

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY MAY 27, 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 April 22, 2009
- 2. (12:05 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)** Way-finding signs for downtown
 - c)** McAllen History Book
 - d)** Proposed 17th Street Historic District
 - e)** Proposed Palm Heights Historic District
 - f)** Consideration of rescheduling the June 24 meeting to June 17.
 - g)** Future Agenda Items
- 3. (1:00 p.m.) 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. (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 22nd day of May, 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