

**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, March 9, 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
Tara Putegnat, Board Member
Philip Samponaro, Board Member

City Staff

Constanza Miner, Planning and Development Service Dept. Director
Omar Ochoa, Building Official
Juan Velez, Historic Preservation Officer (HPO)
Myrna Leal, Planner I
Eleazar Rodriguez, Plans Examiner Manager
Francesca Linder, Zoning and Subdivision Administrator
Miriam Suarez, Downtown District Manager

I. CALL THE MEETING TO ORDER

With a quorum present, Chairman Trey Mendez called the meeting to order at 12:00pm

II. APPROVAL OF MINUTES

Board member Tara Putegnat moved to **approve** the February 9, 2018 minutes; motion was seconded by Board member Calvin Walker, and **carried unanimously**.

III. PUBLIC HEARINGS

1. Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the construction of a duplex at 1022 E. Madison St.

Board member Calvin Walker moved to **approve** the new construction of the duplex; the motion was seconded by Board member Philip Samponaro, and **carried unanimously**.

2. Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the construction of a canopy at 800 Lakeside Blvd.

REMOVED

3. Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the demolition of a building at 314 W. Elizabeth St.

Board Member Joseph A. Rodriguez moved to **approve** the request for demolition; the motion was seconded by Chairman Trey Mendez.

Ayes – Board Members Philip Samponaro, Joseph A. Rodriguez, Calvin Walker, Lawrence Lof, and Rolando Garza.

Nay – Board Member Tara Putegnat

4. Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the construction of a commercial building at 1350 E. Elizabeth St.

Board Member Calvin Walker moved to **approve** the request for the construction of a commercial building; motion was seconded by Board Member Joseph A. Rodriguez and carried unanimously.

ADJOURNMENT: 1:10 p.m.

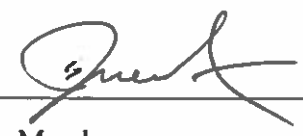
Approved on this 13 day of April, 2018

Attest:



Juan Velez

Historic Preservation Officer



Trey Mendez,
Chairman