



## **Electronic Agenda Packet - Final**

### **Historical Preservation & Restoration Board**

Thursday, June 26, 2025	6:30 PM	Dodson House

#### Meeting will be held at 6:30 PM.

#### A. <u>CALL TO ORDER</u>

#### B. <u>CITIZEN COMMENTS</u>

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

#### C. <u>AGENDA ITEMS</u>

<u>25-444</u>	Consider approval of minutes for the May 15, 2025 meeting; and take appropriate action. <u>Attachments:</u> 250515
<u>25-445</u>	Receive an update regarding Historical Preservation and Restoration Board meeting minutes.
<u>25-446</u>	Review of Board Absences, Ordinance # 3730.
	Attachments:       Draft Letter with 25% Attendance Rate Close to Being Reached         Draft Letter with Absenteeism Rate Reached         Ordinance No. 3730 Removal of Boards & Commissions due to Absences
<u>25-447</u>	Receive an update on Historical Park current projects, events, and upcoming activities.
<u>25-462</u>	Receive a Farmers Branch Keenan Cemetery Sub-Committee update; and take appropriate action.
<u>25-448</u>	Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.

# <u>25-449</u> Discuss agenda items for future Historical Preservation and Restoration Board meetings.

#### D. <u>ADJOURNMENT</u>

The City of Farmers Branch is wheelchair accessible. For accommodations or sign interpretive services, please contact the City Secretary at least 72 hours in advance at (972)919-2503.

#### Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

City Secretary

Stamp:

Posted By: \_\_\_\_\_

Posted Date:\_\_\_\_\_