

**CITY OF BLANCO
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING**

**October 28, 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, October 28, 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 October 25, 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/kbn-mtik-mbk>
Or dial: (US) +1 337-350-3307 PIN: 280 880 175#

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. City offices will be closed Monday, November 11, 2024 in observance of Veterans' Day.
2. There is a 2 day workshop on Effective Grant Writing being hosted by the Friends of the Texas Historic Commission in San Antonio November 7th & 8th. This two-day grant writing workshop is designed to help nonprofit development staff, board members, or volunteers within small and medium-sized organizations develop strong grant requests. Registration is \$215 per person (\$199 if registered by 10/31/2024). https://www.thcfriends.org/event/effective-grant-writing-a-hands-on-workshop/?utm_medium=email&utm_source=govdelivery
3. The City Council has approved its budget for the 2024-2025 fiscal year which includes \$4,500 allocated to the Commission's use.
4. First 500 copies of the reprinting of the Discover Blanco pamphlet should be delivered November 1st, remaining 500 copies will be delivered 2 weeks later.

COMMITTEE REPORTS:

1. Marketing & Banners-Allie Franki
2. Survey & Inventory-Jacqueline Milford-Flores

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 September 30, 2024 Regular meeting

OLD BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Consider, Discuss and Take Appropriate Action on planned Commission activities for Founder's Day.
2. Consider, Discuss and Take Appropriate Action on recommendations regarding repairs to Byars Building.
3. HPO's letters to property owners in the Historic Preservation District re reminders of winterization [prepare days before a freeze & power outage], fire safety in historic buildings, and sign compliance

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Consider, Discuss and Take Appropriate Action to possibly reschedule or cancel the Regular Meetings scheduled for November 25, 2024 and December 30, 2024 because of holidays.\

2. Consider, Discuss and Take Appropriate Action on what the Commission should do in honor of National Historic Preservation Month in May, including possibly creating a Committee.
3. Approve the payment of the registration fee of any Commissioner that wants to attend the Grant Writing workshop discussed in Announcement No. 2.
4. Discuss whether Commissioners need to take an Oath of Office (no action to be taken).

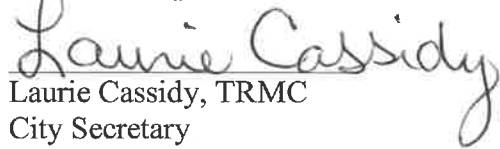
FUTURE AGENDA ITEMS:

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 October 25, 2024 (which is always readily accessible to the public).


Laurie Cassidy, TRMC
City Secretary