

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY JANUARY 25, 2006 – 11:30 AM
PALMVIEW GOLFCOURSE CONFERENCE ROOM**

AGENDA

CALL TO ORDER – GEORGE GAUSE, VICECHAIRMAN

- 1. MINUTES:**
Minutes for meeting held on December 14, 2005.
- 2. ACTION ITEMS**
 - a) Consideration of demolition of buildings located at 708 N. 11th St.
 - b) Historic Resources Survey Project
- 3. DISCUSSION**
 - a) Preserve America Designation
 - b) Tax Incentives
 - c) Historic Districts
 - d) Historic Preservation Plan
 - e) Texas Tropical Trails Designation
 - f) Los Caminos Del Rio
 - g) PalmFest International Folklife Celebration
 - h) City of McAllen Heritage Center
 - i) Future Agenda Items
- 3. INFORMATION**
 - a) Heart of the City Project Status
 - b) Properties under Review
 - 1) Frank Crow Building –1 S. Main Street
 - 2) Boeye Residence – 515 Houston Avenue
 - 3) Marston/Colley Residence – 601 Dallas Avenue
 - c) Main Street Designation through the Texas Historical Commission
- 4. ADJOURNMENT**

C E R T I F I C A T I O N

I, the undersigned authority, do hereby certify that the above agenda of Meeting of the McAllen Historic Preservation Council is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the municipal building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 9th day of December, 2005 at 4:30 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Rebekah Jamison, Administrative Assistant

