



**CITY OF KILLEEN**  
**AGENDA**  
**FOR MEETING OF THE HERITAGE PRESERVATION BOARD**  
**April 17, 2019 – 9:30 a.m.**  
**Public Works Conference Room- 200 E. Avenue D, 2nd Floor**

**CALL TO ORDER – 9:30A.M.**  
**Public Works Conference Room**

**ROLL CALL**

<b>HERITAGE PRESERVATION BOARD</b>	<b>EX OFFICIO</b>
_____ Michael DeHart _____ Annette Lucksinger _____ Placidio Rivera _____ Jordan Smith _____ Vacant	_____ Ramon Alvarez  <p align="center"><b>STAFF</b></p> _____ Dr. Ray Shanaa, AICP, Executive Director of Planning and Development Services _____ Deirdre Kirk, Heritage Preservation Officer _____ Jerry Millard, Senior Planner _____ Holli Clements, Deputy City Atty - Public Works

**CONSIDER APPROVAL OF AGENDA**

**CONSIDER APPROVAL OF MINUTES**

**AGENDA ITEMS**

- 1. Elect a Chairperson.**  
*Action required by Board at this time.*
- 2. Welcome the new Heritage Preservation Board Members, Ramon Alvarez, Placidio Rivera and Jordan Smith, and the new Revitalization Planner and Heritage Preservation Officer, Deirdre Kirk.**  
*No action is required by the Board at this time.*
- 3. Affirm HPB meeting schedule for the year.**  
*Action required by Board at this time.*
- 4. Discussion on HPB member powers.**  
*No action is required by the Board at this time.*
- 5. Receive an overview briefing of the HPB ordinance and HOD design guidelines for future amendments.**  
*No action is required by the Board at this time.*

**6. Receive a briefing on the Façade Improvement Grant Program and Sign Grant Program.**

*No action is required by the Board at this time.*

**7. Receive a briefing on the City Council requirements for Board members.**

*No action is required by the 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 9:00 a.m. on **April 15, 2019.**

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Deirdre Kirk, Revitalization Planner