



City of San Marcos

Regular Meeting Historic Preservation Commission April 4, 2019, 5:45 PM City Hall, Council Chambers 630 East Hopkins Street San Marcos, Texas

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 March 14, 2019 meeting minutes.

PUBLIC HEARINGS

2. **HPC-19-02 (142 North LBJ Drive)** Hold a public hearing and consider a request for a Certificate of Appropriateness by The Coffee Bar to allow the installation of two new attached signs for the property located at 142 North LBJ Drive.
3. **HPC-19-03 (603 Rogers Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by Mary and Ron Cauble to allow the replacement of a flat roof with a gabled roof on the front porch and the addition of a new window on the front façade of the property located at 603 Rogers Street.
4. **HPC-19-04 (114 East San Antonio Street)** Hold a public hearing and consider a request for a Certificate of Appropriateness by John Diaz to allow the installation of a new attached sign and window signage for the property located at 114 East San Antonio Street.

DISCUSSION ITEMS

5. Update from Marie Bassett, Hays County Historical Commission Marker Chair, regarding the subject marker for La Sociedad Mutualista de Cuauhtemoc.
6. Update from Josie Falletta, Interim Main Street Manager, regarding preservation activities of the Main Street Program.
7. Discussion and possible direction to staff regarding the turbine parts that are located within William and Eleanor Crook Park located at 420 Riverside Drive.
8. Update and discussion from Commission Historic Resources Survey Subcommittee regarding My Historic SMTX.
9. Update from Staff regarding My Historic SMTX.
10. Election of Officers
 - a. Historic Preservation Commission Chair
 - b. Historic Preservation Commission Vice Chair

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.