



City of Farmers Branch

Historical Park
2540 Farmers Branch Ln
Farmers Branch, TX 75234

Meeting Agenda

Historical Preservation & Restoration Board

Thursday, February 25, 2021

6:30 PM

Virtual via Zoom

Meeting will be held at 6:30 PM via Zoom.

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconferencing has been granted by Texas Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19.

The Historical Preservation and Restoration Board will conduct the meeting by video conference and by utilizing telephonic capabilities. Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by video conference, visit the link below.

You are invited to a Zoom webinar.

When: Feb 25, 2021 06:30 PM Central Time (US and Canada)

Topic: Historical Preservation & Restoration Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85607843354?pwd=WFV1NW1WeXdJMEJ5bG03aGZlei9PUT09>

Passcode: 790451

Or iPhone one-tap :

US: +13462487799,,85607843354# or +12532158782,,85607843354#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 856 0784 3354

International numbers available: <https://us02web.zoom.us/j/85607843354>

A. CALL TO ORDER

B. AGENDA ITEMS

- B.1 [TMP-3377](#) Consider appointing a Vice Chair; and take appropriate action.**
- B.2 [TMP-3326](#) Consider approval of minutes for January 28, 2021; and take appropriate action.**
- B.3 [TMP-3360](#) Consider excusing the absence of Ginny Welch from the January 28, 2021 Board meeting; and take appropriate action.**

- B.4 [TMP-3374](#) Receive Historical Park Quarterly Report: First Quarter FY 20-21.
- B.5 [TMP-3324](#) Receive a Historical Park update.
- B.6 [TMP-3376](#) Discuss forming a Sub-Committee to assist with the 75th Birthday Celebration; and take appropriate action.
- B.7 [TMP-3327](#) Receive Sub-Committee updates.
- B.8 [TMP-3358](#) Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.
- B.9 [TMP-3322](#) Discuss agenda items for future Historical Preservation and Restoration Board meetings.

C. CITIZEN COMMENTS

Anyone wishing to address the Historical Preservation and Restoration Board shall email comments to historicalpark@farmersbranchtx.gov. The Board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

The Board 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.

D. ADJOURNMENT

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: _____