



City of San Marcos

Regular Meeting Historic Preservation Commission March 4, 2021, 5:45 PM

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-VideosA>

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 to planninginfo@sanmarcostx.gov no later than **12:00 p.m. (noon)** on the day of the meeting. Timely submitted comments will be read aloud during the citizen comment portion of the meeting. 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.*

ELECTION OF THE FOLLOWING OFFICERS:

1. Historic Preservation Commission Chairperson
2. Historic Preservation Commission Vice Chairperson

MINUTES

3. Consider approval, by motion, of the February 4, 2021 regular meeting minutes.

DISCUSSION ITEMS

4. Discussion regarding an application to the National Park Service's Underrepresented Communities Grant and provide direction to staff.
5. Discussion regarding budget requests for the next fiscal year and provide direction to staff.
6. Report from staff and discussion regarding progress made following recommendations from the 2019 historic resources survey, *My Historic SMTX* and provide direction to staff.

7. Discussion regarding the Certificate of Appropriateness process and provide direction to staff.
8. Discussion regarding House Bill 1474, proposed amendments to House Bill 2496, and provide direction to staff.
9. Update on the following:
 - a. Working with Texas State University regarding historic resources on University property

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 at 512.393.8232 or abrake@sanmarcostx.gov.