

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY JANUARY 24, 2007 – 12:00 PM
PALMVIEW GOLFCOURSE CONFERENCE ROOM**

AGENDA

CALL TO ORDER – MIKE HOVAR, CHAIRMAN

1. **OATH OF OFFICE – Jerry Wight**
2. **Minutes for meeting held on December 12, 2006.**
3. **Consideration of city landmark designation for the old Post Office building (Downtown La Placita) located at 301 S. Main Street**
4. **Discussion**
 - a) Federated Women’s Club building – 205 Pecan Avenue
 - b) Historic Resources Survey Phase 2 Project
 - c) Tax Incentives
 - d) Historic Districts
 - e) Texas Tropical Trails meeting and fundraiser gala- April 17, 2007
 - f) McAllen Heritage Center
 - g) Future Agenda Items
5. **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) Boeye house at 515 Houston Avenue.
 - c) Main Street Designation through the Texas Historical Commission
 - d) Preserve America workshop
 - e) Historic Preservation Plan
 - f) City landmarks brochure
6. **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 19th day of January, 2007 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

