

AGENDA — February 20, 2019, at 6:00 P.M.

Historic Landmark Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the Commission Secretary at (512) 332-8840, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Commission concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the meeting.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- 3A. Consider action to approve meeting minutes from the September 5, 2018 Historic Landmark Commission Special Meeting.
- 3B. Consider action to approve a Certificate of Appropriateness for the exterior remodel, adding an elevator, at 1704 Main Street, also known as the Elbert S. Orgain House.

4. UPDATES

- 4A. Individual Requests from Historic Landmark Commissioners for items to be included on future agendas (no group discussion allowed).
- 4B. Rules of Procedure for the City Council of City of Bastrop.

5. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, <u>www.cityofbastrop.org</u> and said Notice was posted on the following date and time: February 15, 2019 at 9:00 a.m. and remained posted for at least two hours after said meeting was convened.

Traci Chavez, Deputy City Secretary