

**NOTICE OF MEETING TO BE HELD BY THE  
HISTORIC PRESERVATION COUNCIL  
TUESDAY, DECEMBER 12, 2006 – 12:00 PM  
CASA DE PALMAS SPANISH ROOM RESTAURANT**

**AGENDA**

**CALL TO ORDER – MIKE HOVAR, CHAIRMAN**

- 1. Minutes for meeting held on September 27, 2006.**
- 2. Consideration of taking action regarding the proposed tax incentives ordinance**
- 3. Consideration of moving permit at 607 N. 17<sup>th</sup> Street**
- 4. Consideration of demolition permit at 515 Houston Avenue (former Boeye residence)**
- 5. Consideration of requesting city landmark designation for the Federated Women's Club (Deborah Case Dance Studio) building**
- 6. Discussion**
  - a) Historic Resources Survey Phase 2 Project**
  - b) Tax Incentives**
  - c) Historic Districts**
  - d) Design Guidelines**
  - e) Texas Tropical Trails meeting and fundraiser gala- April 17, 2007**
  - f) McAllen Heritage Center**
  - g) Vacancy in the board**
  - h) Future Agenda Items**
- 7. Information**
  - a) Heart of the City "Phoenix" Project Status**
  - b) Properties under Review**
    - 1) M&J Nelson Building (downtown JC Penney)**
    - 2) Frank Crow Building –1 S. Main Street**
    - 3) Deborah Case Studio/Federated Women's Club building – 205 Pecan Avenue**
    - 4) Mike Fossum's childhood home.**
  - c) Main Street Designation through the Texas Historical Commission**
  - d) City landmarks brochure**
  - e) Mandatory training**
- 8. 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 8th day of December, 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.

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Rebekah Jamison, Administrative Assistant