

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY APRIL 22, 2009 – 11:30 a.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 March 19, 2009
2. **City Landmark Designation – Theodore Roosevelt Elementary School at 710 South 16th Street**
3. **4. (12:20 p.m.) Discussion and Possible Action**
 - a) Historic Preservation Plan and Design Standards for 15th Street (Las Palmas neighborhood) and Design Guidelines for 17th Street Downtown
 - b) Review of Demolition Process
 - c) Way-finding signs for downtown
 - d) Old Main Fire Station
 - e) Report on historic preservation conference
 - f) Future Agenda Items
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 17th day of April, 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