CITY OF BLANCO HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

February 24, 2025, 5:00 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 **February 24, 2025 at 5:00 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 20, 2025, before 5:00 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/zau-ivcx-wup Or dial: (US) +1 929-287-3973 PIN: 102 770 317#

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

Patty Haas, Vice Chair; Gail McClellan; Hollis Boatright; Allie Franki; Jacqueline Milford-Flores; Betty J. Jones Rudy Nino, Historic Preservation Officer

AGENDA

- 1. Call to Order: Patty Haas, Vice Chair
- 2. Roll Call/Establish a Quorum:

Commissioners - Patty Haas, Vice Chair; Gail McClellan; Hollis Boatright; Allie Franki; Jacqueline Milford-Flores; Betty J. Jones

- 3. Public Comments
 - Speakers who 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. Moment of Silence for Linda Howard, former Chair of the BHPC, and Blanco County Historical Commission (BCHC), she also ran the Blanco Pioneer House.
- 2. The next Regular BHPC meeting will take place on Monday, March 31, 2025, the last Monday of the month.
- 3. Submission of the Certified Local Government Annual Report, due February 28, 2025.

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- 1. Election of new Chair.
- 2. Welcome Betty J. Jones, recently appointed to the commission by the Mayor and City Council.
- 3. Consider what the Commission should do in honor of National Preservation Month in May.

COMMITTEE REPORTS:

- 1. Native American Marker Trees Committee: Katy Comal
- 2. Streetscape Commission: Retta Martin

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 January 27, 2025.

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.

FUTURE AGENDA ITEMS:

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

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 5:00 pm on February 20, 2025 (which is always readily accessible to the public).

Laurie Cassidy, TRMC

City Secretary