

**Second Floor Conference
Room, City Hall
401 South Alamo
Marshall, TX 75671**

903-935-4421



Jay Carriker
Tony Crosby
Travis Keeney
Rita Louise
Mary Lynn Vassar
Faye Whitaker

HISTORIC LANDMARK PRESERVATION BOARD

**September 25, 2023
4:00 PM**

1. Call to Order and Roll Call

2. Citizen Comments

Texas Government Code, Sec. 551.007 requires that a governmental body must allow each member of the public who desires to address the body regarding an item on the agenda the opportunity to do so before or during the body's consideration of the item. The "Citizens Comments" portion of the meeting meets the requirements of this law and is the public's opportunity to speak on any item on the agenda. Those who wish to speak are requested to fill out a public comment form and will have three (3) minutes to speak unless additional time has been requested.

3. Review of Minutes - July Meeting

4. HPO Report

5. Old Business

A. Fundraising Update for the Buard Trail Markers (Faye Whitaker, Lacy Burson).

6. New Business - Discussion

- A. Consideration of a Certificate of Appropriateness for 211 N. Washington Ave (Weisman's)
- B. Updating the Kariel-Newlan Historic Resource Survey to include 2302 Holland St. (George Washington Carver)
- C. Updating the Kariel-Newlan Historic Resource Survey to include 300 S Alamo Blvd. (Marshall Public Library)
- D. Consideration of Landmarking 2302 Holland St. (George Washington Carver)
- E. Consideration of Landmarking 300 S Alamo Blvd. (Marshall Public Library)
- F. Discussion of the Operations of the Historic Landmark Preservation Board
- G. Report of Anticipated HLPB Vacancies to the Historic Preservation Officer
- H. Consideration of an Amendment to the Certificate of Appropriateness to 305 N Washington (Penny Square Building)

7. Adjournment

This meeting will be conducted in accordance with the Americans with Disabilities Act. Requests for sign interpretive services will be available with at least 72-hour notice prior to the meeting. To make arrangements for these services, please call the City Secretary's Office at 903-935-4446.