

## ATTENDANCE AND CONFLICT OF INTEREST

BOARD/COMMITTEE NAME: HISTORIC LANDMARK COMMISSION DATE OF THE MEETING: Aug. 10, 2013

By signing below, members indicate they were in attendance, confirm they meet the residency requirement (if applicable) and certify they have no conflict of interest\* related to any agenda item or declare each conflict of interest. They agree not to participate in a discussion, deliberation, or vote on an agenda item for which they have a conflict of interest.

Members are required to disclose each conflict of interest at all board and committee meetings. Failure to sign this form will result in the member being counted as absent (unexcused absence). Any vote cast by a member who did not sign will **not** be counted.

NOTE: Attendance is tracked for regular meetings of the board. Attendance at committee meetings is not considered for purposes of determining the board member's compliance with attendance requirements.

NAME OF BOARD MEMBER	IF YOU HAVE NO CONFLICT OF INTEREST ON ANY AGENDA ITEM, SIGN HERE.	IF YOU HAVE A CONFLICT OF INTEREST, SIGN HERE AND IDENTIFY THE ITEM IN THE NEXT COLUMN.	AGENDA ITEM NUMBER WHERE YOU HAVE THE CONFLICT	I RESIDE WITHIN THE CITY LIMITS -- YES/NO
Terri Myers	Terri Myers			
David Whitworth	D. Whitworth	N/A	N/A	Y
MARY JO GALINDO	Mary Jo Galindo			yes
Michelle Treviño	Michelle Treviño	N/A	N/A	yes
Emily Reed		Emily Reed	P.I. & D.2.	yes
Madeline Clites	Madeline Clites			yes

\*A board member has a conflict of interest if City Code Chapter 2-7 or Local Government Code Chapter 171 prohibits the board member from taking action on a vote or decision before the board.



**HISTORIC LANDMARK COMMISSION  
SPECIAL-CALLED MEETING**

August 10, 2015 7:30 p.m.  
One Texas Center, Room 325  
505 Barton Springs Road  
Austin, Texas

**1. 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.

<u>Topic</u>	<u>Name</u>	<u>Address</u>	<u>Phone</u>
<del>Meeting</del> 901 Dawson	Ellen Richards	906 Bouldin 78704	(512) 924-8948
516 LOCKHART	MARY PAT HELTON	205 BEN HOWELL DR.	512-441- 0244

### 3. PUBLIC HEARINGS

A. DISCUSSION AND ACTION ON APPLICATIONS FOR HISTORIC ZONING, DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR HISTORIC DISTRICT ZONING APPLICATIONS, and REQUESTS TO CONSIDER THE INITIATION OF A HISTORIC ZONING CASE

1. C14H-2015-0010

## Yerwood-Simond House

2005 Hamilton Avenue, Council District 1

Applicant: Alyson McGee

City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454

**Staff Recommendation:** Recommend historic zoning.

[illegible]

[illegible]

## 2. HDP-2015-0564

516 Lockhart Drive, Council District 9

Proposal: Demolish a ca. 1938 house.

Applicant: Kelly Lipscomb

City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454

**Staff Recommendation:** Reconsider the demolition of the house in favor of rehabilitation and adaptive re-use, then relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package.

[illegible]