

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY, AUGUST 23, 2006 – 12:00 PM
PALMVIEW GOLFCOURSE CONFERENCE ROOM**

AGENDA

CALL TO ORDER – MIKE HOVAR, CHAIRMAN

- 1. Minutes for meeting held on July 26, 2006.**
- 2. Discussion on making Mike Fossum's childhood home located at 2409 N. 5th Street a city landmark**
- 3. Discussion on the Los Caminos Del Rio organization**
- 4. Consideration of booth for the Palmfest celebration**
- 5. Discussion**
 - a) Historic Preservation Plan
 - b) Historic Resources Survey Phase 2 Project
 - c) Preserve America Designation
 - d) Tax Incentives
 - e) Historic Districts
 - f) Design Guidelines
 - g) Texas Tropical Trails Designation- April 17, 2007
 - h) Los Caminos Del Rio
 - i) PalmFest International Folklife Celebration – October 7-8, 2006
 - j) City of McAllen Heritage Center
 - k) Fundraising gala event - April 17, 2007
 - l) Future Agenda Items
- 6. 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
 - 4) Deborah Case Studio/Federated Women's Club building – 205 Pecan Avenue
 - 5) Old Supermarket building at 10th Street and Ash Avenue
 - c) Main Street Designation through the Texas Historical Commission
- 7. Adjournment**

CERTIFICATION

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 18th day of August, 2006 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