

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

MINUTES of the Public Meeting of the **HERITAGE COUNCIL OF THE CITY OF BROWNSVILLE** held at 1034 E. Levee St., Planning Department, Brownsville, Texas, 78520, on Wednesday, May 25th, 2016 at 5:30 p.m., with the following members present:

Voting Members Present

Jose Luis Alanis, Council Member
Hugo Colon, Council Member
Rolando Garza, Council Member
Anthony Knopp, Council Member
Larry Lof, Council Member
Trey Mendez, Chairman
Reba McNair, Council Member
Serena Putegnat, Council Member

Nonvoting Members Present

Esthela Valdez, Alternate

Members Absent

Fernando Balli, Council Member
Vanessa Mancha, Alternate
Rene Sanchez, Alternate
Calvin Walker, Council Member

City Staff

Peter Goodman, Downtown Manage
Juan Velez, Heritage Preservation Officer

I - CALL THE MEETING TO ORDER

Seeing that a quorum was present, Council Member Trey Mendez called the meeting to order at 5:30 p.m.

II - APPROVAL OF MINUTES

III -PUBLIC HEARING(S) ON CLASS L1/ A2/L2-PERMIT(S)

1. 1106 E Adams St.: To Allow Renovation in part of San Fernando Bdg.

Ramiro Gonzalez, Assistant Director, presented images of this building in its current condition. He gave a brief explanation regarding the improvements being proposed. Larry Loff stated that doors and windows will be restored to the original size and using

models or existing within the complex. Therefore, in keeping the original structure. Designer of this building explained that the building will not be getting a full restoration only improving the current condition.

Council Member Anthony Knopp moved to **approve** the renovation of the San Fernando Building. The motion was seconded by Rolando Garza.

2. 1045 E Washington St.: To Allow Demolition of an Existing Building in the Courtyard

Ramiro Gonzalez, Assistant Director, photos of the property. He also gave a detailed explanation of the plans being proposed and the history of this building and surroundings.

Once Public Hearing was opened and closed, Council Reba McNair moved to **approve** the demolition of this existing building in the courtyard. The motion was seconded by Anthony Knopp, and carried unanimously.

3. 712 W Saint Charles St.: To Allow a Front Dormer

Juan Velez, HPO, presented images showing the location of the property.

Once Public Hearing was opened and closed, Council Anthony Knopp moved to **table** the approval for a front dormer, due to the lack of information presented and the absence of the owner. The motion was seconded by Reba McNair, and carried unanimously.

4. Adoption of Color Palette for O11 Overlay

Juan Velez, HPO, presented a variety of color samples from different vendors that have been approved by the National Trust for Historic Preservation. After color palettes were reviewed, council members decided to adopt one color palette that is provided by Sherwin Williams as shown in their website ("color through the decades) matching the age of the properties. Larry Loff noted that public should be instructed to match these colors from any vendor not only purchase them from Sherwin Williams.

Once Public Hearing was opened and closed, Council Reba McNair moved to **approve** the adoption of color palette for O11 overlay. The motion was seconded by Larry Lof, and carried unanimously.

III -Historic Preservation items.

Applications were reviewed by board members after Mr. Velez had made corrections given by members in the previous meeting.

Council Anthony Knopp moved to applications have been approved as per changes.
The motion was seconded by Hugo Colon, and carried unanimously.

Meeting adjourned.

Minutes approved on this 1 day of July, 2016



Trey Mendez,
Chairman Heritage Council