



**AGENDA
HISTORICAL PRESERVATION COMMISSION
MEETING
CITY OF LEANDER, TEXAS**

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday, March 20, 2024
Regular Meeting at 5:30 PM



Place 1 - Benjamin Geiger
Place 2 – Stephen Cook
Place 3 – Kathy Howell
Place 4 – Kathryn Conrad
Place 5 - Kip Harmon

Place 6 – Christina Twing
Place 7 – Priscilla Sims
Council Liaison - Kathryn Pantalion-Parker
Staff Liaison – Karina Castillo

REGULAR MEETING

1. Open Meeting.
2. Roll Call.
3. Public comments on items not listed in the agenda.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT

1. Monthly report and update.

5. SUB-COMMITTEE REPORT

1. Public Education
2. Website and Social Media
3. Special Events
4. Historic Locations

6. STAFF BRIEFINGS

1. Bryson Farmstead
2. Davis House
3. Fiscal Year 2024 Budget Update

CONSENT AGENDA: ACTION

7. Approval of the minutes for meeting held on February 21, 2024.

REGULAR AGENDA

8. Discuss and consider volunteer schedule and responsibilities for Mason Heritage Days being held on April 13, 2024.
9. Future Agenda Items
This item will provide the Commissioners an opportunity to provide topics they would like placed on a future agenda for discussion.
10. Adjournment

CERTIFICATION

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 Historic Preservation Commission of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 15th day of March, 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in black ink that reads "Karina Castillo". The signature is written in a cursive, flowing style.

Karina Castillo, AICP, Planning Manager



EXECUTIVE SUMMARY
3/20/2024

AGENDA SUBJECT:

Approval of the minutes for meeting held on February 21, 2024.

BACKGROUND:

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

PRESENTER:

Amount requested:

Approved in current budget (Yes / No):

Expenditure (New / Amended):

Recurring or one-time:

Fund source (Operating / Utility / etc.):

Fiscal Impact

Attachments:

1. 02.21.2024 HPC Draft Minutes



**MINUTES
HISTORICAL PRESERVATION COMMISSION
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Place 7 – Priscilla Sims
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Staff Liaison – Karina Castillo

REGULAR MEETING

1. Open Meeting.

Opened meeting at 5:30 p.m.

2. Roll Call.

Roll call reflect all present with Commissioner Geiger and Commissioner Conrad arriving at 5:33 pm and Commissioner Howell arriving at 5:38 pm.

3. Public comments on items listed on the agenda.

No one spoke.

REPORTS AND BRIEFINGS

4. CHAIR'S REPORT

1. Monthly report and update.

No report.

5. SUB-COMMITTEE REPORT

1. Public Education
2. Website & Social Media
3. Special Events
4. Historic Locations

1. Public Education included Leander ISD Museum display updates.
2. Website & Social Media included the total of following on HPC Facebook now being 2,439.

3. Special Events included registering for the Old Town Festival in June and Mason Heritage Days on April 13.
4. Historical Locations included Miller Cemetery Tour in October 2024 with the Leander Chamber of Commerce.

6. STAFF BRIEFINGS

1. Bryson Farmstead
2. Davis House
3. Phase 4 Water Conservation update

1. Bryson Farmstead included the kick off meeting with Fisher-Heck.
2. Davis House include reviewing the hazardous material test results.
3. Phase 4 Water Conservation update.

CONSENT AGENDA: ACTION

7. Approval of the minutes for meeting held on January 17, 2024.

Motion: Approve the minutes for the meeting held on January 17, 2024.

By: Benjamin Geiger

Seconded: Kathryn Conrad

Yes: Stephen Cook, Kathy Howell, Kathryn Conrad, Kip Harmon, Benjamin Greiger, Priscilla Sims, Christina Twing

No: None

Abstain: None

REGULAR AGENDA

8. Discuss and consider recommendation on collecting family histories.

Motion: Approve collecting family histories and appoint Commissioner Conrad as chair of this project.

By: Christina Twing

Seconded: Kathy Howell

Yes: Stephen Cook, Kathy Howell, Kathryn Conrad, Kip Harmon, Benjamin Greiger, Priscilla Sims, Christina Twing

No: None

Abstain: None

9. Adjournment

Adjourned at 6:26 p.m.

APPROVED

CHAIR

ATTEST:

STAFF LIAISON