CALL TO ORDER

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.

ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Consider action to approve meeting minutes from the July 17, 2019 Historic Landmark Commission Regular Meeting.

3B. Consider action to approve meeting minutes with corrections from the June 19, 2019 Historic Landmark Commission Regular Meeting.

3C. Public hearing and consider action to recommend approval for Historic Landmark Designation for the property located on 0.292 acres of Building Block 11, North East ¼ subdivision, Lot 1, also known as 909 Farm Street, called the Ernest and Julia Hasler Home and forward to the next City Council meeting.

3D. Consider action on a Certificate of Appropriateness for changing the roof material and removal of a chimney 1706 Pecan Street that is a Designated Local Historic Landmark known as the Long House.
3E. Consider action on a Certificate of Appropriateness for an exterior addition to a street facing façade at 1101 Hill Street which is a National Register Structure known as the Minnie Wilkes House.

3F. Consider action to recommend the creation of the Iredell Historic District to the Planning & Zoning Commission and City Council for inclusion in the Bastrop Building Block Code (B3) in order to allow the city to review exterior building materials.

3G. Discussion on Certified Local Government requirements, including board resumes and Historic Resources Inventory.

3H. Review Chapter 14 – Zoning, Section 14.03.006 Incentives for historic landmarks and rebate and maintenance letters that were distributed in 2019.

3I. Review Historic Landmark Ordinance to determine requirements for Certificate of Appropriateness and how they apply to infill developments.

3J. Discussion on possible natural springs along the Colorado River.

3K. Consider action on a Certificate of Appropriateness for changing the roof materials for 1307 Church Street that is a National Register Structure, known as the Hall-Sayers-Perkins House/ R.L. Perkins House.

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.cityofbastian.org and said Notice was posted on the following date and time: Friday, September 6, 2019 at 11:00 a.m. and remained posted for at least two hours after said meeting was convened.

Ann Franklin, City Secretary