

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY JANUARY 23, 2013 – 12:00 p.m.
McALLEN CITY HALL – 1300 HOUSTON AVENUE**

AGENDA

CALL TO ORDER – CHRIS PENNINGTON, CHAIRMAN

1. Minutes

Minutes for meeting held on December 5, 2012

2. Discussion and Possible Action

- a) Addition of Buildings to Protected and Endangered Buildings of McAllen, TX Document –
- b) Historic Resources Survey Phase 2 Project
- c) Wind Mill Project
- d) Old Main Library- McAllen Cultural Center
- e) Church of Christ Building – 700 N. Main Street
- f) Old Central Fire Station Building – 101 S. Bicentennial Blvd.
- g) Winter 2013 Newsletter

3. Future Agenda Items

4. Public Comment Session

5. Executive Session

EXECUTIVE Session, Chapter 551, Texas Government Code, Section 551.071
(Consultation with Attorney)

6. 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 18th day of January, 2013 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.

Gardenia Perez, Administrative Supervisor