

**CITY OF BLANCO
HISTORIC PRESERVATION COMMISSION**

REGULAR MEETING

**November 27, 2023, 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 November 27, 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 November 22, 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.

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/ruj-utme-zzu>

Or dial: (US) +1 614-706-5373 PIN: 926 157 065#

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

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
Rudy Nino, Historic Preservation Officer

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.

ANNOUNCEMENTS:

1. All commission members are required to complete Texas Open Meetings Act training provided by the Texas Attorney General’s Office;
2. All commission members must attempt to remain current concerning historic preservation issues and techniques.
3. At least once a year, one or more commission members must attend a THC-led or THC-approved training. Ref: Certified Local Government Handbook THC Updated 2020.
4. All commissioners should turn in a copy of the certificate that they have taken the training.
Go to https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/openmeetings_hb.pdf

NEW BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Consideration, Discussion, and Take Action on Amendment to Certificate of Appropriateness (COA) for Slice Street Pizza, 401 Main Street, Blanco, Texas (Owner: GLD Hospitality, LLC) by Rudy Nino.
2. Consideration, Discussion, and Take Action on Approval of Certificate of Appropriateness (COA) for Hill Country Real Estate, 413 Main Street, Blanco, Texas (Replace Sign) (Owner: Candy Cargill).
3. Approval of Minutes from the September 25, 2023 Regular Meeting.
4. Consideration, Discussion, and Take Possible Action on Cancellation of December 25, 2023 Regular Meeting (due to Christmas holidays). A Special meeting may be called for Monday, December 13, 2023.
5. Consideration, Discussion, and Take Possible Action on Enforcement of a minimum 60-day stay of demolition for landmarks or contributing properties located within a historic district.
6. Submit copies of all approved meeting minutes to the THC. City CLGs requirements.
7. Submit resumes of current Preservation Commission/CLG Committee members and the HPO to the THC. City CLGs requirements each year.
8. Four-Year Evaluation early of 2024, under Section 101(a)(7)(C) of the National Historic Preservation Act of 1966, for the Certified Local Government program, City of Blanco, Blanco County, Texas.
9. CLG Annual Report for this year 2023, will be due around February 2024. Complete the CLG Annual Report. City CLGs requirements each year.
10. National Preservation Month in May 2024 ideas.

OLD BUSINESS:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Approval of Minutes from the August 28, 2023 Regular Meeting.
2. Consideration, Discussion and Take Action on Assignment of Secretary for new two year term (July 1, 2023 to June 30, 2025).


COMMITTEE REPORTS:

1. Damaged Banners and Recommendations moving forward by Rudy Nino
2. Streetscape and Rock Wall by Retta Martin
3. Pittsburg Marker by Eric Burkart

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 22, 2023 (which is always readily accessible to the public).


Laurie A. Cassidy, TRMC
City Secretary