



City of Round Rock

Historic Preservation Commission

Meeting Agenda

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

Tuesday, February 20, 2024

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. LAND ACKNOWLEDGEMENT

E. 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.]

F. APPROVAL OF MINUTES:

F.1 [Consider approval of the minutes of the December 12, 2023 Historic Preservation Commission Meeting.](#)

G. CERTIFICATE OF APPROPRIATENESS:

G.1 [Consider a presentation and action regarding a Certificate of Appropriateness for 803 E Liberty Ave.](#)

G.2 [Consider a presentation and action regarding a Certificate of Appropriateness for 206 E. Main Street.](#)

G.3 [Consider a presentation and action regarding a Certificate of Appropriateness for 4 Chisholm Trail Rd.](#)

H. PLANNER REPORT:

- H.1 [Consider an update on schedule and procedures for the 2024 partial tax exemption for historically significant sites.](#)
- H.2 [Consider a monthly update regarding projects relating to Historic Preservation Commission actions and goals.](#)
- H.3 [Consider discussion regarding upcoming preservation events and activities.](#)

I. 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 16th day of February 2024 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Davetta Edwards, Deputy City Clerk