

**NOTICE OF SPECIAL MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY, AUGUST 12, 2020 - 9:00 AM
MCALLEN DEVELOPMENT CENTER – 311 NORTH 15TH STREET
EXECUTIVE ROOM**

Web: <https://zoom.us/join> or phone: [\(346\) 248-7799](tel:3462487799)
Meeting ID: [672-423-1883](https://zoom.us/join?meetingid=6724231883)

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 Planning & Zoning 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 Planning and Zoning 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

CALL TO ORDER - CHAIRPERSON JOE AVERILL, JR.

1. Public Comment Session

2. Minutes

- a) Minutes for the meeting held on June 24, 2020

3. Public Hearing (to be conducted at 9:00 A.M.)

- a) Certificate of Appropriateness – 615 North 15th Street

4. Discussion and Possible Action

- a) Lost Resources and Historic Sites
- b) Priority Historic Resource List
- c) Texas Treasure Business Award Update
- d) Possible Tour of Koelle House - 1206 North Main Street

5. 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 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 7th day of August, 2020 at 5:00 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