

**THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §**

MINUTES of the Public Meeting of the **HISTORIC PRESERVATION AND DESIGN REVIEW BOARD OF THE CITY OF BROWNSVILLE** held at the Commission Chambers, on the Second Floor of the Brownsville City Hall – Old Federal Building, located at 1001 East Elizabeth St., Brownsville, Cameron County, Texas, 78520, on **Friday, January 12, 2018 at 12:00 p.m.**, with the following members present:

Voting Members Present

Trey Mendez, Chairman
Calvin Walker, Board Member
Lawrence Lof, Board Member
Rolando Garza, Board Member
Joseph A. Rodriguez, Board Member
Philip Samponaro, Board Member

Members Absent

Tara Putegnat, Board Member

City Staff

Constanza Miner, Director
Ana Hernandez, Assistant Director
Omar Ochoca, Plans Examiner Supervisor
Juan Velez, Historic Preservation Officer (HPO)
Myma Leal, Planner I

I. CALL THE MEETING TO ORDER

With a quorum present, Chairman Trey Mendez called the meeting to order at 12:04 p.m.

II. APPROVAL OF MINUTES

Board member Calvin Walker moved to **approve with corrections** the December 29, 2017 minutes; motion was seconded by Board member Rolando Garza, and **carried unanimously**.

III. PUBLIC HEARINGS

1. Public Hearing and ACTION to allow construction of a new Mechanic Shop at 615 Central Blvd.

Board member Calvin Walker moved to **approve** the new construction of a mechanic shop; the motion was seconded by Board member Rolando Garza, and **carried unanimously**.

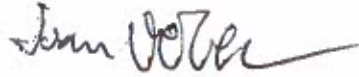
2. Public Hearing and ACTION to allow demolition of certain number of cabins at 280 Fish Hatchery Rd.

Board member Joseph A. Rodriguez moved to approve the new proposed demolition plan, motion not seconded; motion failed.


ADJOURNMENT: 12:51 p.m.

Approved on this 9 day of March, 2018

Attest:



Juan Velez
Historic Preservation Officer


Trey Mendez,
Chairman