



**HISTORIC LANDMARK COMMISSION**  
**Monday, January 7, 2013 – 4:00 P.M.**  
**WORK SESSION**  
**Room 500, One Texas Center**  
**505 Barton Springs Road**  
**Austin, Texas**

**CURRENT BOARD MEMBERS:**

\_\_\_\_ *Laurie Limbacher, Chair*  
\_\_\_\_ *Andrea Roberts*  
\_\_\_\_ *Dan Leary*  
\_\_\_\_ *Mary Jo Galindo*

\_\_\_\_ *John Rosato, Vice-Chair*  
\_\_\_\_ *Leslie Wolfenden Guidry*  
\_\_\_\_ *Terri Myers*

**AGENDA**

**CALL TO ORDER**

**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.

**II. BRIEFINGS and POSSIBLE ACTION**

1. Briefing on Ethics, Conflicts of Interest, Recusals, and Abstentions  
By: Sabine Romero, City of Austin Law Department, Ethics and Compliance Team
2. Historic Landmark Commission Code Sections and Bylaws  
By: Steve Sadowsky and Alyson McGee, Historic Preservation Office
3. Historic Landmark Commission Meeting Procedures and Authority  
By: Steve Sadowsky and Alyson McGee, Historic Preservation Office

**III. COMMITTEE ASSIGNMENTS**

**ADJOURNMENT**