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 July 11, 2019 Regular meeting, the July 31 Special Called meeting, and August 1, 2019 Regular meeting minutes.

PUBLIC HEARINGS

2. **HPC-19-14 (816 West Hopkins Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Andrew Behnke to allow various exterior improvements including, but not limited to, extending the front porch, replacing the front and side door, installing period correct exterior lighting, installing period appropriate skirting, and adding a brick path approach up to the front porch of the property located at 816 West Hopkins Street.

3. **HPC-19-15 (743 West San Antonio Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Gary Loyd, on behalf of Sue Cohen, to allow the replacement of the existing asphalt shingle roof with a standing seam metal roof for the property located at 743 West San Antonio Street.

4. **HPC-19-16 (1003 West Hopkins Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Kathryn Kovaric to allow the replacement of the
windows which can be seen from the right-of-way of the property located at 1003 West Hopkins Street.

5. **HPC-19-17 (1203 Belvin Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Shannon Jordan to allow the installation of a front yard fence and a privacy fence along the side and rear property line of the property located at 1203 Belvin Street.

**DISCUSSION ITEMS**

6. Hold discussion on amending Section 7(H) of the Historic Preservation Commission bylaws to remove the restriction for calling special meetings no more than once a quarter, and provide direction to staff.

7. Hold discussion on individual (thematic) local landmark and National Register of Historic Places (NRHP) initiatives including resources meriting further study in the *My Historic SMTX* historic resources survey, and provide direction to staff.

8. Hold discussion on tracking and notice pertaining to approved Certificates of Appropriateness, and provide direction to staff.

9. Hold discussion and consider establishment of a subcommittee pertaining to the City’s historic preservation program.

**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.)*

**IV. 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.*

**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 abrake@sanmarcostx.gov.