



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, February 18, 2020

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

D. APPROVAL OF MINUTES:

- D.1 [HP-2020-001](#) [Consider approval of the minutes of the November 19, 2019 Historic Preservation Commission meeting.](#)

E. CERTIFICATE OF APPROPRIATENESS:

- E.1 [HP-2020-002](#) [Consider an action regarding a Certificate of Appropriateness application for the stable at 405 E. Main Street.](#)

F. APPOINTMENTS:

- F.1 [HP-2020-008](#) [Consider the appointment of the 2020 Local Legend Selection Committee and discussion of 2020 Committee guidelines.](#)

G. PLANNER REPORT:

- G.1 [HP-2020-003](#) [Consider an update regarding the Partial Tax Exemptions for Historically Significant Sites program.](#)
- G.2 [HP-2020-004](#) [Consider an update on the Round Rock 2030 comprehensive plan process.](#)
- G.3 [HP-2020-005](#) [Consider a discussion on the 2020 Real Places conference in January.](#)

- G.4 [HP-2020-007](#) [Consider a presentation and discussion regarding upcoming events and activities related to historic preservation.](#)

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 13th day of February 2020 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