

## Historic Landmark Commission Meeting

Bastrop City Hall  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8840



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### AGENDA – December 18, 2019, at 6:00 P.M.

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*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.*

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**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 November 20, 2019 Historic Landmark Commission Regular Meeting.

3B. Consider action on a Certificate of Appropriateness for a new wall sign for the business at 0.6 acres of Building Block 5 West of Water Street, located at 1015 Main Street within the Bastrop Commercial National Register Historic District.

3C. Discussion on Certified Local Government requirements, and receive feedback on the following:

- Board resumes
- Preliminary Historic Resources Inventory
- Statement of Goals and Objectives.

3D. Discussion and consider action to approve the language for a plaque for the “Oldest Bastrop Fire Hydrant”, cost estimates, and future funding.

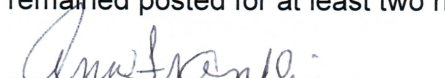
3E. Discussion on the Rules of Procedure for the City Council and Boards & Commissions of the City of Bastrop, Texas.

4. **UPDATES**

4A. Individual Requests from Historic Landmark Commissioners that particular items to be listed on future agendas (no group discussion allowed).

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, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Wednesday, December 11, 2019, at 1:00 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Secretary