

# HISTORICAL DEVELOPMENT BOARD

Wednesday, June 17, 2020 4:00 pm

Regular Meeting

Helen Kleberg Groves Community Room, 1<sup>st</sup> Floor of City Hall  
400 W King, Kingsville, Texas

**Conference Line Call: 1 (408) 418-9388 and when prompted type access code:**

**620805471#**

**OR**

**Live Videostream: <http://cityofkingsville.com/webex>**

## **BOARD MEMBERS**

Maggie Salinas, Chairman

Jonathan Plant

Daniel J. Burt

Tamara Brennan

Lupita Perez

Dawn Bolinger

Lupita Salazar Weeks

## **CITY STAFF**

Cynthia Martin

Downtown Historic

Preservation Officer

Stephannie Resendez

Administrative Assistant II, Board Secretary

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF MINUTES FROM PREVIOUS MEETING(s)- April 1, 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.*

- **POSTPONEMENTS/ADJUSTMENTS TO THE AGENDA**

- **AGENDA ITEMS**

- **Item #1 Discuss and Consider Action on a request to windows at HENRIETTA HGTS, BLOCK 3, LOT 24-26 also known as 614 W Alice Ave. The applicant is Desiree Alegria, owner. The contractor is Lowe's Home Improvement.**
- **Item #2 Discuss and Consider Action on a request replace windows, deteriorated trim/siding, rebuild porch roof and paint at ORIG TOWN, BLOCK 38, LOT 15, 16 also known as 429 E Henrietta Ave. The owner and applicant is Lee Ann Pereida.**
- **Item #3 Discuss and Consider Action on the demolition of a metal outbuilding at 626 N 6<sup>th</sup> Street. The applicant is the City of Kingsville.**
- **Item #4 Discuss and Consider Action on approval of Good Stewardship Awards.**
- **STAFF REPORT: (A)2020 NAPC FORUM; (B) Expiring Board Members Terms**
- **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 361-595-8002 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, June 17, 2020

*Cynthia Martin*

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Cynthia Martin, Historic Preservation Officer

Posted
@ <u>1:30 PM</u>
On <u>6/12/2020</u>
By <u>S. Polony</u>