

**NOTICE OF MEETING
HISTORIC LANDMARK COMMISSION
January 20, 2016**

The City of Bastrop Historic Landmark Commission will meet on Wednesday, January 20, 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. 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.)
4. Consider, discuss and/or approve the meeting minutes of November 18, 2015.
5. Discussion, consideration and possible action on a revision to the Certificate of Appropriateness for the addition of a storage building to be located at Farm Lot 3 East of Main Street also known as 1706 Pecan.
6. **Workshop Session:** The Historic Landmark Commission will adjourn from the Regular Session and convene into a Workshop Session to discuss the following:
 - a) Goals and Objectives of the Historic Landmark Commission for 2016; and
 - b) Engage in needs assessment to identify tools needed to support the Historic Landmark Commission's efforts for submission to Council for consideration.
7. The Historic Landmark Commission will adjourn from the Workshop Session and reconvene into a Regular Session to discuss, consider and take any necessary action(s) related to the Workshop Session posted above.
8. 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
9. 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 15th day of January, 2016 at 9:30 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

