



**Historic Landmark Preservation Board
Regular Meeting Agenda
February 22, 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. Approval of Minutes**
 - A. January 25, 2016
- III. Old Business**
 - A. Receive an update regarding designated Marshall Historic Landmarks and direct staff accordingly.
 - B. Discuss the 2016 Historic Preservation Awards Ceremony and take appropriate action.
 - C. Report on the creation of a downtown historic district.
- IV. New Business**
 - A. Discuss possible changes to the current preservation ordinance and Board bylaws and direct staff accordingly.
- V. Staff Report**
 - A. Memorial City Hall
 - B. Board History Trail
- VI. 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 19TH DAY OF FEBRUARY, 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 DISABILITIES 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.

A handwritten signature in black ink, appearing to read "Wes Morrison".

Wes Morrison, Director of Planning & Development