

Historic Landmark Commission Meeting

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



AGENDA – November 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 October 16, 2019 Historic Landmark Commission Regular Meeting.
- 3B. Public hearing and consider action to make a recommendation on a Historic Landmark Designation for the property located on 0.470 acres of Building Block 54, also known as 1305 Pine Street, called the Beverly & Lula Kerr House and forward to the December 10, 2019 City Council meeting.
- 3C. Consider action on a Certificate of Appropriateness for a new fence and gate at 1305 Pine Street, called the Beverly & Lula Kerr House, which is designated on the National Register of Historic Places.

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

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

3E. Discussion about Historic Landmark maintenance for issues seen prior to the annual June inspection by staff.

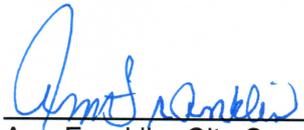
3F. Discussion and consider action to approve the language for a plaque for the “Oldest Bastrop Fire Hydrant”, cost estimates, and future funding.

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 and said Notice was posted on the following date and time: Wednesday, November 13, 2019 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary