HISTORICAL DEVELOPMENT BOARD

Wednesday, October 28, 2020 4:00 pm Special Meeting Helen Kleberg Groves Community Room, 1st Floor of City Hall 400 W King, Kingsville, Texas

Conference Line Call: 415-655-0001 and when prompted type access code: 1262109951#

OR

Live Videostream: https://cityofkingsville.my.webex.com

BOARD MEMBERS

Maggie Salinas, Chairman Jonathan Plant Daniel J. Burt Tamara Brennan Lupita Perez Dawn Bolinger Lupita Salazar Weeks Jeri L.S Morey Dr. Maria de Jesús Ayala-Schueneman

CITY STAFF

Brenda Joyas Downtown Manager/ Historic Preservation Officer

Stephannie Resendez Administrative Assistant II

The following rules of conduct pertaining to public comments have been adopted by this Board:

- 1. Give your name and complete address.
- 2. No one may speak more than twice on the same item.
- 3. No one may speak more than five minutes at a time without permission from the Chairman.
- 4. No one may speak a second time on a question until every person who wants to speak has done so
- 5. All submissions of evidence, i.e. photos, drawings, will be retained by the Historical Development Board and will become a part of the permanent file.

When speaking at the podium, if necessary, adjust the microphone and clearly speak into the microphone.

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF MINUTES FROM PREVIOUS MEETING(s)- August 19, 2020

- **AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY BOARDS. TO reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Boards. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Boards shall be provided in written format and presented to the Board Secretary and/or designee prior to the start of each meeting of the Historical Development Board. This testimony and/or public input shall be in accordance with the Board Secretary's instructions, which shall be posted on the Board Secretary's outdoor public bulletin board at City Hall and on the City website and allow for electronic submission. The written public testimony shall be provided to members of the City Boards prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the Board Secretary requirements and shall be placed into the record of each meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code section 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference; and, if so conducted, the public may participate remotely by following the instructions of the Board Secretary which would be posted on the Board Secretary's outdoor public bulletin at City Hall and on the City website.
- PUBLIC COMMENTS FOR ALL AGENDA & NON-AGENDA ITEMS (SEE MEETING RULES)
- POSTPONEMENTS/ADJUSTMENTS TO THE AGENDA
- AGENDA ITEMS

Item #1: Discuss and Consider Action on a request to enclose a carport at ORIG TOWN, BLOCK 32, LOT 1-2 also known as 529 West Lee Avenue. The applicant is Paul J. Loney, Jr., owner and contractor.

- STAFF REPORT: None
- MISCELLANEOUS Any topic may be discussed but no action taken at this time.
- ADJOURNMENT

PUBLIC NOTICE

It is the intention of the City of Kingsville to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the City Secretary at 361-595-8003 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.

I certify that this agenda was posted at least seventy-two (72) hours before the commencement of the Historical Development Board Meeting scheduled for Wednesday, October 28, 2020

Brenda Joyas Downtown Manager /Historic Preservation Officer

