

**NOTICE OF MEETING
HISTORIC LANDMARK COMMISSION
September 21, 2016**

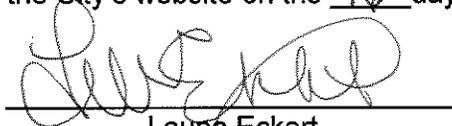
The City of Bastrop Historic Landmark Commission will meet on Wednesday, September 21, 2016 at 6:00 p.m. in the Executive Chambers, 1311 Chestnut Street, Bastrop, Texas.

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. 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. Approval of the August 17, 2016 meeting minutes.
5. **Public Hearing:** To designate 1201 Main Street also known as the First United Methodist Church, including the Memorial Bell Tower, as a Significant Landmark.
 - a) Open Public Hearing
 - b) Presentation by staff, pertaining to the history of the structure
 - c) Receive input from public
 - d) Close the Public Hearing
 - e) Discussion and possible action by the Historic Landmark Commission to designate 1201 Main Street also known as the First United Methodist Church, including the Memorial Bell Tower, as a Significant Landmark.
6. Discussion and possible action to identify properties to be invited to apply for Significant Landmark and Historic Landmark designations.
7. 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) Future workshop highlighting map changes and discussions regarding properties listed as City designated Significant and Historic and State of Texas Medallions and National Historic.
 - e) Possibly combining invitation and public hearing for Significant Landmark designation at the same meeting.
8. 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 16th day of September, 2016 at 11:30 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

Posted Confirmed 