



# City of Round Rock

## Meeting Minutes

### Historic Preservation Commission

Tuesday, January 19, 2021

#### **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](http://www.roundrocktexas.gov/tv), and 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, January 19, 2021 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** 7 - Chairman Sharon Whitaker  
Vice Chair Pamela Sue Anderson  
Commissioner Patti Jordan  
Commissioner Shirley Marquardt  
Commissioner Adrian Neely  
Commissioner Richard Parson  
Commissioner Andrew Wolfe

**Absent** 0

#### **CITIZEN COMMUNICATION**

*There were no citizens wishing to speak at this meeting.*

#### **APPROVAL OF MINUTES:**

- D.1** Consider approval of the minutes of the September 15, 2020 Historic Preservation Commission work session.

A motion was made by Vice-Chair Anderson and seconded by Commissioner Jordan to approve the minutes with formatting corrections. The motion carried by the following vote:

**Aye:** 7 - Chairman Whitaker  
Vice Chair Anderson  
Commissioner Jordan  
Commissioner Marquardt  
Commissioner Neely  
Commissioner Parson  
Commissioner Wolfe

**Nay:** 0

**Absent:** 0

## **PRESENTATIONS:**

**E.1** Consider a possible action regarding the Historic Preservation Commission's 2020-2021 goals.

*Principal Planner Joelle Jordan presented the draft 2020-2021 HPC Goals and led discussion about them.*

A motion was made by Vice-Chairman Anderson and seconded by Commissioner Wolfe that the Historic Preservation Commission's 2020-2021 goals be approved as amended per discussion. The motion carried by the following vote:

**Aye:** 7 - Chairman Whitaker  
Vice Chair Anderson  
Commissioner Jordan  
Commissioner Marquardt  
Commissioner Neely  
Commissioner Parson  
Commissioner Wolfe

**Nay:** 0

**Absent:** 0

**E.2** Consider a possible action concerning the 2021 Local Legend Selection Committee Guidelines.

*Principal Planner Joelle Jordan led discussion concerning the 2021 Local Legend Selection Committee Guidelines.*

A motion was made by Commissioner Jordan and seconded by Commissioner Neely that the 2021 Local Legend Selection Committee Guidelines be approved as amended per discussion. The motion carried by the following vote:

**Aye:** 7 - Chairman Whitaker  
Vice Chair Anderson  
Commissioner Jordan  
Commissioner Marquardt  
Commissioner Neely  
Commissioner Parson  
Commissioner Wolfe

**Nay:** 0

**Absent:** 0

### APPOINTMENTS:

**F.1** Consider the appointment of the 2021 Local Legend Selection Committee.

A motion was made by Commissioner Jordan and Seconded by Commissioner Wolfe to appoint Harrietta Neely, Charlotte Barbini, Kami Barron, Chris Cantu, Jesus Franco, Jen Henderson, Ella Morrison, Sherry Richards, Audrey Simmons, and Richard Parson to the 2021 Local Legend Selection Committee. The motion carried by the following vote:

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

**Nay:** 0

**Absent:** 0

**Abstain:** 1 - Commissioner Neely

### STAFF REPORT:

**G.1** Consider an update regarding the Partial Tax Exemptions for Historically Significant Sites program.

*Principal Planner Joelle Jordan gave a brief update on procedures in 2021 for the partial tax exemption program for historically significant properties.*

**G.2** Consider discussion regarding upcoming preservation events and activities.

*Commissioner Marquardt announced an event on February 10 sponsored by nonprofit Round Rock Preservation.*

### ADJOURNMENT

*There being no further business, Chairman Whitaker adjourned the meeting at 7:24.*

*Respectfully submitted,  
Kerstin Harding*

**POSTING CERTIFICATION**