

**NOTICE OF MEETING TO BE HELD BY THE  
HISTORIC PRESERVATION COUNCIL  
WEDNESDAY AUGUST 29, 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 July 2, 2008**
- 2. Discussion and Possible Action**
  - a) Historic district designation for the Las Palmas neighborhood
  - b) Way-finding signs for the downtown
  - c) Historic Preservation Plan and Design Guidelines for 15<sup>th</sup> Street (Las Palmas neighborhood) and 17<sup>th</sup> Street downtown
  - d) Review of ordinance that pertains to historic districts
  - e) Properties to purchase
  - f) City Landmarks Brochure
  - g) Consideration of meeting procedures (consent agenda, draft resolutions and time limits)
  - h) Heart of the City fundraiser – October 2
  - i) Future Agenda Items
- 3. Public Comment session**
- 4. Executive Session**

EXECUTIVE Session, Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney) and Section 551.073 (Deliberations Regarding Gifts and Donations).
- 5. 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 22nd day of August, 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