

**NOTICE OF MEETING TO BE HELD BY THE  
HISTORIC PRESERVATION COUNCIL  
WEDNESDAY, FEBRUARY 15, 2023 - 9:00 AM  
CITY HALL, COMMISSION CHAMBERS, 3<sup>RD</sup> FLOOR  
1300 HOUSTON AVENUE, MCALLEN TEXAS 78501**

**AGENDA**

At any time during the course of this meeting, the Historic Preservation Council may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Historic Preservation Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Historic Preservation Council may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

**Public Comment (Individuals wishing to speak regarding an agenda item)**

**CALL TO ORDER -**

**1. Minutes**

- a) Approval or Disapproval of Minutes held on September 28, 2022 (**TABLED ON 11/30/2022**)
- b) Approval or Disapproval of Minutes held on November 30, 2022

**2. Public Hearing**

- a) Request of Elva M. Cerda on behalf of McAllen Heritage Center, Inc. for a Certificate of Appropriateness for the construction of a new building annex to the existing Historic Landmark located at Lots 7 thru 14, Block 14, McAllen Addition Subdivision, Hidalgo County, Texas; 301 South Main Street. (**CLM2023-0001**)

**3. Election of Officers**

- a) Election of Chairperson
- b) Election of Vice-Chairperson

**4. Adjournment**

If any accommodations for a disability is required, please notify the planning department (956-681-1250) 72 hours before the meeting date with regarding to any item, the Historic Preservation Council may take various actions, including but not limited to rescheduling an item entirety for a particular action at a future date.

**C E R T I F I C A T I O N**

I, the undersigned authority, do hereby certify that the above agenda for the 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 10<sup>th</sup> of February of 2023 at 3:00p.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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Jessica Cavazos, Administrative Supervisor