

CITY OF BLANCO
Historic Preservation Commission

REGULAR MEETING

August 28, 2023, 6:00 PM
Byars Building, 308 Pecan Street, Blanco, Texas 78606

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.

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.

Google Meet Joining Information:

Video call link: <https://meet.google.com/mxq-wwmv-irc>
Or dial: (US) +1 812-777-8344 PIN: 918 992 300#

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

The City of Blanco Historic Preservation Commission Board will meet on August 28, 2023, 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 August 24, 2023, 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.

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. Approval of Minutes from the July 31, 2023 Regular Meeting.

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).
2. Consideration, Discussion and Take Action on Assignment of Two (2) to Four (4) longtime residents of the area to serve as Advisors/historians on local historic matters for new two year term (July 1, 2023 to June 30, 2025).
3. Consideration, Discussion and Take Possible Action on Approval of Fiscal Year 2023-2024 Budget.
4. Discussion Regarding Overview of Certified Local Government (CLG).
5. Discussion of Goals and Status of Workshops.

COMMITTEE REPORTS:

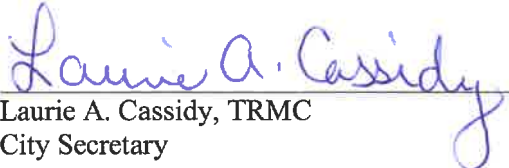
1. Streetscape and Rock Wall by Retta Martin
2. Pittsburg Marker by Eric Burkart

A WORD BY THE CHAIRMAN

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 August 24, 2023 (which is always readily accessible to the public).


Laurie A. Cassidy, TRMC
City Secretary