

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY, SEPTEMBER 25, 2024 - 12:00 PM
MCALLEN DEVELOPMENT CENTER – 311 NORTH 15TH STREET**

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.

CALL TO ORDER -

1. Minutes

- a) Approval or disapproval of Minutes held on September 11, 2024

2. Discussion and Possible Action

- a) Regarding New Historic District Designation

3. 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 20th day of September, 2024 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

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The Historic Preservation Council convened in a meeting on Wednesday, September 11, 2024 at 9:05 a.m. at the McAllen Development Center – 311 N. 15th Street – Executive Conference Rm

Present:	Dr. Jaclyn Miller	Chairperson
	Danny Boultinghouse	Vice-Chairperson
	Carolina Civarolo	Member
	Melissa S. Knerr	Member
Absent:	Marc Millis	Member
	Daniel Padilla	Member
Staff Present:	Edgar Garcia	Planning Director
	Hilda Tovar	Planner II
	Carmen White	Administrative Assistant

CALL TO ORDER – Dr. Jaclyn Miller - Chairperson

1. Minutes

- a) Approval or Disapproval of Minutes held on August 7, 2024

Vice-Chairperson Danny Boultinghouse **moved** to approve the minutes with corrections noted. Ms. Melissa Knerr **seconded** the motion. Motion approved with four board members present and voting.

2. Information Only

- a) Update on Roosevelt School Renovations

Planning Director Garcia stated there was an article in the packet. He stated the Millis' had done two interviews on camera. The renovations had started and it was looking good. Hoping for both buildings to get into good use.

- b) Presentation of new Historic Preservation Council Officer- Hilda Tovar

Mr. Garcia stated he had been filling in as Historic Preservation Officer for a while. While different staff members have presented in the past, it was prudent to appoint Ms. Hilda Tovar as the new Historic Preservation Officer. He went onto to say she has an architectural background.

Ms. Hilda Tovar stated she was happy to be given the opportunity to be a part of the Historic Preservation Council. She stated she had an architectural degree from UTSA. Ms. Tovar stated she also had experience working in architectural firms. While going to school, she worked with the Planning Department with an architect working on a Historical research on the Alamo for about three years.

Chairperson Miller stated there was a conference recently the South Texas Summit on Public

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History, which was organized by Dr. Trinidad Gonzalez over at STC. She stated there people from all over the Valley as far as Corpus Christi came as attendees plus the Executive Secretary of the American Historical Association. There were various organizations that provide funding and information on local developments.

3. Adjournment

Ms. Melissa Knerr made a **motion** to adjourn the meeting. Ms. Carolina Civarolo **seconded** the motion, which passed unanimously with four members present and voting. The meeting was adjourned at 9:25 a.m.

Dr. Jaclyn Miller
Chairperson

ATTEST _____
Carmen White