



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

March 21, 2018 at 6:00 P.M.

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

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

- 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 beginning of 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 consideration of that item.

- 3. ITEMS FOR INDIVIDUAL CONSIDERATION**
 - 3A. Consider action to approve minutes from February 21, 2018, meeting.
 - 3B. Discuss update on the draft Historic Landmark Preservation Ordinance and consider action to approve amendments, if necessary.

3C. Discuss Certified Local Government criteria and the process for application to the Texas Historical Commission.

4. WORKSHOP

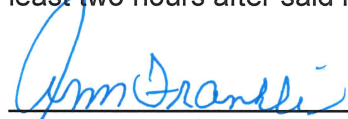
4A. Watch Part 4: Certificate of Appropriateness Review webinar from the Texas Historical Commission's "*Building a Strong Preservation Program*" series. (About 25 minutes)

5. DIRECTOR OF PLANNING UPDATES

5A. Suggestions from the Historic Landmark Commission for any items to be included on future agendas.

6. 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 and said Notice was posted on the following date and time: Wednesday, March 14, 2018 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary