



# City of Round Rock

## Historic Preservation Commission

### Meeting Agenda

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

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Tuesday, September 15, 2020

6:00 PM

City Council Chambers, 221 East Main St.

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#### **SPECIAL NOTE:**

*Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference 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 City Council chambers while others will attend via Zoom video conferencing. Members of the public are able to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person are able to speak via videoconferencing by visiting [www.roundrocktexas.gov](http://www.roundrocktexas.gov) and registering ahead of time via the link provided in the calendar entry for this meeting.*

*This meeting can be viewed live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), or on Spectrum Channel 10 and U-Verse Channel 99.*

#### **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 [Consider approval of the minutes of the July 21, 2020 Historic Preservation Commission meeting.](#)**

**E. ELECTION OF OFFICERS:**

- E.1 [Consider the nomination and election of a Chairman.](#)
- E.2 [Consider the nomination and election of a Vice-Chairman.](#)

**F. LOCAL LEGENDS:**

- F.1 [Consider an action regarding the Local Legend Selection Committee's recommended recipients of the 2020 Local Legend Award.](#)

**G. PRESENTATIONS:**

- G.1 [Consider a presentation from Round Rock Preservation.](#)
- G.2 [Consider a presentation concerning meeting procedures.](#)
- G.3 [Consider a presentation regarding the development of the Historic Preservation Commission's goals for FY 2020-2021.](#)

**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 September 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*