

**NOTICE OF MEETING
HISTORIC LANDMARK COMMISSION
August 17, 2016**

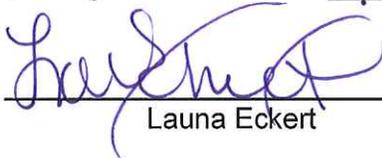
The City of Bastrop Historic Landmark Commission will meet on Wednesday, August 17, 2016 at 6:00 p.m. in the Executive Chambers, 1311 Chestnut Street, Bastrop, Texas.

The Commission may, at any time, recess the Regular Session to convene into an Executive Session at the request of the Chair, a Commissioner, the Planning Director, or legal counsel for any purpose authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, pertaining to matters on the Commission's Agenda for this meeting.)

1. Call to order the Historic Landmark Commission.
2. Roll call and confirmation of a quorum for the Historic Landmark Commission.
3. Introduction of new Commission members Robbie Sanders and Kathryn Lang.
4. Citizen comments.
(Persons may address the Historic Landmark Commission or Board of Adjustment on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes. In accordance with the State of Texas Open Meeting Act, the Commission or Board may not comment, deliberate or take action on such citizen comments/statements during this meeting, except as authorized by Section 551.042, Texas Government Code.)
5. Approval of the March 16, 2016 meeting minutes.
6. Election of Chairman, Vice Chairman and Secretary in accordance with Chapter 14, Section 14.03.001(c)(4) the City of Bastrop Code of Ordinances.
7. Introduction of Sarah O'Brien, Director of Bastrop Main Street Program.
8. Discussion and possible action to invite the First United Methodist Church including the Memorial Bell Tower located at 1201 Main Street, to apply for Significant Landmark Status.
9. Discussion, consideration and possible action on a Certificate of Appropriateness for the repair/renovation of the flat roof porch, damaged bead board ceiling, decking and porch columns for 402 Cedar Street, also known as the WF Tribble House.
10. Discussion and possible action to identify properties to be invited to apply for Significant Landmark and Historic designation.
11. Director's Report:
 - a) Direction from the Historic Landmark Commission on any items to be included on future agendas.
 - b) Update on the Comprehensive Plan.
 - c) Update on Form Based Code for the north area.
 - d) Budget request for historic preservation survey and design standards.
12. Adjourn.

CERTIFICATE

I, Launa Eckert, certify that the above notice of meeting was posted on the bulletin board of City Hall, and on the City's website on the 9 day of August, 2016 at 9:25 AM/PM



Launa Eckert

The City of Bastrop is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-332-8800

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