# NOTICE OF MEETING TO BE HELD BY THE HISTORIC PRESERVATION COUNCIL THURSDAY, AUGUST 25, 2022 - 9:00 AM CITY HALL, COMMISSION CHAMBERS, 3<sup>RD</sup> FLOOR

#### **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 Board 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 Commission 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 -**

a) Chairperson- Orlando Gutierrez

### 1. Minutes

a) Minutes for the meeting held on May 25, 2022

# 2. Public Hearing

a) Request of Agua Dulce Partners, LLC for a Certificate of Appropriateness for a proposed addition of a carport on a property within the Las Palmas Historic District at the North ½ of Lot 11 and all of Lot 10, Block 37, North McAllen Subdivision, Hidalgo County, Texas; 308 North 15<sup>th</sup> Street (CLM2022-0002)

### 3. Discussion and Possible Action

a) Real Places Conference 2023

## 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.

#### 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 19<sup>TH</sup> day of August of 2022 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