

Historic Landmark Commission Meeting

Bastrop City Hall
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8840



AGENDA –October 16, 2019, at 6:00 P.M.

Historic Landmark Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the Commission Secretary at (512) 332-8840, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Commission concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the meeting.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Welcome new members to the Historic Landmark Commission.

3B. Consider action to elect the Historic Landmark Commission Chair.

3C. Consider action to elect the Historic Landmark Commission Vice-Chair.

3D. Consider action to approve meeting minutes from the September 12, 2019 Historic Landmark Commission Regular Meeting.

3E. Consider action to approve meeting minutes with corrections from the June 19, 2019 Historic Landmark Commission Regular Meeting.

3F. Consider action on Certificate of Appropriateness for a new building at 921 Main Street, which is located in the Bastrop Commercial National Register Historic District.

3G. Discussion on Certified Local Government requirements, including board resumes and Historic Resources Inventory and the Statement of Goals and Objectives.

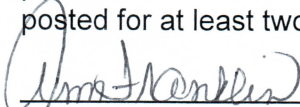
3H. Discussion and consider action to approve the language for a plaque for the "Oldest Bastrop Fire Hydrant" and forward to City Council for a funding request.

4. UPDATES

4A. Individual Requests from Historic Landmark Commissioners that particular items to be listed on future agendas (no group discussion allowed).

5. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Wednesday, October 9, 2019 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

