

**CITY OF BLANCO  
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING**

**August 26, 2024, 6:30 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, August 26, 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 August 22, 2024, before 6:30 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.**

BHPC Regular Meeting

Video call link: <https://meet.google.com/ode-xuxj-hmm>

Or dial: (US) +1 219-515-4357 PIN: 994 999 260#

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**

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

Rudy Nino, Historic Preservation Officer

Advisors: Retta Martin, Jo Nell Haas, Wendy Cambridge, Wayne Gosnell

**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; 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, September 30, 2024, the last Monday of the month.
2. The Texas Historical Commission has approved our request for a historical marker for the Old Town of Pittsburg. Many thanks to Eric Burkhart, Jo Nell Haas, and Rudy Nino for all their hard work, which made the application be approved without additional review or recommended changes by the THC.
3. The City has advertised the opening on the Commission for the newly created 7<sup>th</sup> Commissioner position.
4. The Mayor has requested that the chairs of all City commissions and committees present a presentation at future Council meetings, with the Historic Preservation Commission's presentation to be presented covering "what the committee has been working on, what has been accomplished over the past six months, and what the future goals of the committee are."

**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 May 13, 2024 Regular meeting
2. Approval of Minutes from June 24, 2024 Regular Meeting; and
3. Approval of Minutes from July 29, 2024 Regular Meeting.

**OLD BUSINESS:**

**CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**

1. Consider, discuss and tack action on downtown sign ordinance compliance, including possibly creating a committee.

**NEW BUSINESS:**

**CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**

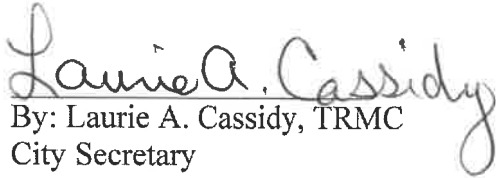
1. Consider, discuss and take action on the Certificate of Appropriateness filed for 418 Pecan Street by Pat Ryan.
2. Consider, discuss and take action on approving the payment of \$650.00 invoice for the Pittsburg historic marker.
3. Consider, discuss and take action on approving the annual report, to be submitted to the Mayor and City Council at its September regular meeting, including possibly setting goals for the commission.
4. Begin discussion on possible marker dedication ceremony for the Pittsburg historic marker.
5. Consider, discuss and take action on recommending to the City County for the 7<sup>th</sup> Commissioner position from any applicants that have submitted applications.

**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 6:30 pm on August 22, 2024 (which is always readily accessible to the public).

  
By: Laurie A. Cassidy, TRMC  
City Secretary