



AGENDA
HISTORICAL PRESERVATION COMMISSION
CITY OF LEANDER, TEXAS

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - October 19, 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. September 21, 2022
3. **CHAIR'S REPORT**
 1. Monthly report and update.
4. **SUB-COMMITTEE REPORT**
 1. Public Education
 2. Website & Social Media
 3. Special Events
 4. Historic Locations
5. **STAFF BRIEFINGS**
 1. Bryson Farmstead
 2. Davis House
6. **NEW BUSINESS**
 1. Discuss and Action Items
 - Williamson County 175th Anniversary - Still Making History calendar historical dates
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 14 day of October 2022 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script, reading "Dara Crabtree", written in dark ink on a light-colored background.

Dara Crabtree, City Secretary



EXECUTIVE SUMMARY
10/19/2022

AGENDA SUBJECT:

APPROVAL OF MINUTES

1. September 21, 2022

BACKGROUND:

Attached are the minutes for meeting held on September 21, 2022.

PRESENTER:

Dara Crabtree, City Secretary

Attachments

1. Draft Minutes



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
September 21, 2022



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 at 5:33 p.m. with all present and Commissioner Conrad arriving at 5:48 p.m.
2. **APPROVAL OF MINUTES**
 1. August 17, 2022

to approve the minutes for the meeting held on August 17, 2022.

Vote: 5 - 0
3. **CHAIR'S REPORT**
 1. Monthly report and update included recent appearance on KVUE morning show and proposal to LISD for school museum.
4. **SUB-COMMITTEE REPORT**
 1. Public Education included Leanderthol Lady display at library; Wilco Historical Musuem can loan items for the display; and presentation at council meeting and chamber luncheon on Leanderthol Lady.
 2. Website & Social Media included updated population; will forward information to the Public Information Officer; and currently exceed 1500 followers.
 3. Special Events no discussion due to no scheduled events.
 4. Historic Locations included Davis Cemetery waterline.
5. **STAFF BRIEFINGS**
 1. Bryson Farmstead included discussion of draft maintenance plan; what needs to be done once building refurbished; staff working with developer of surrounding property; developer does not have hard cutoff to finalize their plans; staff working on way to enclose and weatherize the buildings; concerns Hackberry tree could fall and damage the house; assessment of the attic; and Commission supports Heritage trees being transplanted on the property due to San Gabriel Parkway expansion.
 2. Davis House included anticipate having information to White Lens in 2-3 weeks.

6. **BUSINESS**

1. Discuss and Action Items

1. Library quarterly talks - Chair and Public Service Librarian have held initial discussion on HPC hosting one of two quarterly talks held at the library.
2. Shirts - Chair will bring samples to the next meeting.

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.

- Participating in Williamson County 175th Anniversary - Still Making History historical date calendar.

8. **ADJOURNMENT**

APPROVED:

CHAIR

ATTEST:

CITY SECRETARY