

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

MINUTES of a Special Meeting of the Planning and Zoning Commission of the City of Brownsville, Texas, held in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Old Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, on Thursday, January 24, 2019 at 12:00 P.M. with the following members present:

PRESENT:

**RONALD MILLS
MYLES R. GARZA
DEREK BENAVIDES
FRANCISCO OROZCO
ABRAHAM GALONSKY
CONSTANZA MINER**

ANA HERNANDEZ

**OMAR OCHOA
JUAN VELEZ
FRANCESCA LINDER
MYRNA LEAL
ERIKA ESPINOZA**

**CHAIRMAN
VICE-CHAIR
SECRETARY
COMMISSIONER
COMMISSIONER
PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT DIRECTOR
PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT ASSISTANT DIRECTOR
BUILDING OFFICIAL
HISTORIC PRESERVATION OFFICER
ZONING & SUBDIVISION ADMINISTRATOR
PLANNER 1
HELP DESK SPECIALIST**

ABSENT:

**TROY WHITTEMORE
MICHAEL REYES**

A quorum being present, Chairman Ronald Mills, asked Ms. Erika Espinoza, Help Desk Specialist, to read the call to consider the following matters as posted and filed for the record in the Planning & Development Services Department on January 24, 2019.

SPECIAL MEETING: 12:00 P.M.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Ronald Mills

PUBLIC HEARINGS:

- 1. Public Hearing and Action on Ordinance Number 2019-1652: to readopt the Historic Preservation Plan for 2019.**

Ms. Myrna Leal, Planner-1, delivered a brief explanation of the Historic Preservation Plan for 2019.

Upon motion by Commissioner Myles Garza, seconded by Commissioner Francisco Orozco and carried unanimously, the public hearing was closed.

Commissioner Myles Garza moved that Ordinance Number 2019-1652, be approved to readopt the Historic Preservation Plan for 2019. The motion was seconded by Commissioner Derek Benavides and carried unanimously.

ADJOURNMENT:

There being no further business to come before the Commission, upon duly made motion, the meeting adjourned at 12:23 p.m.

Approved this 7th day of February, 2019.



Ronald Mills
Chairman

Attest:



Martin Vega
Planner I

Respectfully submitted by:
Martin Vega, Planner I
Planning and Development Services Department