

**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 27, 2020**, at **12:00 p.m.**, with the following members present:

Voting Members Present

Calvin Walker, Chairman
Rolando Garza, Vice Chair
Lawrence Lof, Board Member
Shannon Ostos, Board Member
Tara Putegnat, Board Member
Joseph A. Rodriguez, Board Member
Philip Samponaro, Board Member

Voting Members Absent

City Staff

Ana Hernandez, Assistant Director
Alfredo Padilla, Deputy City Attorney
Miriam Suarez, Downtown District Manager
Juan Velez, Historic Preservation Officer (HPO)

I. CALL THE MEETING TO ORDER

With a quorum present, Chairman Calvin Walker called the meeting to order at 12:01 p.m.

II. APPROVAL OF MINUTES

Board Member Rolando Garza moved to **approve** the January 20, 2020 minutes with corrections mentioned; motion was seconded by Board Member Tara Putegnat, and **carried unanimously**.

III. PUBLIC HEARINGS

1. Reconsideration and ACTION from previously voted on December 13, 2019 and tabled on January 10, 2020 to grant a Certificate of Appropriateness to move the properties located at 1544 E. Jackson St. and 1548 E. Jackson St.

Board Member Tara Putegnat moved to **table** following staff recommendation until the City of Brownsville finally establishes the plan to preserve the structures and the board request to introduce the drawings as established by Article IX. –Historic Preservation and Urban Design, Sec. 348-1523. –Relocation of a structure into or out of the historic didistrict. Motion was seconded by Board Member Rolando Garza.

Ayes - Board Members Rolando Garza, Lawrence Lof, Shannon Ostos, and Philip Samponaro.

Abstentions - Joseph A. Rodriguez.

2. **Reconsideration and ACTION from previously voted on December 13, 2019 and tabled on January 10, 2020 to grant a Certificate of Appropriateness to move the properties located at 1554 E. Jackson St. and 1025 E. 16th St.**

Board Member Tara Putegnat moved to **table** following staff recommendation until the City of Brownsville finally establishes the plan to preserve the structures and the board request to introduce the drawings as established by Article IX. –Historic Preservation and Urban Design, Sec. 348-1523. –Relocation of a structure into or out of the historic didistrict. Motion was seconded by Board Member Rolando Garza.

Ayes - Board Members Rolando Garza, Lawrence Lof, Shannon Ostos, and Philip Samponaro.

Abstentions - Joseph A. Rodriguez.

3. **Reconsideration and ACTION from previously voted on December 13, 2019 and tabled on January 10, 2020 to grant a Certificate of Appropriateness to move the properties to 1014 E. 16th St., 1024 E. 16th St., and 1026-1030 E. 16th St.**

Board Member Tara Putegnat moved to **table** following staff recommendation until the City of Brownsville finally establishes the plan to preserve the structures and the board request to introduce the drawings as established by Article IX. –Historic Preservation and Urban Design, Sec. 348-1523. –Relocation of a structure into or out of the historic didistrict. Motion was seconded by Board Member Rolando Garza.

Ayes - Board Members Rolando Garza, Lawrence Lof, Shannon Ostos, and Philip Samponaro.

Abstentions - Joseph A. Rodriguez.

4. **Public Hearing and ACTION to approve the 2020 Historic Preservation Plan.**

Board Member Philip Samponaro moved to **approve** the item. Board Member Tara Putegnat seconded it and **carried unanimously**.


IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

Board Member Philip Samponaro moved to adjourn, motion was seconded by Board Member Shannon Ostos at 12:30 p.m.

Approved on this 14 day of February, 2020



Calvin Walker
Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Juan Velez", written in a cursive style.

Juan Velez
Historic Preservation Officer

