

Notice of a Special Meeting Of the Historical Museum and Historic Preservation Board

NOTICE IS HEREBY GIVEN

that the Historical Museum and Historic Preservation Board of the City of Port Isabel, Texas will convene a Special Meeting at the Port Isabel City Event & Cultural Center, located at 309 E. Railroad on Friday, April 23, 2021 at 5:30 p.m. for the purpose of discussing the following items:

Please also note, pursuant to Section 551.127, members of the Historical Museum and Historical Preservation Board or city staff may participate by remote means. Audio of the meeting will be available to the public in person at the Port Isabel Event & Cultural Center, 305 E Railroad, and public comments will be received at this location and audible to any member of the city commission or city staff participating remotely. Public comments may also be e-mailed to salcocer@coptix.com.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations must be made forty-eight (48) hours prior to this meeting. Please contact the City Secretary's office at (956) 943-2682

ORDER OF BUSINESS

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

____ Cecelia Bliss
____ Barbara (Bobby Wells)
____ Inocente Zurita
____ Ron Bliss
____ Rudy Garcia

____ Mary Ann Brown
____ Pat Marchan

IV. Open Forum: At this time any person with business before the Historical Museum and Historic Preservation Board, not scheduled on the agenda as a public hearing, may speak to the Historical Museum and Historic Preservation Board. No formal action can be taken during this agenda item. **THERE IS A THREE (3) MINUTE TIME LIMIT PER SPEAKER**

V. New Business

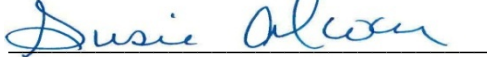
1. Discussion and possible action to recommend to the City Commission a new Historical Museum and Historic Preservation board member.
2. Discussion and possible action to approve a request from Gustavo Diaz & Ana Montalvo on 401 E. Maxan St. for the Certificate of Appropriateness Application on the following:
 - On the paint exterior of the building

3. Discussion and possible action to approve a request from Marina Village Inc. on 501 E. Maxan St. for the Certificate of Appropriateness Application to replace the LED Sign with an illuminated pole sign.

VI. Adjournment

CERTIFICATION

I certify that the above notice of the Special Meeting of the Historical Museum and Historic Preservation Board is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the 20th day of April, 2021 at 4:00 pm, in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)



Susie Alcocer City Secretary
CITY OF PORT ISABEL, TEXAS