

**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, February 14, 2020**, at **12:00 p.m.**, with the following members present:

Voting Members Present

Calvin Walker, Chairman
Rolando Garza, Vice Chair
Shannon Ostos, Board Member
Tara Putegnat, Board Member

Voting Members Absent

Lawrence Lof, Board Member
Joseph A. Rodriguez, Board Member
Philip Samponaro, Board Member

City Staff

Alfredo Padilla, Deputy City Attorney
Miriam Suarez, Downtown District Manager
Juan Velez, Historic Preservation Officer (HPO)
Eleazar Rodriguez, Plans Examiner Supervisor

I. CALL THE MEETING TO ORDER

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

II. APPROVAL OF MINUTES

Board Member Tara Putegnat moved to **approve** the January 27, 2020 minutes; motion was seconded by Board Member Rolando Garza, and **carried unanimously**.

III. PUBLIC HEARINGS

1. Reconsideration and ACTION from previously voted on October 12, 2018 to grant a Certificate of Appropriateness for the rehabilitation of a commercial property at 902 E. Adams Street.

Board Member Rolando Garza moved to **table** following staff recommendation until the the Texas Historical Commission responds to the property owner Fernando Balli regarding the number of openings in the façade, specifically the façade facing E. Adams Street. Motion was seconded by Board Member Shannon Ostos.

Ayes - Board Members Calvin Walker, Rolando Garza, Shanon Ostos, and Tara Putegnat.
Abstentions - None.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

Board Member Tara Putegnat moved to adjourn, motion was seconded by Board Member Rolando Garza at 12:26 p.m.

Approved on this 13 day of March 2020



Calvin Walker
Chairman

Attest:



Juan Velez
Historic Preservation Officer