

AGENDA HISTORIC PRESERVATION ADVISORY COMMITTEE

City of Carrollton

Wednesday, September 12, 2012 7:00 p.m. Council Briefing Room Carrollton City Hall 1945 E. Jackson Road

The Historic Preservation Advisory Committee advises and makes recommendations to the City Council regarding the preservation of the city's landmarks and built environment, and protection of architecturally and/or culturally significant resources for future generations.

- 1. Call meeting to Order.
- 2. Approval or correction of the minutes of the July 25, 2012 meeting.
- 3. Approval or correction of the minutes of the August 8, 2012 meeting.
- 4. After Action Review of Oral History Interviews.
- 5. Proposed HPAC Budget FY 2013
- 6. Discussion, consideration, and other current projects.
- 7. Other Business & Visitor's Comments.

(Pursuant to State Open Meetings Law, the Historic Preservation Advisory Committee is restricted in discussing or taking action on items not posted on the agenda. Action on the issue can only be taken at a future meeting.)

8. Adjournment.

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin boards at the City Hall of Carrollton, Texas, on September 7, 2012 at 12:00 p.m.

Michael McCauley, Planning