preservation Commission meeting.](#)
- D.2 [TMP-0878](#) [Consider approval of the minutes of the September 17, 2019 Historic Preservation Commission Work Session.](#)

E. CERTIFICATE OF APPROPRIATENESS:

- E.1 [TMP-0879](#) [Consider an action regarding a Certificate of Appropriateness application for 104 S. Georgetown Avenue.](#)
- E.2 [TMP-0880](#) [Consider an action regarding a Certificate of Appropriateness application for 607 E. Main Street.](#)

F. PRESENTATIONS:

- F.1 [TMP-0881](#) [Consider an action regarding the Historic Preservation Commission's 2019-2020 goals.](#)

G. PLANNER REPORT:

- G.1 [TMP-0882](#) [Consider an update regarding a draft of the City's 2030 Historic Preservation Plan.](#)
- G.2 [TMP-0883](#) [Consider an update regarding the 2019 Local Legend Awards.](#)

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 10th day of October 2019 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