

CITY OF BLANCO
Historic Preservation Commission

REGULAR MEETING

August 29, 2022, 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 email any comments to citysec@cityofblancotx.gov no later than 12:00 noon on August 29, 2022. Requests for accommodations or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

Google Meet Joining Information:

XXX

CURRENT COMMISSIONERS

Billie Jean Kutzer, Chair, Hollis Boatright, Vice-Chair
Wendy Cambridge, Secretary, Gail McClellan, Pamela Prescott Capps, and Ryan Moses
and
Advisors: Retta Martin, and Wayne Gosnell

The City of Blanco Historic Preservation Commission Board will meet on August 29, 2022, 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 25, 2022, 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.

AGENDA

1. Call to Order
2. Roll Call/Establish a Quorum:
Chair – Billie Jean Kutzer
Vice Chair – Hollis Boatright
Secretary – Wendy Cambridge
Commissioners --Gail McClellan, Pamela Capps, and Ryan Moses
3. Approve Agenda by Chair
4. Announcements (No Action May Be Taken)
5. 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 of July 25, 2022 (Chair)
2. Annual City Council Report was presented to City Council on August 9, 2022, as well as the presentation of our new banner (Chair)
3. 2022-2023 Budget Submitted to City Council on August 9, 2022 (Chair)

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Presentation to follow tonight's meeting: Kelly Little, Certified Local Government Coordinator, Community Heritage Development Division, Texas Historical Society will talk about:
 - a. The responsibilities of the BHPC as they related to being a member of the Certified Local Government (CLG)
 - b. State markers – Pittsburgh
 - c. THC/CLG role and assistance, related to the 281 expansion.

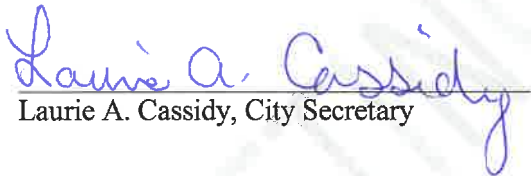
FUTURE AGENDA ITEMS:

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

A WORD BY CHAIRMAN

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 5:00 pm on August 25, 2022 (which is always readily accessible to the public).


Laurie A. Cassidy, City Secretary