

CITY OF BLANCO
Historic Preservation Commission

Regular Meeting
Monday, September 28, 2020 @ 5:30 PM
Byars Building, 308 Pecan, Blanco, Texas

Blanco Historic Preservation Commission meeting will be conducted with limited public access and 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, September 28, 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/136754437>

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Blanco Historic Preservation Commission
Regular Meeting
Monday, September 28, 2020 @ 5:30 PM
Byars Building, 308 Pecan, Blanco, Texas

CURRENT COMMISSIONERS
Roxanne Sorrell, Chair, Hollis Boatright, Vice-Chair
Pamela Prescott Capps, Richard Standifer, Mary Harris, Pam Nabors

Historic Preservation Officer
Rudy Nino

The City of Blanco Historic Preservation Commission Board will meet on Monday, September 28, 2020 at 5:30 p.m. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on Thursday, September 24, 2020 before 5:00 p.m., providing time, place, date, and agenda thereof. The meeting is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 72 hours prior to this meeting.

AGENDA

1. Call to Order
2. Roll Call
3. Establish a quorum
4. **WELCOME GUESTS WELCOME GUESTS & CITIZEN COMMUNICATION: GENERAL**
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.

NEW BUSINESS: Consider, discuss and take appropriate action on the following:

1. Wayne Gosnell Advisor-Night Skies Updates
2. Open to the floor for name recommendations for (2) two new commissioners as required, per UDC 4-bylaws. "The Commission shall consist of six (6) members to be appointed from the residents in the City of Blanco and its extra-territorial jurisdiction by the City Council. Up to two (2) members may live outside the extra-territorial jurisdiction but inside the Blanco Independent School District". By Chairman
3. First Virtual National Preservation Conference, October 27-30, 2020 | National ...savingplaces.org › conference. 30 sessions-Past Forward Online 2020 Registration is Open. October 27–30. Register before Oct 7th for the best rates at \$110. By Chairman
4. Review the Blanco Historic Preservation Action Plan (Retta Martin, Advisor/Historian)

OLD BUSINESS: Consider, discuss and take appropriate action on the following:

1. Gateways-updates by Chair
2. 2021 Budget updates by the Chair
3. Letter to be read 'Resignation Letter from Mary Harris' by the Chair
4. Update/Four Banners/Square by HPO

Action Items-Discussion and Possible Motion to Approve

1. Minutes: May 4th-Special Meeting, June 8, 2020 -Special Meeting, and July 27, 2020 [August 31st No Meeting due to lack of a quorum]. by the Chair
2. Open the floor for an election of the next BHPC secretary by the Chair
3. Establish a new committee for search of (a) grants, (b) inventory & surveys, and exact locations for future (c) gateways. Note: No more than two commissioners are allowed in the same committee-per Texas Rules.

HPO REPORT

1. Enforcement Letters. [Per: UDC 4 HPC Enforcement (1)]
2. Amendment of Ordinances and establish a new Policy Manual of the Board of Commissioners. [Per: UDC HPC 7. (B)]
3. Appointment of the HPO as the administer (oversee). The duties of the BHPC's Secretary will include the maintaining records of the Historic Preservation Commission meetings, hearings, and official actions, certifying all official Historic Preservation Commission documents, motions, and resolutions. Includes the following: (a) filing & organizing of (1) records, (2) all applications, (3) minutes, (4) past newspaper articles, (5) photos, and (b) banners/posters, (c) securing the BHPC's closet. [Per: UDC HPC]

COMMISSIONERS' COMMENTS

CHAIR COMMENTS

FUTURE AGENDA ITEMS

No deliberation or discussion may take place by the Commission during this agenda item.

ADJOURNMENT

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, September 24, 2020.


Laurie A. Cassidy, City Secretary