

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY JULY 2, 2008 – 12:00 p.m.
McALLEN CITY COMMISSION ROOM -1300 HOUSTON AVENUE**

AGENDA

CALL TO ORDER – CHRIS PENNINGTON, CHAIRMAN

- 1. Minutes for meeting held on May 19, 2008**
- 2. City Landmark Designation for the Cine El Rey Building at 311 S. 17th Street**
- 3. Discussion and Possible Action**
 - a) Historic district designation for the Las Palmas neighborhood
 - b) Down-zoning in the Las Palmas neighborhood
 - c) Foresight amendment in the Las Palmas neighborhood
 - d) Way-finding signs for the downtown
 - e) Historic Preservation Plan
 - f) Review of ordinance that pertains to historic districts
 - g) Properties to purchase
 - h) City Landmarks Brochure
 - i) Consideration of meeting procedures (consent agenda, draft resolutions and time limits)
 - j) Future Agenda Items
- 4. Public Comment session**
- 5. Executive Session**

EXECUTIVE Session, Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney) and Section 551.073 (Deliberations Regarding Gifts and Donations).
- 6. 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 27th day of June, 2008 at 4:00 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 Supervisor