CITY OF BLANCO

HISTORIC PRESERVATION COMMISSION REGULAR MEETING

September 30, 2024, 6:00 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**, **September 30**, **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 September 26, 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.

Video call link: https://meet.google.com/otf-qvak-wve Or dial: (US) +1 575-395-6504 PIN: 235 543 690#

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

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

Rudy Nino, Historic Preservation Officer

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; Jo Nell Haas; 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, October 28, 2024, the last Monday of the month.
- 2. Discover Blanco pamphlets supposed to be ready.

COMMITTEE AND OFFICER REPORTS:

- 1. Report of Chair's presentation to the City Council at its regular meeting on September 12, 2024.
- 2. Chair is currently working on a Google Drive that will be accessible by all Commission members and upon which all uploaded materials and documents will be accessible to all current and future Commissioners.

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 24, 2024 regular meeting;
- 2. Approval of Minutes from June 24, 2024 regular meeting;
- 3. Approval of Minutes from July 29, 2024 regular meeting;
- 4. Approval of Minutes from August 26, 2024 regular meeting.

OLD BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Update on TxDOT and the stop signs at 4th & Pecan (no action).

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- 1. Rudy Nino, Historic Preservation Officer, will discuss repairs and maintenance matters on the Byars Building. Commission to determine whether to request the City to make such repairs and/or discuss whether such repairs and maintenance can be completed by volunteer labor and donations of materials and supplies.
- 2. Discussion about City possibly making an Application for Certificate of Appropriateness for the installation of rainwater collection system for City Hall (no action).
- 3. Discussion about the Commission's possible participation in Founder's Day, Saturday, March 22, 2025 starting at 2 p.m.

FUTURE AGENDA ITEMS:

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

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 September 26, 2024 (which is always readily accessible to the public).

Laurie Cassidy, TRMC
City Secretary