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



AGENDA — February 19, 2020, 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 Commission, please submit a fully completed request card to the Commission 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 December 18, 2019 Historic Landmark Commission Regular Meeting.
- 3B. Consider action to approve a Certificate of Appropriateness for the replacement of the windows at 931 Main Street for the Piney Creek Chop House/Old Town Restaurant and Bar.
- 3C. Consider action on a Certificate of Appropriateness for the building on 0.16 acres of Building Block 4 West of Water Street, located at 703 & 707 Chestnut Street, also known as the Piney Creek Chop House for the replacement of windows on the structure, within the Bastrop Commercial National Register Historic District.
- 3D. Consider action on a Certificate of Appropriateness for the building on 0.076 acers of Building Block 4 West of Water Street, located at 927 Main Street, also known as the

- Chamber of Commerce for a new blade sign for All City Real Estate, within the Bastrop Commercial National Register Historic District.
- 3E. Update and discussion on the Certified Local Government Application and Historic Resource Inventory.

4. UPDATES

- 4A. Update on the research for vendors and pricing on a marker for the "Oldest Bastrop Fire Hydrant".
- 4B. 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 is 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 convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Thursday, February 13, 2020, at 9:00 a.m. and will remain posted for at least two hours after said meeting has convened.

Ann Franklin, City Secretary