

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 City Commission Chambers Meeting Room, located at 305 E. Maxan St. on Wednesday, October 13, 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 City Commission Chambers Meeting Room, located at 305 E. Maxan St., 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)
_____ Mary Ann Brown

_____ Rudy Garcia
_____ Inocente Zurita
_____ Ron Bliss

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 approve a request from Jason Lee at 114 E. Queen Isabella Blvd. Lot 3A & 4 Block 22 of Port Isabel Original Townsite for the Certificate of Appropriateness Application on the following:
 - Color for Exterior Walls, Trim & Doors
2. Discussion and possible action to approve a request from Josephine Vuittonet Salas at 103 E. Maxan St. Suite 2. Lot W ½ 10 all of 10A, 11, 11A & 12 Block 20 of Port Isabel Original Townsite for the Certificate of Appropriateness Application on the following:
 - Business Sign & Color

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 8th day of October, 2021 at 4:00 pm, in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)



Mayra Trujillo Cruz
Building Administrative Assistant
CITY OF PORT ISABEL, TEXAS

CANCELLED