

**CITY OF BLANCO
Historic Preservation Commission**

SPECIAL MEETING

**January 9, 2023, 6:00 pm
Byars Building, 308 Pecan Street, Blanco, Texas 78606**

Blanco Historic Preservation Commission meeting will be conducted in person and also by video conference. The meeting will be broadcast via **Google Meet** Live video.

~~Opportunities for citizen comment will still take place at the beginning of the meeting. For the citizen comments section of the meeting, the public is asked to sign in 15 minutes before the start of the meeting. Requests for accommodation or interpretative services must be made to the City Secretary 72 hours prior to this meeting.~~

Google Meet Joining Information:

Video call link: <https://meet.google.com/wpf-xhxp-dtx>
Or dial: (US) +1 337-466-9911 PIN: 257 732 007#

CURRENT COMMISSIONERS

Ryan Moses, Chair, Wendy Cambridge, Secretary
Gail McClellan, Pamela Prescott Capps, Hollis Boatright, William B. Cox
and
Advisors: Retta Martin, and Wayne Gosnell

The City of Blanco Historic Preservation Commission Board will meet on January 9, 2023, at 6:00 p.m. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on January 5, 2023, before 6:00 p.m., providing date, time, place, and agenda thereof. The meeting is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

AGENDA

1. Call to Order: Ryan Moses, Chair
2. Roll Call/Establish a Quorum:
Chair – Ryan Moses
Secretary – Wendy Cambridge
Commissioners --Gail McClellan, Pamela Capps, Hollis Boatright, and William B. Cox
3. Announcements: (No Action May Be Taken)
4. Public Comments
Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to make comments and address their concerns. BHPC cannot address matters not listed on today's agenda until a future meeting.

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Consideration, Discussion and Take Possible Action on Approval of COA from Old 300 BBQ, Repairs and Replacement of Roof at 318 4th Street, Blanco, Texas (Owner: Mike Betzer).
2. Consideration, Discussion and Take Possible Action on Approval of Compensation Plan for Historic Preservation Officer.

FUTURE AGENDA ITEMS:

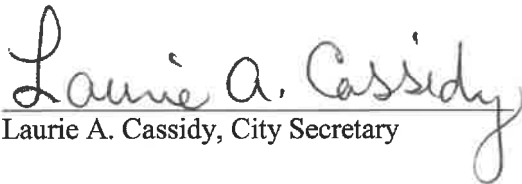
No deliberation or action may take place by the Commission and all Visitors during this agenda item.

1. Signage compliance concerns in the Historic District.
2. Blanco Museum: Consider the Courthouse as a display venue.
3. Requesting Hot Funds from City Council for the Byars Building:
 - a. Application for Texas Historic Commission recognition. Interior renovations for ADA compliance issues so that the BHPC and City can use the building as a revenue resource.

ADJOURNMENT

Notice is hereby given that a possible quorum of the City Council of the City of Blanco may be in attendance at the Blanco Historic Preservation Commission Meeting of the City of Blanco. No action by the City Council shall be taken.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Blanco Historic Preservation Commission of the City of Blanco, was posted on the window in front of Blanco's City Hall by 6:00 pm on January 5, 2023 (which is always readily accessible to the public).


Laurie A. Cassidy, City Secretary