



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday, August 21, 2024
Regular Meeting at 5:30 PM



Place 1 - Benjamin Geiger
Place 2 – Stephen Cook
Place 3 – Kathy Howell
Place 4 – Vacant
Place 5 - Vacant

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.

Public comments on items listed in the agenda will be heard at the time each item is discussed.

[All comments are limited to no more than 3 minutes (6 minutes if translation is needed) per individual.]

4. CHAIR'S REPORT
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. Gus Bernal Videography Services

CONSENT AGENDA: ACTION

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

REGULAR AGENDA

8. Discuss and consider the record keeping process for any oral history recordings by the Commission.
9. Future Agenda Items [Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]
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 16th day of August 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, Planning Manager



EXECUTIVE SUMMARY
8/21/2024

AGENDA SUBJECT:

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

BACKGROUND:

HISTORY/TIMELINE:

APPLICANT/AGENT:

PRESENTER:

Attachments:

1. HPC 07.17.2021 Draft Minutes



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday, July 17, 2024
Regular Meeting at 5:30 PM



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

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

REGULAR MEETING

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

Public comments on items listed in the agenda will be heard at the time each item is discussed.

[All comments are limited to no more than 3 minutes (6 minutes if translation is needed) per individual.] No one spoke.

4. CHAIR'S REPORT No report.
5. SUB-COMMITTEE REPORT

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

1. Public Education included an update on the museum with Leander Independent School District; a presentation was made to the Leander Active Adults on July 9th and the next session is to be held on October 2nd; the Central Texas Regional Mobility Authority inquired about using photos that the Commission has previously shared on their signs along the trail on 183A.
2. Website and Social Media included an update of the total followers now being over 2,600.
3. Special Events included a debrief from Old Town Festival; Spirits of Bagdad cemetery tour is scheduled for October 19; date and vendor details are pending for the Holidays at the Homestead events.
4. Historic Locations included an update on the Gray House and marker for the Friends of Nameless School.

6. STAFF BRIEFINGS

1. Bryson Farmstead
2. Davis House
3. Gus Bernal Videography Services

1. Bryson Farmstead update includes the zoning case being delayed at the public hearing with City Council on May 16, 2024. Staff is discussions to amend the request.
2. Davis House update included the delay of the contracted work to early August.
3. Guss Bernal Videography Services update included the contract being initiated and a review of the first take of the edited video.

CONSENT AGENDA: ACTION

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

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

By: Benjamin Greiger
Seconded: Kip Harmon

Yes: Stephen Cook, Kathy Howell, Kip Harmon, Benjamin Greiger, Christina Twing
No: None
Abstain: None

REGULAR AGENDA

8. Discuss and consider action on a schedule for oral history events at the Leander Public Library.

Motion: Table this item to the October 16, 2024 meeting.

By: Benjamin Greiger
Seconded: Christina Twing

Yes: Stephen Cook, Kathy Howell, Kip Harmon, Benjamin Greiger, Christina Twing
No: None
Abstain: None

9. Discuss and consider collecting photos taken by Harold Stewart.

No action was taken.

10. Future Agenda Items [Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]

Future agenda items to include the record keeping and processing of the audio recordings.

11. Adjournment

Adjourned at 6:52 p.m.

APPROVED

CHAIR

ATTEST:

STAFF LIAISON