

**CITY OF BLANCO  
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING**

**May 13, 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 May 13, 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 May 9, 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.

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

Video call link: <https://meet.google.com/fmr-tpwk-jjo>

Or dial: (US) +1 240-366-5365 PIN: 577 883 050#

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.

**CURRENT COMMISSIONERS**

Gail McClellan, Hollis Boatright, and Jacqueline Milford-Flores  
Advisors: Retta Martin and Wayne Gosnell  
Rudy Nino, Historic Preservation Officer

**AGENDA**

1. Call to Order
2. Roll Call/Establish a Quorum:  
Commissioners: Gail McClellan, Hollis Boatright, 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. Acceptance of Maria Mathis-Kruser’s letter of resignation dated April 18, 2024.
2. Approval of Minutes from the April 18, 2024 Special Meeting.
3. Welcome New Members assigned by the Mayor to fill all vacancies [UDC 4.11, B (6)].
4. Election of Chair and Vice Chair [UDC 4.11, B (6) d]

**OLD 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 Update of Condition of Banner(s) and Possible Replacement Options.
3. Consideration, Discussion, and Take Possible Action on Approval of use of “Walking Tour” app aka “self-guided tour” app.
4. 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.

**HPO UPDATES & REPORT ACTION ITEMS:**

1. May is National Preservation Month including Marketing Items such as Walking Brochures etc. For a brief history <https://savingplaces.org/stories/history-of-preservation-month>
2. Bylaws amended by HPO,
3. Training Program. The HPC of San Marcos on Saturday, May 18, 2024 from 9:00 am - Noon. Is having a free event "Hotel Occupancy Taxes (HOT) Discover how HOT funds can be used to safeguard Blanco's cultural heritage & maintain historic sites"

**COMMITTEE REPORTS:**

Updates on the Following:

1. Pittsburg Marker by Eric Burkhart
2. Streetscape by Retta Martin
3. Survey and Inventory by Jacqueline

**FUTURE AGENDA ITEMS:**

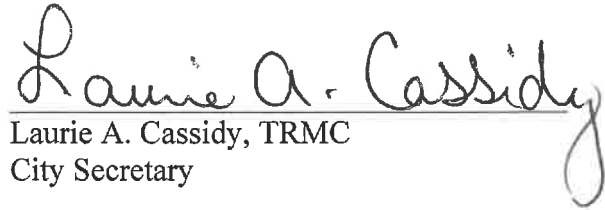
No deliberation or action may take place by the Commission and all Visitors during this agenda item.

**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 May 9, 2024 (which is always readily accessible to the public).



Laurie A. Cassidy

Laurie A. Cassidy, TRMC  
City Secretary