

HISTORICAL DEVELOPMENT BOARD

Wednesday, July 8, 2020 4:00 pm

Special Meeting

Helen Kleberg Groves Community Room, 1st 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

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)- None**

*****AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC 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 repair/restore storefront at ORIG TOWN, BLOCK 51, LOT 4 also known as 307 E Kleberg Ave. The applicant is Luis Fuentes, Jr., owner. The contractor is Steve Cantu, EC Construction.**
- **Item #2 Discuss and Consider Action on the request for the demolition of a small addition at ORIG TOWN, BLOCK 59, LOT 14-18, N 10' of 19 also known as 209 S 5th Street. The applicant is Joe Hibler, owner. The contractor is Dean Poland.**
- **Item #3 Discuss and Consider Action on the request for construction of a small addition at ORIG TOWN, BLOCK 59, LOT 14-18, N 10' of 19 also known as 209 S 5th Street. The applicant is Joe Hibler, owner. The contractor is Dean Poland.**
- **Item #4 Discuss and Consider Action on a request to add a drive-through window and painting the building at 5TH, BLOCK 2, LOT 13- 16 also known as 731 E King Ave. The applicants are Serefino Perez and Sylvia Huerta. The contractor is Gulf Coast Roofing.**
- **STAFF REPORT: (A)GOOD STEWARDSHIP AWARDS UPDATE; (B) BOARD VACANCIES**
- **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, July 8, 2020

Cynthia Martin

Cynthia Martin, Historic Preservation Officer

Posted
@ <u>4:15pm</u>
On <u>7/2/2020</u>
By <u>S. Resendiz</u>