

**CITY OF BLANCO
HISTORIC PRESERVATION COMMISSION**

SPECIAL MEETING

**April 18, 2024, 6:30 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 April 18, 2024 at 6:30 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 March 21, 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/bnh-svbx-vnt>

Or dial: (US) +1 405-586-4218 PIN: 639 891 375#

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)
 - A quick update from TxDot
 - Reminder that the last Monday in May 27th is Memorial Day. May's meeting will take place on Monday, May 20th.
 - May is National Preservation Month.

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.

OLD BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Approval of Minutes from the February 12, 2024 Special Meeting.
2. Consideration, Discussion, and Take Possible Action on Update of Condition of Banner(s) and Possible Replacement Options.
3. Consideration, Discussion and Take Possible Action on Approval to Move Forward with Application for Pittsburg Marker-(Eric Burkhart).

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Approval of Minutes from the February 26, 2024 Regular Meeting.
2. Consideration, Discussion, and Take Possible Action on Approval of use of "Walking Tour" app aka "self-guided tour" app.
3. HPO request for reimbursement for the newsprint cost that will go inside the OBCCH in the month of May.
4. Resignation from current member(s), new applications of future member(s).
5. Request for hired help or a volunteer to bring recorded minutes to a written form, so they can be submitted to the Texas Historic Commission per law.
6. Annual report for last year written by HPO, after today, make agenda request to the City Secretary for the next city council meeting.

COMMITTEE REPORTS:

Updates on the Following:

1. Pittsburg Marker by Eric Burkhart
2. Streetscape by Retta Martin
3. Survey and Inventory by Jacqueline
4. May 2024 National Preservation Month by Rudy Nino, HPO
5. Bylaw Amended by Rudy Nino, HPO

FUTURE AGENDA ITEMS:

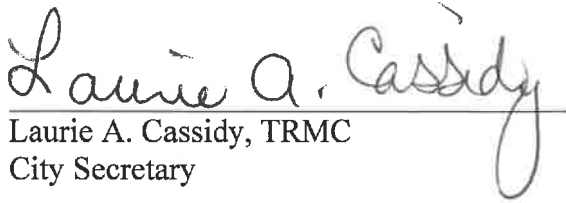
No deliberation or action may take place by the Commission and all Visitors during this agenda item.

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 April 15, 2024 (which is always readily accessible to the public).


Laurie A. Cassidy, TRMC
City Secretary