NOTICE OF MEETING TO BE HELD BY THE HISTORIC PRESERVATION COUNCIL THURSDAY, JUNE 29, 2023 - 9:00 AM CITY HALL, COMMISSION CHAMBERS, 3RD 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 May 31, 2023.

2. Information Only

a) Update on 301 S. Main and 1321 Jasmine Avenue. Landmark Designation Requests

3. Adjournment

If any accommodations for disability is required, please notify the Planning Department at (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 entirely for a particular action at a future date.

CERTIFICATION

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 23rd of June at 3:00 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.

Jessica Cavazos, Administrative Supervisor

STATE OF TEXAS COUNTY OF HIDALGO CITY OF MCALLEN

The Historic Preservation Council convened in a meeting on Wednesday, May 31, 2023 at 9:01am at the McAllen City Hall – 1300 Houston Avenue – Commission Chambers.

Present: Dr. Jaclyn Miller Chairperson

Danny Boultinghouse Vice-Chairperson

David Cazares Member Carolina Civarolo Member Melissa S. Knerr Member

Absent: Odette Macdonald Member

Trisha Scott Member

Staff Present: Iris Dominguez Deputy City Attorney

Edgar Garcia Planning Director

Natalie Moreno Administrative Assistant Porfirio Hernandez Planning Technician II

CALL TO ORDER - Dr. Jaclyn Miller - Chairperson

1. Minutes

a) Approval or Disapproval of Minutes held on February 15, 2023

Mr. Boultinghouse <u>moved</u> to approve the minutes. David Cazares <u>seconded</u> the motion. Motion approved with 4 board members present and voting.

2. Information Only

Mr. Edgar Garcia mentioned about the Texas Historical Commission Workshop that would be held on June 6th in mission, we are a certified local government which means we are able to get assistance with grants, must have six meetings a year. Mr. Garcia will be attending the workshop.

3. Adjournment

Ms. Melissa Knerr made a <u>motion</u> to adjourn the meeting. Mr. David Casares <u>seconded</u> the motion, which passed unanimously with four members present and voting. The meeting was adjourned at 9:03 a.m.

Dr. Jaclyn Miller	
Chairperson	

301 South Main Street And

1321 Jasmine Avenue.

Landmark Designation Requests.

HISTORICAL PRESERVATION COUNCIL

2023 ATTENDANCE RECORD

	02/15/2023	05/31/2023	06/29/2023	07/27/2023	08/30/2023	09/28/2023	10/26/2023			
Dr. Jaclyn Miller- Chair	Р	Р								
Danny Boultinghouse Vice Chair	P	P								
Trisha Scott	Α	Α								
David E. Cazares	Р	Р								
Odette MacDonald	A	A								
Carolina Civarolo	Р	Р								
Melissa S. Knerr		Р								
Orlando Gutierrez	Р									

P – PRESENT A – ABSENT RS - RESIGNED * NO QUORUM ** NO MEETING



PLANNING DEPARTMENT



311 N 15th Street McAllen, TX 78501 Phone: 956-681-1250 Fax: 956-681-1279

2023 CALENDAR

City Commission Planning & Zoning Board							D- Zoning/CUP Application N - Public Notification							
▲ Public Utility Board Zoning Board of Adjustment HPC - Historic Preservation Council							* Holiday - Office is closed							
		JAN	UARY 2	023		FEBRUARY 2023								
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	
1	HOLIDAY	3	4	5 N-1/17& 1/18 D-2/7 & 2/8	6	7				1	2	3	4	
8	9	10	11	12	13	14	5	6 A-2/21 & 2/22	7	8 N- 2/21& 2/22 D- 3/7 & 3/8	9	10	11	
15	16 A-2/7 & 2/8	17	18 N-2/7 & 2/8 D-2/121 & 2/22		20	21	12	13	14			17	18	
22	23	24	25	26 HPC	27	28	19	20 A-3/2 & 3/3	21	22 N-3/7 & 3/8 D-3/21 & 3/22	23 HPC	24	25	
29	30	31					26	27	28					
			RCH 20							IL 202				
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	
			1	2	3	4							1	
5	6 A-3/15 & 3/16	7	8 N-3/15 & 3/16 D-4/4 & 4/5	9	10	11	2	3 A-4/18 & 4/19	4	5 N-4/18 & 4/19 D-5/2 & 5/3		HOLIDAY		
12	13	14			17	18	9	10	11	12	13	14	15	
19	20 A-4/4 & 4/5	21	22 N-4/4 & 4/5 D-4/18 & 4/19	23	24	25	16	17 18 A- 5/2 & 5/3	18	19 N- 5/2 & 5/3 D-5/16 & 5/17	20	21	22	
26	27	28		30	31		23 30	24	25	26		28	29	
Q	M		AY 202		TN •	G 4	JUNE 2023							
Sun	Mon	Tue 2	Wed	Thu 4	Fri	Sat 6	Sun	Mon	Tue	Wed	Thu 1	Fri 2	Sat 3	
4	A- 5/16 & 5/17 8	9	D: 6/6 & 6/7 N-5/16 & 5/17	11	12	13	4	5	0	7	8	9	10	
	<u> </u>	_						A-6/20 & 6/21	0	D-7/12 & 7/13 N-6/20 & 6/21				
8	15	16	17 D-6/20 & 6/21	or HDO	19	20	11	12	13	14	15	16	17	
	A-6/6 & 6/7	23	24 N-6/6 & 6/7	25 HPC	26	27	18	19	20	21 D-7/26 & 7/27	22	23	24	
28	HOLIDAY	30	31				25	A-7/12 & 713	27	28 N-7/12 & 7/13	29 HPC	30		
Deadline	es and Meeting	g Dates are	subject to cha	nge at any tir	me. Please d	contact the	e Plannin	g Department	at (956) 681-12	250 if you hav	e any questi	ons.		



PLANNING DEPARTMENT



311 N 15th Street McAllen, TX 78501 Phone: 956-681-1250 Fax: 956-681-1279

2023 CALENDAR

Meetings: City Commission Planning & Zoning Board							D- Zoning/CUP Application N - Public Notification								
▲ Public Utility Board							* Holiday - Office is closed								
JULY 2023							AUGUST 2023								
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat		
						1			1	2	3	4	5		
2	3	HOLIDAY	5	6	7	8	6	7 A- 8/22 & 8/23	8	9 N- 8/22 & 8/23 D-9/6 & 9/7	10	11	12		
9	10 A-7/26 & 7/27	11	12 N-7/26 & 7/27 D-8/8 & 8/9	13	14	15	13	14	15	16	17	18	19		
16	17	18	19	20	21	22	20	21 A- 9/6 & 9/7	22	23 N- 9/6 & 9/7 D-9/19 & 9/20	24 HPC	25	26		
	24 A-8/8 & 8/9	25	26 N-8/8 & 8/9 D-8/22 & 8/23	27 HPC	28	29	27	28	29	30	31				
		SEPTI	EMBER	2023					ОСТО	BER 20)23				
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat		
					1 A-9/19 & 9/20	2	1	2 A-10/17 & 10/18	3	4 N-10/17 & 10/18 D-11/1 - 11/7	5 3	6	7		
3	HOLIDAY	5	6 N-9/19 & 9/20 D-10/3 & 10/4	7	8	9	8	9	10	11	12	13	14		
10	11	12	13	14	15	16	15	16 A-11/1 ZBA	17	18 N- 11/1 ZBA D-11/15 & 11/21	19	20	21		
17	18 A-10/3 & 10/4	19	20 D-10/18 & 10/19 N-10/3 & 10/4	21	22	23		23 A- 11/7 PZ	24	25 N- 11/7 PZ	26 HPC	27	28		
24	25	26	27	28 HPC	29	30	29	30 A- 11/15 ZBA	31						
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Sun	Mon	Tue	Wed	Thu 2	Fri 3	Sat	Sun	Mon	Tue	Wed	Thu	Fri 1	Sat		
			N- 11/15 ZBA D-12/5 & 12/6			4						<u> </u>	2		
	6 A-11/21 PZ	7	8 N- 11/21 PZ	9	10	11	3	4 A-12/19 & 12/20	5	6 HPC D-TBA N-12/19 & 12/20	7	8	9		
12	13	14	15 D-12/19 & 12/20	16	17	18	10	11	12	13	14	15	16		
19	20 A-12/5&12/6	21	22 N-12/5 & 12/6	HOLIDAY	24	25	17	18 A- TBA	19	20 D- TBA N- TBA	21	22	23		
	27	28	29	30			31	HOLIDAY	HOLIDAY	27	28	29	30		
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