

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, June 15, 2018 at 12:00 p.m.**, with the following members present:

Voting Members Present

Trey Mendez, Chairman
Calvin Walker, Vice Chairman
Rolando Garza, Board Member
Philip Samponaro, Board Member
Joseph A. Rodriguez, Board Member

Members Absent

Lawrence Lof, Board Member
Tara Putegnat, Board Member

City Staff

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

- I. CALL THE MEETING TO ORDER**
With a quorum present, Chairman Trey Mendez called the meeting to order at 12:06 p.m.
- II. APPROVAL OF MINUTES**
Board member Rolando Garza moved to **approve** the May 15, 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 remodel of a commercial building located at 1144 E. Madison St.**

Board member Joseph A. Rodriguez moved to **approve** the remodel of a commercial building; the motion was seconded by Board member Rolando Garza, and **carried unanimously**.

2. **Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the remodel of a commercial building located at 957 E. Elizabeth St.**

Board Member Calvin Walker moved to **approve** the remodel of a commercial building; the motion was seconded by Board Member Phillip Samponaro, and **carried unanimously**.

3. **Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the demolition of a secondary accessory dwelling unit located at 629 E. 4th St.**

Board Member Calvin Walker moved to **approve** the demolition of a secondary accessory dwelling unit; the motion was seconded by Board Member Rolando Garza, and **carried unanimously**.

4. **Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the construction of a single family home located at 855 E. 5th St.**

Board Member Rolando Garza moved to **approve** the construction of a single family home, the motion was seconded by Joseph A. Rodriguez, and **carried unanimously**.

IV. Building and Standards Commission recommendation.

HPDRB nominated Board Member Tara Putegnat.

ADJOURNMENT: 12:50 p.m.

Approved on this 13 day of July, 2018

Attest:



Juan Velez
Historic Preservation Officer


Trey Mendez,
Chairman