

**City of Lake Worth
Historical Preservation Commission (HPC)
Notice/Agenda
Regular Meeting
Tuesday, February 24, 2009
6:30 PM ~ City Council Chambers
3801 Adam Grubb ~ Lake Worth, Texas**

- 1. Call meeting to Order.**
- 2. Roll Call.**
- 3. Consent Agenda:**
 - a. Approval of Historical Preservation Regular Meeting Minutes for February 3, 2009.**
- 4. Discussion/Action Items:**
 - a. Discussion/Action amending Historical Preservation Commission By-Laws.**
 - b. Discussion/Action regarding Historical Markers.**
 - c. Discussion/Action regarding list of potential historical sites.**
 - d. Discussion/Action regarding having experienced/knowledgeable individuals talk to the commission about their historical preservation process, ideas, and experiences.**
 - e. Discussion/Action regarding the old oak tree at Azle Ave. and Lake Worth Blvd.**
 - f. Discussion/Action regarding street sign toppers for the cross streets running along Azle Avenue that were a part of the cattle trail.**
- 5. Staff/Commission Reports:**
 - a. Change deadline to have agenda item requests and information to city staff.**
- 6. Adjourn.**

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the **20th day of February, 2009 at 7:45 a.m.** and remained so posted until its removal as indicated below. (This notice was likewise posted on the city website at www.lakeworthtx.org.) This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (817) 237-1211 ext. 238.



Suzanne Meason
Planning & Zoning Coordinator

Certification of NOTICE OF MEETING was removed on _____ at _____ am/pm by _____