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 April 4, 2019 and May 2, 2019 meeting minutes.

PRESENTATIONS

2. Receive a presentation from Staff regarding the Bishop Street Improvements Project.

PUBLIC HEARINGS

3. HPC-19-05 (811 West Hopkins Street) Hold a public hearing and consider a request by John H. Kuny, on behalf of Ida Miller, for extension of a previously approved Certificate of Appropriateness which approved the removal of a non-historic window and restoration of a wood window along the south side of the property located at 811 West Hopkins Street.

4. HPC-19-06 (531 West Hopkins Street) Hold a public hearing and consider a request for a Certificate of Appropriateness by Frank Gomillion, on behalf of Richard Glaubinger, to allow the removal of an existing carport off the south side of the property located at 531 West Hopkins Street.
5. **HPC-19-07 (816 Belvin Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Jeff Ault to allow the installation of a wrought iron fence around the property located at 816 Belvin Street.

6. **HPC-19-08 (1114 West Hopkins Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Shawn Dupont to allow the replacement of the existing composite shingle roof with a standing seam metal roof for the property located at 1114 West Hopkins Street.

7. **HPC-19-09 (1024 West San Antonio Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Shawn Dupont to allow the replacement of the existing composite shingle roof with a standing seam metal roof for the property located at 1024 West San Antonio Street.

**DISCUSSION ITEMS**

8. Update from Staff regarding Resolution 2019-01RR: Implementation of incentive programs, including tax-based incentive programs, designed to encourage or enable the ownership, rehabilitation, and continued maintenance of historic structures in the City.


10. Update and discussion from the My Historic SMTX Committee regarding My Historic SMTX, the City's historic resources survey with possible direction to Staff.

11. Update from Staff regarding My Historic SMTX.

**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.)*

**VI. 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.*

**VII. 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.