

### NOTICE OF MEETING OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Meeting of the Burnet Historic Board** will be held on the **11**<sup>th</sup> **day of August 2022** at **3:00** p.m. in the City of Burnet Municipal Offices, Main Conference Room, 1001 Buchanan, Suite 4, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. INTRODUCE NEW MEMBERS:
  - 3.1) Cheryl Howell- Council appointment
- 4. ACTION:
  - 4.1) Discuss and consider action: Certificate of Appropriateness-236 S. Main Street
  - 4.2) Discuss and consider action: Request to do an artistic mural Carol Lee building
- 5. REPORTS:
  - 5.1) Burnet County "Then and Now" publication update report
- **6.** REQUESTS FROM BOARD FOR FUTURE REPORTS:

### 7. ADJOURN:

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on August 2, 2022, at or before 3 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 2<sup>nd</sup> day of August, 2022

# Kelly Dix, City Secretary

### **NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

The City Hall Conference Room is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

### **RIGHT TO ENTER INTO EXECUTIVE SESSION:**

The Burnet Historic and Preservation Board of Directors for the City of Burnet reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).



# APPLICATION FOR CERTIFICATE OF APPROPRIATENESS CITY OF BURNET HISTORICAL BOARD PLEASE PRINT

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(Organization, group or individual)  Representative authorized to sign contracts on be	half of the organization	ichael S. Weigel	
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Phone: 512.820.6601		_	
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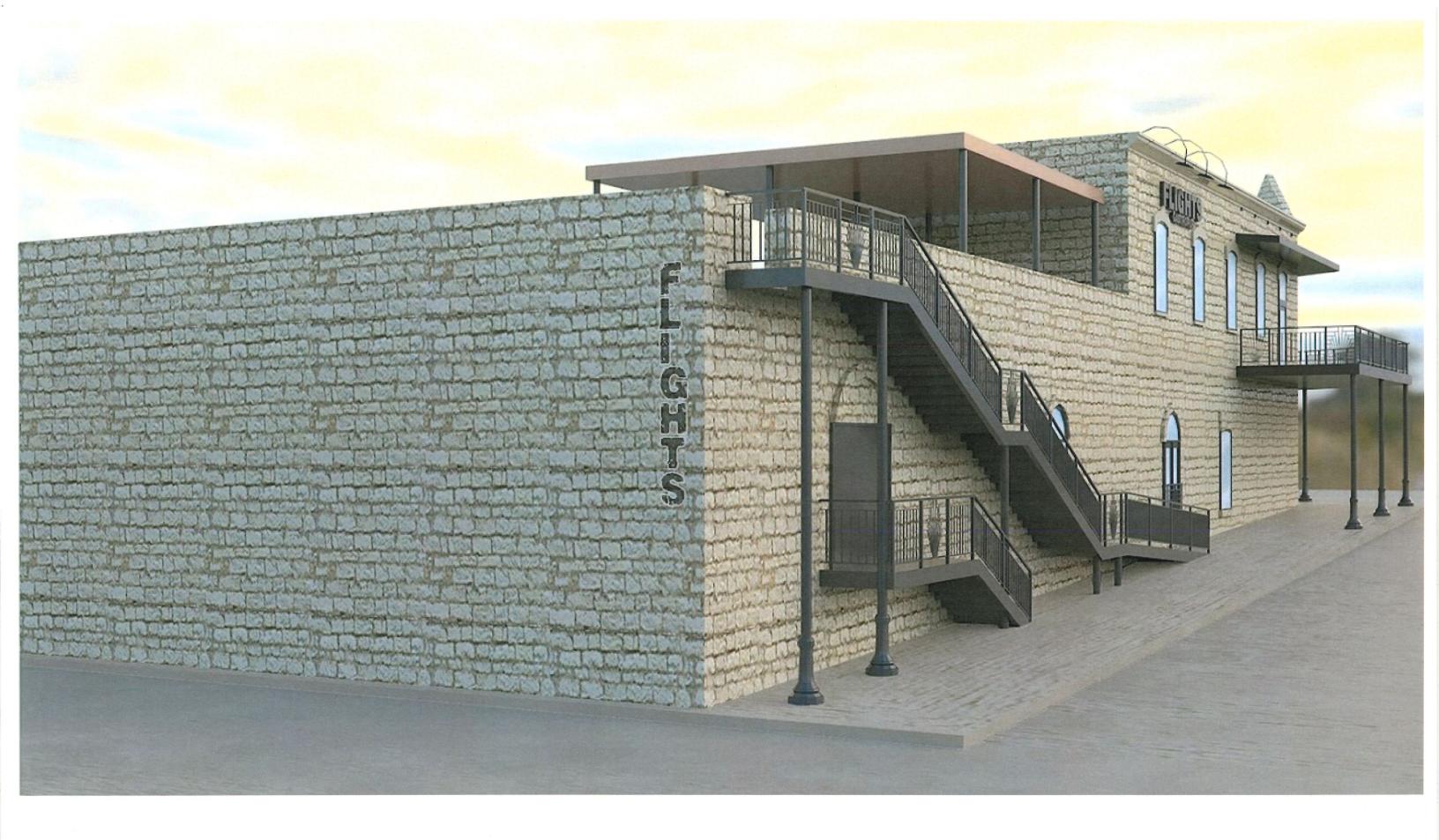




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Flights Gastropub West Elevation

From: Allison McKee < Allison@burnetchamber.org>

**Sent:** Monday, June 13, 2022 4:33 PM **To:** Kelly Dix < kdix@cityofburnet.com > **Subject:** Potential Mural Project

## Hi Kelly,

A woman named Candace approached Adrienne about doing a mural. Adrienne told Candace to contact us saying that there aren't any City owned buildings that would be a good fit. I thought a mural might be a good fit for the Carolee's building (or someplace downtown). It could become a good photo op for Burnet (similar to the "I love you" mural in Austin.) I was thinking something along the lines of bluebonnets saying Burnet, Texas - Bluebonnet capital of Texas. Possibly there could be a outline of the state with a star where Burnet is located.

When I mentioned it at today's Chamber board meeting, David strongly recommended going through you since you're involved in the historical commission. He thought you would be able to judge if it's a good fit/ how to navigate the historical commission/ finding City funding. So... Below is the email from Candace to Adrienne which includes a website with a link to her work in Cottonwood Shores. Candace's phone number is 858-401-9747.

Based on my conversation with Candace, she receives input on what design might resonate with the community. Then she comes up with about three designs. One is selected (with feedback allowed). Then she works up a cost. Cottonwood Shores cost about \$500 for her and about \$500 for the City.

And in case you want it, Buck Hendrix is the guy out of Pflugerville that owns the Carolee's building. His number is 512-848-8558. I haven't talked to him about this, though I'd be happy to do so. I really was wanting to get guidance from the Chamber board and David before talking to anyone. Let me know if you need anything from me/how I can help.  $\bigcirc$ 

### **Allison McKee**

Executive Director
Burnet Chamber of Commerce
101 N. Pierce Street Ste 1
Burnet, TX 78611
512-756-4297

From: lively vibes <candace.mcintyre10@gmail.com>

Sent: Monday, April 25, 2022 8:34 PM

To: Adrienne Feild <afeild@cityofburnet.com>

**Subject:** Potential Mural Project

Hi Adrienne,

Thank you for speaking with me the other day, I have included my website in this email to show you the kind of work I do and the project I recently finished this past weekend! The website is still coming together, I have further testimonials to add to the page.

I can show you once they have been written. Please let me know if you have any questions.

# <u>livelyvibesdesigns.com</u>

## Candace Marie

"This communication, and any attachments, may contain information that will subject this message to disclosure under public information statutes. In the alternative, this message may contain information that is confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose to anyone the message or any information contained in the message. If you have received this message in error, please advise the sender by reply e-mail and delete the message."