Historic Landmark Preservation Board
Regular Meeting Agenda
January 25, 2016 4:00 PM
2nd Floor Conference Room – City Hall
401 S. Alamo Street, Marshall, Texas

I. **Call to Order and Roll Call of Members**

II. **Old Business**

A. Receive an update on locally designated historic properties and provide direction to staff regarding future designations.

B. Discuss the 2016 Historic Preservation Awards Ceremony and take appropriate action.

III. **Staff Report**

A. Receive a report from the Director of Tourism and Promotions regarding Main Street activities.

B. Receive an update on Memorial City Hall.

IV. **Adjournment**

Certificate

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT CITY HALL OF THE CITY OF MARSHALL, TEXAS ON OR BEFORE THE 22ND DAY OF JANUARY, 2016, BY 4 PM AND WAS POSTED IN ACCORDANCE WITH CHAPTER 551, LOCAL GOVERNMENT CODE (THE TEXAS OPEN MEETINGS ACT). ITEMS POSTED IN THE OPEN SESSION PORTIONS OF THE OPEN SESSION PORTIONS OF THIS AGENDA MY ALSO BE DISCUSSED IN CLOSED OR EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE TEXAS OPEN MEETINGS ACT.

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILTIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. REQUEST FOR SIGN INTERPRETIVE SERVICES WILL BE AVAILABLE WITH AT LEAST 48 HOURS NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES PLEASE CALL DEBBIE MANUEL AT (903)935-4526.

Wes Morrison, Director of Planning & Development