

**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 **Wednesday, September 18, 2019, at 5:00 p.m.**, with the following members present:

Voting Members Present

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

Voting Members Absent

Shannon Ostos, Board Member
Tara Putegnat, Board Member

City Staff

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 5:04 p.m.

II. APPROVAL OF MINUTES

Board Member Rolando Garza moved to **approve** the September 13, 2019 minutes; motion was seconded by Board Member Joseph A. Rodriguez, and **carried unanimously**.

III. PUBLIC HEARINGS

1. Public Hearing and ACTION to grant a Certificate of Appropriateness to allow the construction of a façade at 1212 E. Washington St.

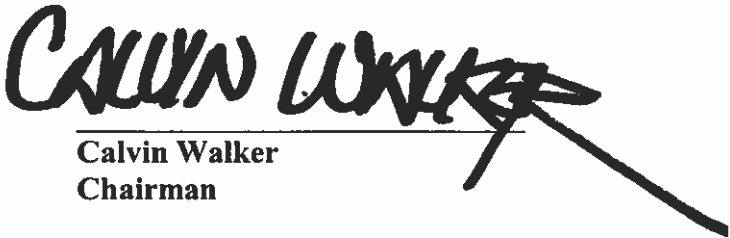
Board Member Lawrence Lof moved to **approve** the Certificate of Appropriateness to allow the construction following the drawing submitted.

Motion was seconded by Board Member Joseph A. Rodriguez and **carried unanimously**.

IV. ADJOURNMENT

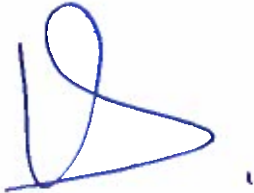
Board Member Philip Samponaro moved to adjourn, motion was seconded by Board Member Rolando Garza at 5:32 p.m.

Approved on this 18 day of OCTOBER, 2019



Calvin Walker
Chairman

Attest:



Juan Velez
Historic Preservation Officer