

**CITY OF BLANCO
HISTORIC PRESERVATION COMMISSION**

SPECIAL MEETING

**February 12, 2024, 6:00 PM
Byars Building, 308 Pecan Street, Blanco, Texas 78606**

Notice is hereby given that a special meeting of the City of Blanco Historic Preservation Commission will be held on February 12, 2024, 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 February 8, 2024, 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.

BHPC Regular Meeting

Video call link: <https://meet.google.com/btm-jipe-qsw>

Or dial: (US) +1 413-561-4950 PIN: 624 289 454#

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

Maria Mathis-Kruser, Chair, Pamela Prescott Capps, Vice Chair, Gail McClellan,
Hollis Boatright, William B. Cox, and Jacqueline Milford-Flores
Advisors: Retta Martin, Wayne Gosnell, and Billie Jean Kutzer
Rudy Nino, Historic Preservation Officer

AGENDA

1. Call to Order: Maria Mathis-Kruser, Chair
2. Roll Call/Establish a Quorum:
Chair – Maria Mathis-Kruser
Commissioners – Pamela Prescott Capps, Vice Chair, Gail McClellan, Hollis Boatright,
William B. Cox, and Jacqueline Milford-Flores
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 Action on Approval of Certificate of Appropriateness (COA) for Tenuta Bianco Spaghetti Western Wine Bar and Grocer, 312 Pecan Street, Blanco, Texas (Owner: James Galizia) to allow an above ground deck using treated pressurized wood within the setback from the rear of 10 linear feet on a zero lot line property (Rudy Nino).
2. Consideration, Discussion, and Take Possible Action on Making Recommendation to Planning & Zoning Commission and City Council to make Revision and/or Addition to Unified Development Code (UDC) Section 4.11 Historic Preservation, B. Historic Preservation Commission, (2) The Commission shall consist of six (6) members to be appointed from the residents in the City Blanco and its extra-territorial jurisdiction by the City Council to *revise wording to expand the area of residence of the commissioners.*
3. Consideration, Discussion, and Take Possible Action on Making Recommendation to Planning & Zoning Commission and City Council to make Revision to the Unified Development Code (UDC) Section 4.11 Historic Preservation, B. Historic Preservation Commission, (2) The Commission shall consist of six (6) members to be appointed from the residents in the City Blanco and its extra-territorial jurisdiction by the City Council. *Change to five (5) or seven (7) members.*
4. Consideration, Discussion, and Take Possible Action on Making Recommendation to Planning & Zoning Commission and City Council to make Revision to the Unified Development Code (UDC) Section 4.11 Historic Preservation, B. Historic Preservation Commission, (6)(d) The Chair, Vice-Chair, and Secretary of the Commission shall be elected by and from the members of the Commission. *Change to The City Council can appoint a qualified city employee to serve as the secretary.*
5. Consideration and Discussion (No Action) Regarding Enforcement of the Unified Development Code (UDC) Section 4.11 Historic Preservation, B. Historic Preservation Commission, (6) Any member of the Commission who fails to attend at least seventy-five percent (75%) of all meetings of the Commission within any twelve (12) months period shall be removed from the board, unless such failure to attend was the result of illness or other acceptable excuse as determined by the City Council.
6. Consideration, Discussion, and Take Possible Action on Making Recommendation to Planning & Zoning Commission and City Council to make Revision to the Unified Development Code (UDC) Section 4.11 Historic Preservation, B. Historic Preservation Commission, J. Certificate of Appropriateness Required for Demolition, Add the follow: A minimum 90-day stay on the demolition of any designated historic structures, buildings, or landmarks in Blanco.
7. Approval of Minutes from the November 27, 2023 Regular Meeting.

8. Consideration, Discussion, and Take Action on Approval of Reimbursement of \$50.00 to Rudy Nino, HPS, for the Annual Membership to The National Alliance of Preservation Commissions (NAPC). It is a private 501(c)(3) nonprofit organization.

OLD BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Consideration, Discussion and Take Action on Assignment of Secretary for new two year term (July 1, 2023 to June 30, 2025).

COMMITTEE REPORTS:

Updates on the Following:

1. Rules for Banner Hanging w/Idea.
2. Training/Workshops Opportunities
3. HPC Committee Reports Night Skies-Wayne Gosnell
4. HPC Committee Reports Pittsburg Marker-Eric Burkart
5. Historic Preservation Plan Update-Staff Rudy
6. TxDOT Update by Jo Nell Haas.
7. HPC Committee Reports Streetscapes-Retta Martin
8. May 2024 National Preservation Month-Local Planning (3 months left) **Open**
9. Heritage Day (could be tied with a Native American-Display) in Blanco **Open**
10. Appointments of new Landmarks i.e. Main Street-Need 2-3 **public-at-large supervised by HPO**
11. Blanco Historic Museum-Need 2-3 **public-at-large supervised by HPO**
12. Juneteenth Day in Blanco **Brand New Open**
13. Media, Education, YouTube, Facebook-Chair
14. Survey and Inventory **Need 2-3 public-at-large supervised by HPO.**
15. Gateways **Need 2-3 public-at-large supervised by HPO.**

FUTURE AGENDA ITEMS:

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

A Word by the Chairperson

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 February 8, 2024 (which is always readily accessible to the public).


Laurie A. Cassidy, TRMC
City Secretary