



**ELGIN HISTORIC REVIEW BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
May 22, 2024
7:30 AM**

I. CALL TO ORDER

II. WELCOME

III. PUBLIC COMMENT

The "PUBLIC COMMENT" item posted on the agenda is reserved for members of the public who would like to address the City Council regarding posted agenda items or non-agenda items. Individuals requesting to speak or address the City Council during the meeting shall do so under the "PUBLIC COMMENT" agenda item. Speakers shall be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts, or information for Council, to the City Secretary prior to commencement of the Council meeting. **As of May 1, 2022, all such public comments will be done IN PERSON. You may email public comments and they will be distributed to each of the Council Members but not read out loud.**

Speaker comments are limited to three (3) minutes. No formal action can be taken by the City Council on items not posted on the agenda. Items requiring a PUBLIC HEARING will allow a member of the public an opportunity to speak during the Public Hearing and does not require a "PUBLIC COMMENT FORM".

Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or Staff Member. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from any personal attacks or derogatory comments directed at any Council Member, Staff Member, other individual, or group.

IV. APPROVAL OF MINUTES

- 1. January 24, 2024**
- 2. March 6, 2024**
- 3. March 27, 2024**

V. ELECTION OF VICE CHAIR

VI. MEMO FROM STAFF

VII. DISCUSSION AND POSSIBLE ACTION

- 1. 104 Depot St Dorothy's Jewelry- sign application**
- 2. 212 N Main Millie's on Main- sign application**
- 3. 202 Depot Street Elgin Police Department- New construction**
- 4. Veterans Memorial Park Expansion-New construction, public art**
- 5. Training**

VIII. ANNOUNCEMENTS

- a. Sip, Shop & Stroll Every 2nd Thursday of the month.
- b. Music in the Park Every Friday in April & May.
- c. Explore Elgin Art & Culture May 9 thru 12

IX. ADJOURNMENT

Attendance By Other Elected or Appointed Officials: It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance.

The members of the boards, commissions and/or committees may participate in discussions on the same items listed the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. 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) 229-3222. Please provide forty-eight hours' notice when feasible.

I, Andrea Taylor, Administrative Assistant for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before Friday, May 17th, 2024, in accordance with Chapter 551 of the Texas Government Code.



Andrea Taylor, Administrative Assistant