

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 14, 2018 at 12:00 p.m.**, with the following members present:

Voting Members Present

Trey Mendez, Chairman
Philip Samponaro, Board Member
Joseph A. Rodriguez, Board Member
Tara Putegnat, Board Member
Lawrence Lof, Board Member
Rolando Garza, Board Member

Voting Members Absent

Calvin Walker, Vice Chairman

City Staff

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

I. CALL THE MEETING TO ORDER

With a quorum present, Chairman Trey Mendez called the meeting to order at 12:03 p.m.

II. APPROVAL OF MINUTES

Board member Tara Putegnat moved to **approve** the August 10, 2018 minutes with corrections; motion was seconded by Board member Philip Samponaro, and **carried unanimously**.

III. PUBLIC HEARINGS

1. Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the rehabilitation of a commercial building located at 1049 E. Washington Street.

Board Member Lawrence Lof moved to **approve** the granting of a Certificate of Appropriateness for the rehabilitation 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 construction of apartments located at 417 W. Elizabeth Street.**

Board Member Rolando Garza moved to **approve** the granting of a Certificate of Appropriateness for the construction of apartments; the motion was seconded by Board Member Philip Samponaro, and **carried unanimously**.

3. **Public Hearing and ACTION to consider granting a Certificate of Appropriateness for the remodel of a residential building located at 613 E. St. Charles Street.**

Board Member Tara Putegnatt moved to **approve** the granting of a Certificate of Appropriateness for the remodel of a residential building; the motion was seconded by Board Member Rolando Garza, and **carried unanimously**.

ADJOURNMENT: 12:47 p.m.

Approved on this 12 day of _____, 2018



FOR Trey Mendez
Chairman

Attest:

Juan Velez
Historic Preservation Officer