



AGENDA
HISTORICAL PRESERVATION COMMISSION
CITY OF LEANDER, TEXAS

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - July 20, 2022 at 5:30 PM



Place 1 – Genny Kercheville
Place 2 – Vacant
Place 3 – Kathy Howell, Vice-Chair
Place 4 – Kathryn Conrad

Place 5 – Kip Harmon, Chair
Place 6 – Christina Twing
Place 7 - Priscilla Sims
Staff Liaison – Dara Crabtree

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 1. June 15, 2022
3. **STAFF BRIEFINGS**
 1. Bryson Farmstead
 2. Davis House
 3. Historical site(s) video with White Lens
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. **NEW BUSINESS**
 1. Discuss and Action Items
 1. Information to be provided to Williamson County Museum
 2. Davis House history
 3. Expand partnership with Leander Library
 4. Shirts
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 15 day of July 2022 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
07/20/2022

AGENDA SUBJECT:

APPROVAL OF MINUTES

1. June 15, 2022

BACKGROUND:

Attached are the minutes for the meeting held on June 15, 2022.

PRESENTER:

Debora Penberg, Senior Deputy City Secretary

Attachments

1. Draft Minutes



**MINUTES
CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday - June 15, 2022



Place 1 – Genny Kercheville

Place 2 – Vacant

Place 3 – Kathy Howell, Vice-Chair

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Place 5 – Kip Harmon, Chair

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Place 7 - Priscilla Sims

Staff Liaison – Dara Crabtree

1. Call to Order at 5:32 p.m. All Commissioners were present with Commissioner Conrad arriving at 5:44 p.m.

2. **APPROVAL OF MINUTES**

1. May 18, 2022

Motion by Commissioner Priscilla Sims, Seconded by Vice-Chair Kathy Howell to approve the minutes for the meeting held on May 18, 2022.

Vote: 6 - 0

3. **CHAIR'S REPORT**

1. Monthly report and update included: video filming is delayed until the representative recovers from being sick.

4. **SUB-COMMITTEE REPORT**

1. Public Education - discussion included this month's and next month's library displays, Juneteenth presentation given for Active Adults, San Jacinto Days presentation at city council meeting
 2. Website & Social Media - a spreadsheet was provided reflecting total followers and views
 3. Special Events - discussion included Old Town Festival participation, no plans to participate in Liberty Fest nor Fall Harvest Fest
 4. Historic Locations - discussion included Mason Homestead furnishings, interior and exterior signage and placement, a handout was provided with options; Old Town signage, and the Beautification Committee's interest in putting something around the historical marker located on Hwy 183.

5. **STAFF BRIEFINGS**

1. Bryson Farmstead - discussion included Mayor's wildflower project after layout is completed; City staff working with adjacent landowner/developer regarding development efforts, developer's concept for property greatly intruded into city's historic site and current 6-acre configuration, developer is to revise their concept, will be reviewed again, developer has been

released to develop an initial site-use concept plan based on city's approved site configuration of the 6 acres.

2. Davis House - discussion included City reviewers scheduled to discuss with architect and engineer for Ride or Die LLC the remaining items necessary for permits to be issued.

6. **NEW BUSINESS**

1. Discussion and Action Items

1. Partnering with The Williamson County Museum on the University of North Texas grant digitizing artifacts. Discussion included appointing Historical Preservation Commission representative to work with Williamson County, decisions as to what to be digitized, cost, and items owned by Frank Stiles to consider.

7. **OLD BUSINESS**

1. Discussion and Action Items

1. Shirts - discussion of doing shirts themselves without City logo
2. 140th anniversary stickers - no discussion
3. Calendar of Events - calendars for June and July were provided to the commission
4. Committee descriptions - no discussion

8. **FUTURE AGENDA ITEMS**

1. Information to be provided to Williamson County Museum

9. Adjourned at 6:42 p.m.

APPROVED:

CHAIR

ATTEST:

CITY SECRETARY