The City of Fredericksburg Historic Review Board will meet in a regular session on FEBRUARY 11, 2020, at 5:30 p.m. in the Law Enforcement Center, 1601 E Main St, Fredericksburg, Texas. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on February 6, 2020, before 3:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting.

(Please silence all mobile phones, except emergency on-call personnel.)

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR’S STATEMENT

4. PUBLIC COMMENTS
   The Historic Review Board (HRB) welcomes public comments concerning items on this agenda. Each member of the public who desires to address the HRB regarding an item on this agenda is required to sign up to speak, prior to the start of the meeting. All public comments shall be limited to discussion of items on this agenda, and shall be limited to 3-minutes in duration. At the discretion of the HRB Chair, or upon an affirmative vote of the HRB, the public comment time limit applicable to all speakers may be lengthened or shortened as required to allow the HRB to complete its legislative agenda. Persons addressing the HRB are prohibited from trading time with other speakers or reserving of time.

5. HISTORIC PRESERVATION OFFICER’S REPORT
   - Recap Wood Window Workshop
   - Recap Public Meeting for Design Guidelines
   - Update on status of landmark designation of Old High School on Middle School Campus
   - List of Administrative Approvals

6. APPROVAL OF MEETING MINUTES
   January 14, 2020, HRB meeting minutes
7. CERTIFICATE OF APPROPRIATENESS APPLICATIONS

CONSENT AGENDA
The items under the consent agenda are deemed by the Board to be routine in nature and will be approved by one motion of the Board adopting the staff findings and recommendation as part of the approval. The items on the consent agenda will not be discussed. Any member of the Board or the public desiring to discuss an item on the consent agenda may request that it be removed and placed on the individual consideration agenda.

A. Application #20-08- 604 W Travis- Kimberly Swanner – evaluate/re-rate accessory structures to allow for demolition

B. Application #20-07- 606 W Travis- Kimberly Swanner – evaluate/re-rate accessory structures to allow for demolition

INDIVIDUAL CONSIDERATION AGENDA
C. Application #20-04- 501 W Schubert- Matthew Averill – construction of new single family residence on empty lot

8. DISCUSSION ITEMS
Planning for May -National Historic Preservation Month – creation of committee to spearhead events

9. ADJOURN

This is to certify that I, Anna Hudson, posted this Agenda by 3:30 p.m. on Thursday, February 6, 2020, on the entrance door and bulletin board at the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Anna Hudson
Historic Preservation Officer