

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The Historic Preservation Council convened in a meeting on Wednesday, September 25, 2024 at 12:02 p.m. at the McAllen Development Center – 311 N. 15th Street – Executive Conference

Present:	Dr. Jaclyn Miller	Chairperson
	Danny Boultinghouse	Vice-Chairperson
	Carolina Civarolo	Member
	Marc Millis	Member
	Daniel Padilla	Member
Absent:	Melissa S. Knerr	Member
Staff Present:	Benito Alonzo	Assistant City Attorney I
	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 September 11, 2024

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

2. Information Only

- a) Regarding New Historic District Designation

The Board discussed creating a new District Designation. The City Commission addresses the final determination. Other discussions were reaching out for existing surveys to identify Historical properties. Surveys would also give information for Historic research. In addition, include an Ordinance how to identify Historic properties such as 50 or 60 years, etc. and Historic Landmark, Historic value. The Ordinance should have a description of how to classify or categorize a Historic building or property. Investigative writing a City Ordinance to designate a "Historic" building. Other suggestions were using Social Media to reach out for the Historic Preservation District. Research on construction methods used in the RGV.

3. Adjournment

Mr. Marc Millis made a **motion** to adjourn the meeting. Mr. Daniel Padilla **seconded** the motion, which passed unanimously with five members present and voting. The meeting was adjourned at 12.24 p.m.

ATTEST Carmen White
Carmen White

Jaclyn Miller
Dr. Jaclyn Miller
Chairperson