



**ELGIN HISTORIC REVIEW BOARD
AGENDA
TUESDAY, JUNE 25, 2019
7:30 AM
ELGIN CITY HALL ANNEX
310 NORTH MAIN STREET
ELGIN, TEXAS 78621**

**MOLLY ALEXANDER, CHAIR, ED RIVERS, MELISSA COLE, ALLAN TOLBERT,
EMILY KOLLER, ROBERT RYLAND, PHILLIP GARWOOD, SKIE O 'MAHONEY, MICAH ERWIN**

- 1) Call to Order
- 2) Public Comment
Individuals may request to speak on items on the agenda, and items not on the agenda, Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any board member, Council Member, member of Staff, other individual or group.
- 3) Approve Minutes
 - a) May 21, 2019
- 4) Discussion and Possible Action
 - a. 109 N. Main Street, Elgin Wellness, façade application
 - b. 114 N. Main Street, EAT Bakery, Sign application
 - c. 112-116 First Street, façade application
 - d. 28 North Main Street, rear loft apartment, Public art application
 - e. 116 Depot Street, rear wall, mural Public art application
 - f. Historic Preservation Strategic Plan
- 5) Announcements
 - a) Sip, Shop & Stroll on second Thursdays of the month from 5-8pm in Downtown
 - b) Chalk It Up & People's Patriotic Push Pedal Pull parade 5:30pm July 3rd at Veteran's Memorial Park
 - c) Dine Elgin Mid July-Aug
- 6) Adjourn

CERTIFICATION:

I certify that the above notice was posted on the bulletin board at Elgin City Hall Annex in the City of Elgin, Texas on or before 5:00 pm Friday, June 21, 2019.

Amy Miller, Director, Community Development Department

Notice of Possible Quorum: City Council, City of Elgin, Texas. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of City Council members present at the event makes the Act applicable.

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Elgin is committed to compliance with the Americans with Disability Act. The City Hall Annex is wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours' notice when feasible.

**Notice of an Addendum
To the Regular Meeting
Elgin Historic Review Board
Tuesday June 25, 2019 7:30am**

Pursuant to the Texas Government Code, Chapter 551.045, the following addendum is being added to the regular session of the Historic Review Board meeting scheduled for Tuesday June 25, 2019 at 7:30am to be held in the Elgin City Hall Annex, 310 North Main Street, Elgin, Texas to consider the following:

18 North Main Street, Facade application

Certificate

I, Amy Miller, certify that the above notice of an addendum to the meeting of the Historic Review Board on Tuesday June 25, 2019 was posted on the bulletin board of City Hall, 310 North Main Street, on the 21st day of June on or before 5:00 PM.

Amy Miller, Community Development Director
Community Development Department