

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, May 18, 2018 at 12:00 p.m.**, with the following members present:

Voting Members Present

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

Members Absent

Trey Mendez, Chairman

City Staff

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

- I. CALL THE MEETING TO ORDER**
With a quorum present, Vice Chairman Calvin Walker called the meeting to order at 12:03 p.m.
- II. APPROVAL OF MINUTES**
Board member Lawrence Lof moved to **approve** the April 13, 2018 minutes; motion was seconded by Board member Tara Putegnat, and **carried unanimously**.
- III. PUBLIC HEARINGS**
 - 1. Public Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the construction of a commercial building located at 1304 E. Tyler Street.**

Board member Rolando Garza moved to approve the construction of a commercial building; the motion was seconded by Board member Lawrence Lof, and carried unanimously.

2. **Public Hearing and ACTION to consider granting a Certificate of Appropriateness to allow the construction of apartments located at 925 W. Elizabeth Street.**

ITEM REMOVED FROM AGENDA

3. **Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the construction of a fence located at 110 Ebony Ave.**

Board Member Lawrence Lof moved to approve the construction of a fence; motion was seconded by Board Member Rolando Garza, and carried unanimously.

ADJOURNMENT: 12:30 p.m.

Approved on this 15 day of June, 2018

Attest:



Juan Velez
Historic Preservation Officer



Trey Mendez,
Chairman