



CITY OF KILLEEN
AGENDA
HERITAGE PRESERVATION BOARD
July 27, 2020

Zoom Online Conference Meeting

To mitigate the spread of COVID-19, this meeting will be a virtual meeting closed to in-person attendance. Commissioners and Staff will attend virtually via Zoom Meeting. Members of the public may join the Zoom meeting by following this link:

<https://zoom.us/j/94132723475?pwd=b090U2FmYXk4QmkvRmFXcERYSTFjUT09>. The Meeting ID is 941 3272 3475 and password is 712762.

CALL TO ORDER – 10:30 A.M.
Zoom Online Conference

ROLL CALL

HERITAGE PRESERVATION BOARD	EX OFFICIO
_____ Placidio Rivera, Chair _____ Michael DeHart _____ Vivian Bark _____ Josie McKinney _____ Andrew Turnbo	_____ Ramon Alvarez <p align="center">STAFF</p> _____ 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. New Board members introduction.**
- 2. Schedule make up board meeting.**
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. Hold a public hearing and consider historic landmark designation for 731 Wolf Street.**
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 10:30 a.m. on **July 24, 2020**.

Deirdre Kirk, Revitalization Planner