



HISTORIC LANDMARK COMMISSION
Monday, August 13, 2012 – 3:45 P.M.
SPECIALLY CALLED MEETING
ROOM 500, ONE TEXAS CENTER
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS

CURRENT BOARD MEMBERS:

X *Laurie Limbacher, Chair*
X *Meghan Kleon*
X *Dan Leary*
Abs *Mary Jo Galindo*

Abs *John Rosato, Vice-Chair*
X *Leslie Wolfenden Guidry*
Abs *Terri Myers*

ANNOTATED AGENDA

CALL TO ORDER – 4:06 p.m.

I. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No Speakers

II. PUBLIC HEARINGS

A. 2012 Historic Sites Tax Exemption Affidavits – Late Submissions

Zoning Case No.		Address of Landmark			Building Name
C14H-	1978-0027	810	East	13 th Street	Limerick-Frazier House
C14H-	2006-0038	1901		Cliff Street	Cranfill House

MOTION: Approve the recommended properties for the Ad Valorem Tax Exemption (Leary/Kleon). Vote: 4-0

III. NEW BUSINESS

- A. Items from Commission - None
B. Items from Staff - None

ADJOURNMENT – 4:09 p.m.