

**CITY OF BLANCO
HISTORIC PRESERVATION COMMISSION**

REGULAR MEETING

**November 18, 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, November 18, 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 November 14, 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/gks-pviv-bnm>

Or dial: (US) +1 470-241-4989 PIN: 579 583 361#

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. Our December regular meeting has been cancelled. Next regular meeting will be Monday, January 27, 2025 at 6:00 p.m.
2. 500 copies of the reprinting of the Discover Blanco pamphlet have been delivered and are being distributed through the visitor's center in the Old Historic Courthouse.
3. The City Council has approved its budget for the 2024-2025 fiscal year which includes \$4,500 allocated to the Commission's use.

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 on what the Commission should do concerning the identification and recognition of historic marker trees in the City of Blanco, including the possibility of forming a Committee (Katy Comal & Rudy Nino).
2. Consider, Discuss and Take Appropriate Action on the approval of the language on the Historic Marker for the City of Pittsburg.
3. Consider, Discuss and Take Appropriate Action on the approval of official logo for the Historic Preservation Commission
4. 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.
5. Discuss whether Commissioners need to take an Oath of Office (no action to be taken).

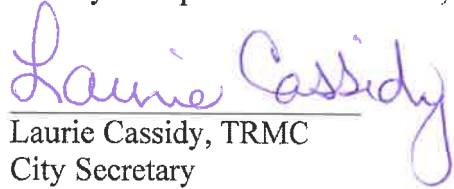
FUTURE AGENDA ITEMS:

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 November 14, 2024 (which is always readily accessible to the public).


Laurie Cassidy, TRMC
City Secretary