



CITY OF KILLEEN
AGENDA
HERITAGE PRESERVATION BOARD
January 7, 2020
Utility Collections Conference Room- 210 W. Avenue C

CALL TO ORDER – 11:30 A.M.
Utility Collections Conference Room

ROLL CALL

HERITAGE PRESERVATION BOARD

___ Placidio Rivera, Chair
___ Michael DeHart
___ Vivian Bark
___ James Crossman
___ Sean Payton

EX OFFICIO

___ Ramon Alvarez

STAFF

___ Tony McIlwain, Director of Planning and
Development Services
___ Deirdre Kirk, Heritage Preservation Officer
___ Holli Clements, Deputy City Atty - Public Works

CONSIDER APPROVAL OF AGENDA

CONSIDER APPROVAL OF MINUTES

AGENDA ITEMS

- 1. Elect the Heritage Preservation Board Chair for 2020.**
Action required by Board at this time.
- 2. Set Heritage Preservation Board meeting dates for fiscal year 2020.**
Action required by Board at this time.
- 3. Receive a briefing on Façade Improvement Grant Program and Sign Grant Program, updates on active and incoming businesses, and current efforts for the Historic District.**
No action required by Board at this time.
- 4. Future items.**
No action required by Board at this time.

ADJOURNMENT

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the Heritage Preservation Board may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.

I certify that the above notice of meeting was posted on the bulletin boards at City Hall and the Police Department and on the website of the City of Killeen, Texas before 11:30 a.m. on **January 3, 2020**.

Deirdre Kirk, Revitalization Planner