

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



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## **AGENDA – September 5, 2018, 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**

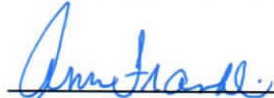
- 3A. Consider action to approve meeting minutes from the March 21, 2018 Historic Landmark Commission Regular Meeting.
- 3B. Consider action to approve a Certificate of Appropriateness for a sign at 813 Main Street for the Ma'Coco Restaurant.
- 3C. Public hearing and consider action to approve a Certificate of Appropriateness for Relocation of the "Long Kitchen" from the LCRA property at 1405 Willow Street to the historic A.A. Erhard House (Whitten property) at 1106 Pecan Street.
- 3D. Consider action to extend an invitation to properties:
- 400 Farm Street - Fisherman's Park Fireplace
  - 1307 Church Street - Hall-Sayers-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 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](http://www.cityofbastrop.org). Said Notice was posted on the following date and time: August 30, 2018 at 10:00 a.m. and will remain posted for at least two hours after said meeting has convened.

  
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Ann Franklin, City Secretary