



AGENDA
HISTORICAL PRESERVATION COMMISSION
CITY OF LEANDER, TEXAS

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - August 16, 2023 at 5:30 PM



Place 1 – Genny Kercheville
Place 2 – Stephen Cook
Place 3 – Kathy Howell
Place 4 – Kathryn Conrad

Place 5 – Kip Harmon, Vice-Chair
Place 6 – Christina Twing, Chair
Place 7 - Priscilla Sims
Staff Liaison – Stefanie Brown, Deputy City Secretary

1. Open Meeting and Roll Call
2. Public Comments on items listed in the agenda.

CONSENT AGENDA: ACTION

3. Approval of minutes for meeting held on July 19, 2023.

REPORTS AND BRIEFINGS

4. **CHAIR'S REPORT**
 1. Monthly report and update.
5. **SUB-COMMITTEE REPORT**
 1. Public Education
 2. Website & Social Media
 3. Special Events
 4. Historic Locations
6. **STAFF BRIEFINGS**
 1. Bryson Farmstead
 2. Davis House
 3. Wells/Cisterns at Mason Homestead
7. **FUTURE AGENDA ITEMS**

This item will provide the Commissioners an opportunity to provide topics they would like placed on a future agenda for discussion.
8. **ADJOURNMENT**

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 55 1.001 et seq. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the Historical Preservation Commission of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 9 day of August 2023 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script that reads "Dara Crabtree". The signature is written in dark ink on a light-colored background.

Dara Crabtree, City Secretary



EXECUTIVE SUMMARY
08/16/2023

AGENDA SUBJECT:

Approval of minutes for meeting held on July 19, 2023.

BACKGROUND:

Attached are minutes for meeting held on July 19, 2023.

PRESENTER:

Stefanie Brown, Deputy City Secretary

Attachments

1. Draft Minutes



**MINUTES
HISTORIC PRESERVATION COMMISSION
CITY OF LEANDER, TEXAS**

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Place 7 - Priscilla Sims
Staff Liaison – Dara Crabtree**

1. Opened meeting at 5:35 p.m. Roll Call reflected all present with Commissioner Conrad arriving at 5:45 p.m.
2. Public Comments on items listed in the agenda. No one spoke.

CONSENT AGENDA: ACTION

Motion by Vice-Chair Kip Harmon, Seconded by Commissioner Stephen Cook to approve the minutes for the meeting held on May 17, 2023 and June 15, 2023.

Vote: 6 - 0

3. Approval of minutes for meeting held on May 17, 2023 and June 15, 2023.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT

1. Monthly report and update included Time Capsule at Old Town Festival in June; felt good and proud of the commission; provided draft interview questions for the oral histories; and consider purchasing a sign for the Time Capsule.

5. SUB-COMMITTEE REPORT

1. Public Education included update on the school house display at the Library; Leander ISD museum, may lose part or all of the space due to security issues; and Commissioner Conrad responsible for 4th quarter display at the library.
2. Website & Social Media included creating spreadsheet to track topics; and posted Leander Legacy: Honoring Aptzai Pil' Symposium and Cultural Celebration on July 21, 2023.
3. Special Events included Victorian Christmas at Mason Homestead on November 18, 2023.
4. Historic Locations included Upchurch Cemetery inquiry from family member looking into family history.

6. **STAFF BRIEFINGS**

1. Bryson Farmstead included: Zoning case moving forward; PUD zoning convention and visitor center on additional six (6) acres; and plans will be presented soon.
2. Davis House included: Bees rehomed; mass extermination on July 15th; letting solicitation to demo house; and discussion of surplus sale of items from the house.
3. Ordinance amendment included: Revising all of the roles and responsibilities for all boards.

7. **FUTURE AGENDA ITEMS**

This item will provide the Commissioners an opportunity to provide topics they would like placed on a future agenda for discussion. None.

8. Adjourned at 6:58 p.m.

APPROVED:

CHAIR

ATTEST:

DEPUTY CITY SECRETARY