

City of Round Rock

Historic Preservation Commission

Meeting Agenda

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

Tuesday, May 19, 2020

6:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. Some Commissioners will be present in the chamber while others will the meeting via videoconferencing.

This meeting can be viewed live online at www.roundrocktexas.gov/replay or www.roundrocktexas.gov/tv, or viewed on Spectrum Channel 10 and U-Verse Channel 99.

Members of the public that wish to speak during citizen communication or a public hearing are able to do so by registering ahead of time via the link provided in the calendar entry for this meeting.

- 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 <u>HP-2020-015</u> <u>Consider approval of the minutes for the March 17, 2020 Historic Preservation Commission meeting.</u>
- E. TAX EXEMPTIONS:
- E.1 <u>HP-2020-016</u> <u>Consider action regarding applications for the 2020 partial tax exemption for historically significant sites.</u>

F. PLANNER REPORT:

F.1	HP-2020-017	Consider an update on Historic Preservation Month activities.
F.2	HP-2020-018	Consider an update on the Round Rock 2030 comprehensive plan process.
F.3	HP-2020-019	Consider an update on upcoming preservation events and activities.

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 Historic Preservation Commission Meeting was posted on the 14th day of May 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