# CITY OF BLANCO HISTORIC PRESERVATION COMMISSION

#### REGULAR MEETING

# July 29, 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**, **July 29**, **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 July 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.

BHPC Regular Meeting

Video call link: <a href="https://meet.12oogle.com/wde-eent-ksg">https://meet.12oogle.com/wde-eent-ksg</a> Or dial: (US)+1 505-585-4590 PIN: 207 754 313#

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, August 26, 2024, the last Monday of the month.
- 2. The City Council at its last meeting approved to increase the number of members of the Blanco Historic Preservation Commission to seven (7), with up to three (3) members living outside the ETJ but residing in the Blanco Independent School District boundaries.

**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 November 27, 2023 Regular Meeting; and
- 2. Approval of Minutes from January 29, 2024 Regular Meeting.

#### **OLD BUSINESS:**

### CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

Consider, discuss and approve a committee to prepare and/or present an annual report to the City Council.

#### **NEW BUSINESS:**

# CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- 1. Consider, discuss and take action on the reimbursement of Rudy Nino and Allie Franki \$40.00 each for their attendance fees at the CAMP training in New Braunfels, Friday, June 29th.
- 2. Consider, discuss and take action on the Certificate of Appropriateness filed for 207 Pecan St. by Heidi Savoy.
- 3. Consider, discuss and take action on the appointment and/or re-appointment of advisors to the Commission for a two (2) year term.
- 4. Consider, discuss and recommend persons to be appointed by the City Council as the seventh Commissioner.
- 5. Consider, discuss and take action on approving a budget for the purpose of requesting funding of BHPC operations in the upcoming fiscal year from the City Council.
- 6. Consider, discuss and take action on the ordering of an additional 500 copies of the pamphlet "Discover Historic Blanco" to be available in the Information Center at the Old Historic Blanco Courthouse for visitors and forming Committee to update pamphlet.
- 7. Consider, discuss and take action on the formation of a committee regarding compliance with the City Sign Ordinance in the Historic District.

### **FUTURE AGENDA ITEMS:**

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

### **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 6:00 pm on July 26, 2024 (which is always readily accessible to the public).

Warren Escovy
City Administrator