



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, January 19, 2021

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 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 may attend via Zoom video conferencing. Members of the public are able to speak during Citizen Communication and public hearings 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.

This meeting is also viewable live online at www.roundrocktexas.gov/tv, and 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 September 15, 2020 Historic Preservation Commission work session.](#)

E. PRESENTATIONS:

- E.1 [Consider a possible action regarding the Historic Preservation Commission's 2020-2021 goals.](#)
- E.2 [Consider a possible action concerning the 2021 Local Legend Selection Committee Guidelines.](#)

F. APPOINTMENTS:

- F.1 [Consider the appointment of the 2021 Local Legend Selection Committee.](#)

G. STAFF REPORT:

- G.1 [Consider an update regarding the Partial Tax Exemptions for Historically Significant Sites program.](#)
- G.2 [Consider discussion regarding upcoming preservation events and activities.](#)

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 14th day of January 2021 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*