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.

Due to COVID-19, this will be a virtual meeting. For more information on how to observe the virtual meeting, please visit: [https://sanmarcostx.gov/2861/Historic-Preservation-Commission-Videos](https://sanmarcostx.gov/2861/Historic-Preservation-Commission-Videos)

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period: Persons wishing to comment during the Citizen Comment Period must submit their written comments or requests to participate (speak) to planninginfo@sanmarcostx.gov no later than 12:00 p.m. (noon) on the day of the meeting. A call-in number to join by phone or link to join by a mobile device, laptop, or desktop computer will be provided for participation. Timely submitted written comments will be read aloud during the Citizen Comment portion of the meeting. Written or oral comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.

MINUTES

1. Consider approval, by motion, of the August 6, 2020 regular meeting minutes.

PUBLIC HEARINGS

Interested persons may join and participate in any of the public hearing items (2) by:

1) Sending written comments, to be read aloud*; or
2) Requesting a link to speak during the public hearing portion of the virtual meeting, including which item you wish to speak on*.

*Written comments or requests to join in a public hearing must be sent to planninginfo@sanmarcostx.gov no later than 12:00 p.m. (noon) on the day of the hearing. A call-in number to join by phone or link to join by a mobile device, laptop, or desktop computer will be provided for participation. Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read. Any additional information regarding this virtual
meeting may be found at the following link: https://sanmarcostx.gov/2861/Historic-Preservation-Commission-Videos

2. **HPC-20-22 (552 Rogers Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Lisa Prewitt, on behalf of Mike Olstad, to allow the installation of two sixteen-inch rock faced retaining walls in the front yard of the property.

**DISCUSSION ITEM**

3. Consider approval of a special meeting date to hold public hearings and render decisions regarding Case Numbers HPC-20-19 (317 Scott Street) and HPC-20-21 (1114 West Hopkins Street) which were previously postponed.

4. Reburial of the Coahuiltecan people and provide direction to staff.

5. Update regarding the Downtown Design Guidelines and Architectural Standards project.

6. Update on 627 McKie Street and discussion on current demolition delay ordinance, Ordinance 2019-41 and provide direction to staff.

7. Potential future local historic landmarks and provide direction to staff.

8. Commission’s Vision statement 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. 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 abreke@sanmarcostx.gov.