

CITY OF BLANCO
Historic Preservation Commission

Regular Meeting
Monday, August 31, 2020 @ 5:30 PM

The meeting will be broadcast via GoToMeeting Live video

Blanco Historic Preservation Commission meeting will be conducted by video conference. The meeting will be broadcast via GoToMeeting Live video.

Opportunities for citizen comment will still take place at the beginning of the meeting. For the citizen comments section of the meeting, the public is asked to email any comments to Rudyn.HPOblancoTx@gmail.com no later than 3:00 pm on Monday, August 31, 2020

Normal rules for public comment apply so please include your name and address in your email. Participants wishing to comment will receive a GoToMeeting Meeting invitation, and a meeting ID number to enter when joining the meeting, as well as participant instructions. Requests for accommodations or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

**Please join the Historic Preservation Commission meeting
from your computer, tablet or smartphone**

<https://global.gotomeeting.com/join/841918413>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: <tel:+16467493122,,841918413#>

Access Code: 841-918-413

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Blanco Historic Preservation Commission
Regular Meeting
Monday, August 31, 2020 @ 5:30 PM
Live Via Go To Meeting

CURRENT COMMISSIONERS
Roxanne Sorrell, Chair, Hollis Boatright, Vice-Chair
Pamela Prescott Capps, Richard Standifer, Mary Harris, Pam Nabors
Historic Preservation Officer
Rudy Nino

Notice is hereby given that the above identified governmental body will meet at the time and date as noted above. Due to social distancing guidelines related to the COVID-19 pandemic, Blanco Historic Preservation Commission members and City staff will participate by virtual meeting and will not meet in person.

AGENDA

1. Call to Order
2. Roll Call
3. Establish a quorum
4. WELCOME GUESTS
Speakers signed up prior to the meeting being called to order will each be allowed a three-minutes allotment to address their concerns regarding items not posted on the agenda. BHPC cannot respond to matters not listed on today's agenda until a future meeting.
5. Action Items

Action Items-Discussion and Possible Motion to Approve

- **MINUTES:** May 4th-Special Meeting, June 8, 2020 -Special Meeting, and July 27, 2020
- **PROPOSED BUDGET "B"** (2 Pages Prepared by the HPO) *By the Chair*
- **HIGHLIGHTS LEARNED THAT MAY APPLY IN BLANCO** from the National Alliance for Preservation Commission's Virtual FORUM *by the three attendees.*
- **LETTER TO BE READ 'Resignation Letter from Mary Harris'** *by the Chair*

Section 4.11 (6) (b) Any member may resign by submitting a letter of intent to the HPC that has been read into the official BHPC minutes

NEW BUSINESS

OPEN THE FLOOR FOR AN ELECTION OF THE NEXT BHPC SECRETARY by the Chair

Section 4.11-Historic Preservation Commission 6. (d) The Chair, Vice-Chair, and Secretary of the Commission shall be elected by and from the members of the Commission.

OLD BUSINESS

- Gateways Plywood and Signage c/o Update of the Two the Bills Turned In (Committee Chair/Richard Standifer) *By the Chair*

HPO REPORT

- **UPDATE/DRAFT NEW BYLAWS, DRAFT NEW CODE OF ETHICS, DRAFT NEW ORDNANCES, AND UPDATE DESIGN GUIDELINES, DRAFT INTERNAL POLICIES & PROCEDURES, DRAFT BUSINESS LETTERS FORMATS** HPO to request an 2-3-month extension to the BHPC Chair. Due to the COVID-19 pandemic stay at home order, back in March and April. *By HPO*
- Update/Four Banners/Square. *By the HPO*

ADJOURN

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Blanco Historic Preservation Commission of the City of Blanco, was posted on the window in front of Blanco's City Hall (which is always readily accessible to the public) by 5:00 pm on Thursday, August 27, 2020.



Laurie A. Cassidy, City Secretary