

**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, September 13, 2019, 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

City Staff

Ana Hernandez, Assistant Director
Eduardo Garrido, Combination Plans Examiner
Alfredo Padilla, Deputy City Attorney
Omar Ochoa, Building Official
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 12:00 p.m.

II. APPROVAL OF MINUTES

Board Member Rolando Garza moved to **approve** the August 30, 2019 minutes; motion was seconded by Board Member Philip Samponaro, and **carried unanimously**.

III. PUBLIC HEARINGS

1. Public Hearing and ACTION to grant a Certificate of Appropriateness to approve the height and size of a pole sign at 1215 Central Blvd.

Board Member Lawrence Lof moved to **approve** the Certificate of Appropriateness for the height and size of a pole sign following staff recommendations as detailed below:

- Pole sign height of 25', setback 10' from both property lot lines (front and side) as per Section 328-10.-Signs permitted in all other zones (a), and size and design as introduced to this HPDRB Meeting.
- If LED lights are used, lights must be dimmable as per Section 348-1531.-Signs and Billboards (h)(13).

Motion was seconded by Board Member Rolando Garza and **carried unanimously**.

2. Public Hearing and ACTION to grant a Certificate of Appropriateness to approve the replacement of an existing sign and a new wall sign at 1400 Palm Blvd.

Board Member Joseph A. Rodriguez moved to **approve** the Certificate of Appropriateness for the replacement of an existing sign and a new wall sign following staff recommendations as detailed below:

- Replacement of sign on existing pole sign as introduced to this HPDRB Meeting.
- Wall sign's size and design as introduced to this HPDRB Meeting.
- If LED lights are used, lights must be dimmable as per Section 348-1531.-Signs and Billboards (h)(13).

Motion was seconded by Board Member Tara Putegnat and **carried unanimously**.

IV. ADJOURNMENT


Board Member Philip Samponaro moved to adjourn, motion was seconded by Board Member Rolando garza at 12:45 p.m.

Approved on this 13 day of SEPTEMBER, 2019



Calvin Walker
Chairman

Attest:



Juan Velez
Historic Preservation Officer