

**NOTICE OF MEETING TO BE HELD BY THE  
HISTORIC PRESERVATION COUNCIL  
WEDNESDAY FEBRUARY 25, 2009 – 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 January 28, 2009
- 2. (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) Review of Demolition Process
  - d) Historic Buildings Outside the Survey Area
  - e) Future Agenda Items
- 3. (12:55 p.m.) Reports**
  - a) Heart of the City – City Gateways Design Contest
  - b) Building at 1512 Fresno Avenue
  - c) City Landmark designations for the D. Guerra Store and Masonic Lodge
  - d) City Landmark designation for the Old Roosevelt School
- 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**

**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 20th day of February, 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.

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Rebekah Jamison, Administrative Supervisor