

# **City of Round Rock**

## **Historic Preservation Commission**

### **Meeting Agenda**

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

Tuesday, October 19, 20216:00 PMCity 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 <u>Consider approval of the minutes of the August 17, 2021 Historic Preservation Commission</u> <u>meeting.</u>
- D.2 <u>Consider approval of the minutes of the September 21, 2021 Historic Preservation Commission</u> work session.

#### E. CERTIFICATE OF APPROPRIATENESS:

- E.1 <u>Consider a Certificate of Appropriateness for roofing at 803 E. Liberty Ave. #100.</u>
- E.2 Consider a Certificate of Appropriateness for alterations at 400 E. Main Street.

#### F. OTHER BUSINESS:

F.1 <u>Consider an action regarding the Historic Preservation Commission's 2021-2022 goals.</u>

#### G. STAFF REPORT:

G.1 <u>Consider discussion regarding upcoming preservation events and activities.</u>

#### 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 Historic Preservation Commission meeting was posted on the 15th day of October 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