



City of Round Rock

Meeting Minutes Historic Preservation Commission

Tuesday, July 21, 2020

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was 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 COVID19.

Some Commissioners were present in the chamber while others attended the meeting via videoconferencing. Members of the public were able to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers or via Zoom videoconferencing.

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

CALL MEETING TO ORDER

The Historic Preservation Commission for the City of Round Rock met on Tuesday, July 21 in the City Council Chambers located at 221 E. Main Street. Chairman Whitaker called the session to order at 6:00 p.m.

ROLL CALL

Present	6 - Vice Chair Pamela Sue Anderson Chairman Sharon Whitaker Commissioner Shirley Marquardt Commissioner Adrian Neely Commissioner Richard Parson Commissioner Andrew Wolfe
Absent	1 - Commissioner Patti Jordan

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 [HP-2020-023](#)

Consider approval of the minutes for the May 19, 2020 Historic Preservation Commission meeting.

A motion was made by Commissioner Parson, seconded by Vice-Chair Anderson to approve the minutes of the May 19, 2020 Historic Preservation Commission meeting as presented. The motion carried by the following

vote:

Aye: 6 - Vice Chair Anderson
Chairman Whitaker
Commissioner Marquardt
Commissioner Neely
Commissioner Parson
Commissioner Wolfe

Nay: 0

Absent: 1 - Commissioner Jordan

CERTIFICATE OF APPROPRIATENESS:**E.1** [HP-2020-022](#)

Consider an action regarding a Certificate of Appropriateness for demolition of an accessory structure at 8 Chisholm Trail Road.

Principal Planner Joelle Jordan made the staff presentation regarding the chimney from an 1850s log cabin that had been moved to the site in 2003, and an open-air pavilion that had been built around it since then. Because the chimney was not original to the site and could not yet be considered to have acquired historic significance in this location, staff found that the proposal satisfied the Secretary of the Interior's Standards For Rehabilitation #2, 3 and 4.

A motion was made by Commissioner Parson, seconded by Commissioner Marquardt, that the Certificate of Appropriateness be approved for demolition of the pavilion and fireplace at 8 Chisholm Trail Road without imposing a waiting period, with the preference of re-using the stone. The motion carried by the following vote:

Aye: 6 - Vice Chair Anderson
Chairman Whitaker
Commissioner Marquardt
Commissioner Neely
Commissioner Parson
Commissioner Wolfe

Nay: 0

Absent: 1 - Commissioner Jordan

E.2 [HP-2020-021](#)

Consider an action regarding a Certificate of Appropriateness for the construction of a new building at 8 Chisholm Trail Road.

Principal Planner Joelle Jordan made the staff presentation on the application for a new event structure on the property that would not directly affect either of the existing historic structures. With the exception of a few details, staff found that the proposal satisfied the Secretary of the Interior's Standards for Rehabilitation #9 and 10.

A motion was made by Commissioner Wolfe, seconded by Commissioner Parson to approve a Certificate of Appropriateness for a new event structure at 8 Chisholm Trail Road with the following conditions:

- The muntins on the doors are to be changed in accordance with the staff recommendation of a single light or divided into up to 8 rectangular lights,
- The windows shall have a six-over-six divided light configuration,

- Staff shall review any changes to the plans,
- If the plans change by more than 10% due to the site plan review, the proposal must return to the HPC for review and approval.

The motion carried by the following vote:

Aye: 6 - Vice Chair Anderson
Chairman Whitaker
Commissioner Marquardt
Commissioner Neely
Commissioner Parson
Commissioner Wolfe

Nay: 0

Absent: 1 - Commissioner Jordan

PLANNER REPORT:

F.1 [HP-2020-020](#)

Consider an update on historic preservation-related events and activities.

Principal Planner Joelle Jordan announced that the comprehensive plan Round Rock 2030 and the 2020 tax exemptions for historic properties had been adopted at the June 25, 2020 City Council Meeting. Commissioner Marquardt announced that Round Rock Preservation had completed a photo book on the Stagecoach Inn and was working on an adventure kit and awards program. Chair Whitaker gave an update on the Williamson Museum's reopening plans.

ADJOURNMENT

There being no further business, Chairman Whitaker adjourned the meeting at 6:45.

Respectfully submitted,

Kerstin Harding