



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Sharon Whitaker
Vice-Chair Pamela Anderson
Commissioner Tammy Conrad
Commissioner Shagufta Ellam
Commissioner Richard Parson
Commissioner Audrey Simmons
Commissioner Andrew Wolfe

Tuesday, September 17, 2024

4:00 PM

Round Rock Library, 200 E. Liberty Ave.

Work Session

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **ELECTION OF OFFICERS:**
 - C.1 [Consider the nomination and election of a Chairperson.](#)
 - C.2 [Consider the nomination and election of a Vice-Chair.](#)
- D. **PRESENTATIONS:**
 - D.1 [Consider discussion and possible action regarding the reading of a Land Acknowledgement Statement at Historic Preservation Commission meetings.](#)
 - D.2 [Consider an update from the Parks and Recreation Department.](#)
 - D.3 [Consider an update from Round Rock Preservation.](#)
- E. **LOCAL LEGENDS:**
 - E.1 [Consider an action concerning selection of the 2024 Local Legends.](#)

F. COMMISSION GOALS:

- F.1 [Consider an update on the Historic Preservation Commission's currently adopted goals and a presentation and discussion regarding the development of its FY2025 goals.](#)

G. 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 5th day of September 2024 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, City Clerk