CITY OF BLANCO HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

Monday, January 27, 2025, 6:00 PM Byars Building, 308 Pecan Street, Blanco, Texas 78606

Notice is hereby given that a regular meeting of the City of Blanco Historic Preservation Commission will be held on Monday, January 27, 2025 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 Friday, January 24, 2025, 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.

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.

Please join my meeting from your computer, tablet, or smartphone.

Video call link: https://meet.google.com/zze-vmcy-wdd
Or dial: (US) +1 385-645-7806 PIN: 722 824 218#

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.

CURRENT COMMISSIONERS

Gary I. Currier, Chair; Patty Haas, Vice Chair; Gail McClellan; Hollis Boatright;
Allie Franki; and Jacqueline Milford-Flores
Rudy Nino, Historic Preservation Officer

AGENDA

- 1. Call to Order: Gary I. Currier, Chair
- 2. Roll Call/Establish a Quorum:

Chair - Gary I. Currier

Commissioners - Patty Haas, Vice Chair; Gail McClellan; Hollis Boatright; Allie Franki; Jo Nell Haas; and Jacqueline Milford-Flores

3. 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.

ANNOUNCEMENTS (NO ACTION TO BE TAKEN):

- 1. The next Regular BHPC meeting will take place on Monday, February 24, 2025, the last Monday of the month.
- 2. BHPC's tent for Founder's Day and future events has been ordered and should arrive before next month's meeting.
- 3. US 281 Blanco Relief Route Study, January 29, 2025 4-7 PM. Blanco High School Cafeteria
- 4. City Council Special Meeting/Workshop. Begins: February 4, 2025 6:00 PM

PRESENTATION:

Update on the Town Creek retaining wall project by Warren Escovy, City Administrator.

COMMITTEE REPORTS: None.

CONSENT AGENDA: The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which case those items will be pulled for separate consideration:

- 1. Approval of minutes from the Regular Meeting on November 18, 2024.
- 2. Approval of the payment of or reimbursement to Rudy Nino for his renewal of his membership fees for NAPC (\$50.00).

OLD BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- 1. Consider, Discuss and Take Appropriate Action on planned Commission activities for Founder's Day.
- 2. Consider, Discuss and Take Appropriate Action on recommendations regarding repairs to Byars Building.

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- 1. Application of Betty J. Jones for the vacant 7th Commissioner position (Note: position must be filled by Council, but the Commission can pass its recommendation on to the Council).
- 2. Completion and submission of the Certified Local Government Annual Report.
- 3. Updating Portraits of Blanco.
- 4. Possibly moving the start time of future Commission meetings to 5:00 p.m.

FUTURE AGENDA ITEMS:

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

ADJOURNMENT

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 24, 2025 (which is always readily accessible to the public).

Laurie Cassidy, TRMC

City Secretary