

**City of Lake Worth
Historical Preservation Commission (HPC)
Notice/Agenda
Regular Meeting
Tuesday, February 3, 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 November 25, 2008.**
- 4. Discussion/Action Items:**
 - a. Discussion by City Manager on open meeting rules and regulations.**
 - b. Discussion/Action regarding monthly HPC meetings.**
 - c. Discussion/Action regarding members taking an active role outside of the regular meetings.**
 - d. Discussion/Action regarding Historical Markers.**
 - e. Discussion/Action regarding City owned historical sites/landmarks.**
- 5. Reports:**

Staff Reports:

 - a. Resignation of Randy Wanser.**
- 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 **30th day of January, 2009 at 7:30 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 Administrator

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