The Historic Preservation Commission may adjourn into executive session to consider any item on the agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made on the basis for the Executive Session discussion. The Historic Preservation Commission may also publicly discuss any item listed on this agenda for Executive Session.

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period: Each speaker signed up prior to the meeting being called to order will be called in order of sign-up, and will allowed three minutes to speak about items posted or not on the agenda.

MINUTES

1. Consider approval, by motion, of the December 5, 2019 regular meeting minutes.

ACTION ITEM

2. Consideration of Recommendation Resolution 2020-01RR, recommending the City Council amend the structure of the Historic Preservation Commission.

PUBLIC HEARINGS

3. HPC-20-01 (916 West Hopkins Street) Hold a public hearing and consider a request for a Certificate of Appropriateness by Marjorie Costello to allow the installation of a privacy fence along the side and rear property lines.

4. HPC-20-02 (904 West San Antonio Street) Hold a public hearing and consider a request for a Certificate of Appropriateness by Susan Castellow to allow the replacement of the existing composition shingle roof with a Galvalume standing seam metal roof.

5. HPC-20-03 (704 West Hopkins Street) Hold a public hearing and consider a request for a Certificate of Appropriateness by Matt Akins to allow the installation of four plastic rainwater collection tanks and an illuminated freestanding metal sign on the property.
6. **HPC-20-04 (117 North Guadalupe Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Kathryn Welch, on behalf of Melissa Hodgkins, to allow the installation of a new attached sign and a new hanging sign.

**DISCUSSION ITEMS**

7. Potential expansion of the Downtown Historic District, and provide direction to staff.

8. Proposed scope from Winter and Company for Downtown Design Standards and Guidelines, and provide direction to staff.

**IV. FUTURE AGENDA ITEMS**

Board Members may provide requests for discussion items for a future agenda in accordance with the board’s approved bylaws. *(No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.)*

**V. Question and Answer Session with Press and Public.**

*This is an opportunity for the Press and Public to ask questions related to items on this agenda.*

**VI. Adjournment**

**Notice of Assistance at the Public Meetings**

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Historic Preservation Commission, please contact Alison Brake, Historic Preservation Officer and Planner at 512.393.8232 or abrake@sanmarcostx.gov.