

# 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 Wednesday July 8, 2020 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](mailto: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

\_\_\_\_ Cary Causey  
\_\_\_\_ Mary Ann Brown  
\_\_\_\_ Pat Marchan

#### IV. Open Forum: At this time any person with business before the Beautification, 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

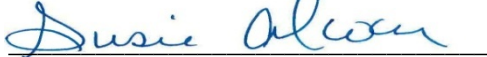
1. Discussion and possible action to approve a request from Joe Menaldi/Ernesto Lopez on 107 S. Tarnava for the Certificate of Appropriateness Application on the following:
  - On the paint exterior of the building
  - adding windows
  - removing colors

2. Discussion and possible action to approve a request from Russel Stockton and Susan Woolett on 510 E. Queen Isabella Blvd for the Certificate of Appropriateness Application to replace the Pylon Sign with an Electronic Message Board in place of changeable letter board.

**VI. Adjournment**

C E R T I F I C A T I O N

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 3<sup>rd</sup> day of July, 2020 at 5:00 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