

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

The City of Bastrop Historic Landmark Commission will meet on Wednesday, February 17, 2016 at 6:00 p.m. in the City Council 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. Approval of the January 20, 2016 meeting minutes
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. Discussion, consideration and possible recommendation/guidance related to "compatible infill" for a remodel/second story addition for 1008 Main Street located between a City designated Significant Landmark (1006 Main) and City designated Historic Landmark (1010 Main).
6. 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) Bastrop's oldest fire hydrant Spring and Main plaque.
7. Adjourn.

CERTIFICATE

I, Yvonne Pritchard, certify that the above notice of meeting was posted on the bulletin board of City Hall, and on the City's website on the 17th day of February, 2016 at 9:15 AM/PM


Yvonne Pritchard

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

Posted Confirmed 