

Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on January 8, 2015, in the Williamson County Courthouse at 710 Main Street, Georgetown, TX. P.J. Stevens served as Chair and Barbara Glasscock served as secretary.

The Chair called the meeting to order at 4:00 p.m.

Members present were: Mildred Davis, Kandy Dippery, Dan Doss, Clare Easley, Winnann Ewing, Barbara Glasscock, George Meyer, Marietta Mugford, Mickie Ross, Laura Sue Smith, P.J. Stevens, David Voelter, and Wayne Ware.

There were three guests present who are interested in becoming members of the WCHC: Lloyd Mattingly, Joe Savage, and Beverly Scott.

Also present were Linda Henderson from the Texas Historical Commission who serves as a liaison with the Texas Department of Transportation (TxDOT) and Mark Brown who is a historian with TxDOT.

The Chair called for review of the November 2014 minutes. Kandy Dipprey moved that the minutes be approved. Mickie Ross seconded the motion. Motion passed by unanimous hand vote.

Treasurer's Report:

Mildred Davis reported that the County has issued its first contribution to the budget. The bank balance as of December 31, 2014 is \$11,159.08. Clare Easley moved that the treasurer's report be accepted. David Voelter seconded the motion. Motion passed by unanimous hand vote.

Committee Reports:

The regular committee reports were postponed.

Infrastructure –

TxDOT has requested that we again discuss and take action on the request for Section 106 review of the determination of adverse effect and the proposed mitigation of a bridge on the north Colorado Street (CR115) at Willis Creek Branch in Granger, Texas. TxDOT is recommending demolition of the bridge. The THC has looked at this because of the correlation between the school and bridge. The project has been brought before the Granger City Council and the Granger ISD School Board.

P. J. Stevens moved that the WCHC accept the determination of no adverse effect and the mitigation of the bridge project. Laura Sue Smith seconded the motion. Motion passed by unanimous hand vote.

The Chair proposed holding a second meeting in January for the purpose of nominating new members and electing officers for new two-year term. The committee reports will also be presented at that time. The WCHC will meet again on January 22, 2015.

The Chair turned the meeting over to Linda Henderson (THC liaison with TxDOT) and Mark Brown (TxDOT Historian). They are our main contacts concerning Section 106 reviews. They gave a presentation on what they do and what we are expected to do in our role as “consulting party” on these reviews.

Meeting adjourned at 5:20 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.