

**NOTICE OF MEETING TO BE HELD BY THE  
HISTORIC PRESERVATION COUNCIL  
WEDNESDAY JANUARY 28, 2008 – 12:00 p.m.  
CITY COMMISSION ROOM- 1300 HOUSTON AVENUE**

**AGENDA**

**CALL TO ORDER – CHRIS PENNINGTON, CHAIRMAN**

- 1. (12:00 p.m.) Consent Agenda**  
Minutes for meeting held on December 3, 2008
- 2. Nomination and Election of Officers**
- 3. City Landmark Designation- D. Guerra & Sons Building – 100 S. 17<sup>th</sup> Street**
- 4. City Landmark Designation- McAllen Masonic Lodge – 118 N. 11<sup>th</sup> Street**
- 5. Consideration of Demolition Permit for a Structure Located at 1512 Fresno Avenue**
- 6. (12:20 p.m.) Discussion and Possible Action**
  - a) Historic Preservation Plan and Design Guidelines for 15<sup>th</sup> Street (Las Palmas neighborhood) and 17<sup>th</sup> Street Downtown
  - b) Historic Preservation Ordinance Amendment
  - c) City Landmarks Brochure
  - d) City Gateways/Archways
  - e) McAllen History Book
  - f) Future Agenda Items
- 7. (12:55 p.m.) Reports**
  - a) Heart of the City
- 8. (1:00 p.m.) Public Comment session**
- 9. Executive Session**  
EXECUTIVE Session, Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney) and Section 551.073 (Deliberations Regarding Gifts and Donations).
- 10. (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 23rd day of January, 2009 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