

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY DECEMBER 3, 2008 – 12:00 p.m.
THE PATIO ON GUERRA RESTAURANT - 115 S. 17th STREET**

AGENDA

CALL TO ORDER – CHRIS PENNINGTON, CHAIRMAN

- 1. (12:00 p.m.) Consent Agenda**
 - a) Minutes for meeting held on September 24, 2008

- 2. (12:20 p.m.) Discussion and Possible Action**
 - a) Way-finding Signs for the Downtown
 - b) Historic Preservation Plan and Design Guidelines for 15th Street (Las Palmas neighborhood) and 17th Street Downtown
 - c) Committee to Review and Amend the Historic Preservation Ordinance
 - d) City Landmarks Brochure
 - e) Property Tax Incentives – MISD and Hidalgo County
 - f) City Gateways/Archways
 - g) McAllen History Book
 - h) CLG Symposium (January 14-15, San Marcos, Texas)
 - i) Future Agenda Items

- 3. (12:55 p.m.) Reports**
 - a) Heart of the City

- 4. (1:00 p.m.) 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. (1:05 p.m.) 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 28th day of November, 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