CITY OF LAREDO HISTORIC DISTRICT/LANDMARK BOARD

PUBLIC NOTICE OF REGULAR MEETING

City of Laredo City Hall
First Floor, Conference Room
1110 Houston St.
Laredo Texas
March 09, 2017
5:30 p.m.

MEETING AGENDA

- I. CALL TO ORDER
- Π. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSIDER APPROVAL OF MINUTES OF:
 - A. Regular Meeting of February 09, 2017
- V. ELECTION OF OFFICERS
- VI. COMMUNICATIONS AND RECOGNITIONS
- VII. CITIZEN COMMENTS

Citizens are required to fill out a witness card and submit it to the HPO no later than 5:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people to wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VIII. CHAIRMAN AND STAFF REPORT AND COMMUNICATIONS:

- A. Ratification on Administrative Approvals for 2017
 - 1. Repairs and Maintenance (waterproof roof)

Address: 1108 Iturbide St.

Request received: February 7, 2017 Approved: February 10, 2017

Owner/Petitioner: Fashion Jim Inc./Sung Sook Lee

HD-AA05-2017

2. Repairs and Maintenance (re-roofing)

Address: 1120 San Bernardo Ave. (Bruni Plaza)

Request received: February 8, 2017 Approved: February 10, 2017 Owner/Petitioner: City of Laredo/Rogelio Rivera, P.E. City Engineer

HD-AA06-2017

B. Proposed Local Historic Designation for Barrio Azteca. Requested by HDLB.

1. Discussion and possible action by the HDLB, to start with the locally designation process as required, as requested by HDLB Acting Chair, Ms. Michelle Romani.

C. HDLB training, by Texas Historical Commission, requested by staff.

Discussion and possible action by the Board, to confirm attendance to the THC training. Proposed tentative date <u>April 13, 2017</u> as requested by Ms. Madeline Clites, Certified Local Government Coordinator, Community Heritage Development Division, of the Texas Historical Commission.

IX. PUBLIC HEARING AND CONSIDERATION OF THE FOLLOWING:

A. Improvement of Existing Structure (New Fence)

Location: W 2.9 Varas of Lot 7, Lot 8, and the E 12.1 Varas of Lot 9, Block 122,

Western Division

Commonly known as: 1805 Victoria St.

Property Owner: Guadiana Investment Corporation

Applicant: Deyla Guadiana

Historic District: St. Peter's Historic District

HDLB-05-2017

X. ADJOURN.

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON FRIDAY, MARCH 3, 2017, BY 5:30 P.M.



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Alejandrina Sanchez, Planner, at (956) 794-1610, <u>asanchez5@ci.laredo.tx.us</u>, at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Información en Español: Personas que planeen asistir a esta reunión, que requieran servicios auxiliares como: intérpretes para personas con discapacidad auditiva, o visual, o un traductor del idioma español, deberán comunicarse con Alejandrina Sanchez, a las oficinas del Departamento de Planificación de la Ciudad, localizas en la Avenida San Bernardo # 1120 ó al teléfono (956) 794-1610, a por correo electrónico a asanchez5@ci.laredo.tx.us, con cinco (5) días de anticipación de la fecha de la audiencia publica, para facilitar apropiadamente los arreglos requeridos. Materiales en español serán provistos a petición.

Pursuant to the Texas Penal Code (trespass by holder of license to carry a handgun), a person licensed under subchapter H, Chapter 411. Government Code (Concealed Handgun Law or Handgun Licensing Law), may not enter into the conference room while HDLB is in session with a concealed or openly-carried handgun.

Out of consideration for all attendees of the Historic District/Landmark Board meeting, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

Nathan R. Bratton

Planning & Zoning Director

Acting City Secretary

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OITY SECRETARY'S OFFICE