

# CITY OF LAREDO HISTORIC DISTRICT LANDMARK BOARD

March 11, 2021

### AGENDA March 11, 2021 Meeting



#### City of Laredo

#### HISTORIC DISTRICT LANDMARK BOARD

www.cityoflaredo.com/planning

Meeting Date & Time: March 11, 2021 5:30 p.m.

Meeting Location: Virtual

Meeting Link: http://laredotx.swagit.com/live
Public Access Channel: Spectrum TV channel 1300

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#### AGENDA:

- I. STAFF TO CALL MEETING TO ORDER (Due to Chairperson Vacancy)
- II. STAFF TO CALL ROLL (Due to Chairperson Vacancy)
- III. WELCOME NEW MEMBERS
- IV. ELECTION OF OFFICERS
  - a. Chairperson
  - b. Vice-Chairperson
- V. CONSIDER APPROVAL OF MINUTES OF: Regular meeting of January 14, 2021
- VI. CITIZEN COMMENTS
- VII. PRESENTATION BY STAFF ON FUTURE POSSIBLE UPDATES TO THE HISTORIC DISTRICT ORDINANCE AND PRESERVATION PLAN & PROGRAM
- VIII. CONSIDERATION OF PROPOSED FUTURE MEETING SCHEDULE & TIME
- IX. DIRECTOR'S COMMENTS
- X. ADJOURNMENT



#### HISTORIC DISTRICT LANDMARK BOARD AGENDA

#### **NOTICE INFORMATION:**

Notice of this meeting 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 72 hours before the meeting date and time. The agenda and meeting information was also posted online at <a href="https://www.cityoflaredo.com/planning/agendas/historicagenda.htm">https://www.cityoflaredo.com/planning/agendas/historicagenda.htm</a>.

All meetings of the Historic District Landmark Board Committee are open to the public. Persons who plan to attend this meeting and who may need auxiliary aid or services such as: interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or a translator for the Spanish language are requested to contact the Planning Department, 1413 Houston St. at 956-794-1613, <a href="mailto:planner@ci.laredo.tx.us">planner@ci.laredo.tx.us</a>, at least five working days prior to the meeting so that appropriate arrangements can be made. Materials in Spanish may also be provided upon request.

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrances are located at 1110 Victoria and 910 Flores. Accessible parking spaces are located at City Hall, 1110 Victoria.

Ayuda o Servicios Auxiliares: Todas las reuniones del Comité del Consejo de Distrito y Marcas Históricas están abiertas al público. Personas que planean asistir a esta reunión y que pueden necesitar ayuda o servicios auxiliares como: interpretes para personas con discapacidad auditiva, lectores de letra grande o en Braille, o un traductor para el idioma español deben comunicarse con el Departamento del Planificación de la Ciudad, 1413 Houston St. al (956) 794-1613, planner@ci.laredo.tx.us, al menos cinco días hábiles antes de la reunión para que los arreglos apropiados se pueden hacer. Materiales en español se proveerán a petición.

Declaración de Acceso a la Discapacidad: Esta reunión es accesible para sillas de ruedas. Las entradas accesibles están ubicadas en 1110 Victoria y 900 Flores. Los espacios de estacionamiento para discapacitados se encuentran por la calle Victoria.

Información en Español: Si usted desea esta información en español o si desea explicación sobre el contenido, por favor llámenos al teléfono (956) 794-1613 o comunicarse con nosotros mediante correo electrónico a planner@ci.laredo.tx.us.

**AGENDA REVIEWED:** 

J. Kirby Snideman, AICP

City Planning Department Director

Jose A. Valdez, Jr.

Laredo City Secretary

## **MINUTES**January 14, 2021 Meeting

#### City of Laredo Historic District/Landmark Board Minutes of Regular Meeting of January 14, 2021

The Historic District/Landmark Board of the City of Laredo convened in a regular meeting on Thursday, January 14, 2021 at 5:30 p.m., Live Web Link: <a href="http://laredotx.swagit.com/live">http://laredotx.swagit.com/live</a>, Public Access Chanel: Spectrum TV Channel 1300, to consider the following:

#### I. CHAIRPERSON TO CALL MEETING TO ORDER

Madam Chair, Ms. Fonseca, called the meeting to order at 5:30 p.m.

#### II. CHAIRPERSON TO CALL ROLL

Vanessa Guerra, Planning Staff, called roll and verified a **quorum** existed.

**Members present:** Teresa Fonseca

Michelle Marie Romani Rebecca Sepulveda

Justin Allen Hundsnurscher Christina Davila Villarreal

Stanley Green

**Members absent:** Roberto David Gonzalez (Excused)

Maria Elena Morales (Excused)

Vacant - Council District VII

**Staff present:** J. Kirby Snideman

Vanessa Guerra

**Others present:** Luis Lidsky

Humberto Guzman

Vice-Chair, Ms. Romani made a motion to <u>excuse</u> Bm. Mr. Gonzalez and Bm. Ms. Morales, for not attending the meeting.

Second: Bm. Mr. Hundsnurscher

For: 6 Against: 0

Abstain: 0 Motion carried unanimously.

#### III. CONSIDER APPROVAL OF MINUTES OF:

#### a. Regular Meeting of December 10, 2020.

Vice-Chair, Ms. Romani made a motion to **approve** the minutes of December 10, 2020.

Minutes of the HDLB meeting of January 14, 2021

Second: Bm. Mr. Hundsnurscher

For: 6 Against: 0

Abstain: 0 Motion carried unanimously.

#### IV. CITIZEN COMMENTS

#### V. PUBLIC HEARING AND CONSIDERATION OF THE FOLLOWING:

a. Public Hearing and consideration of a motion to consider façade improvements at 1112 Grant Street in the San Agustin De Laredo Historic District. (Case number: HD-003-2021)

#### Staff recommends approval.

Madam Chair, Ms. Fonseca, requested a motion to <u>open</u> the public hearing for HD-003-2021.

Vice-Chair, Ms. Romani made a motion to <u>open</u> the public hearing for HD-003-2021.

Second: Bm. Mr. Green

For: 6 Against: 0

Abstain: 0 Motion carried unanimously.

J. Kirby Snideman, Planning Director, gave a brief presentation on the item.

Luis Lidsky, Applicant/Owner, informed the Board that Mr. Guzman, a professional architect, was his designated representative and was managing the project on his behalf. The proposed color(s) were suggested by Mr. Guzman.

Humberto Guzman, informed the Board that the color pallet was chosen in collaboration with the property owner, but were not chosen from a historic collection paint pallet.

Madam Chair, Ms. Fonseca, requested a motion to **close** the public hearing for HD-003-2021.

Vice-Chair, Ms. Romani made a motion to <u>close</u> the public hearing for HD-003-2021.

Second: Bm. Mr. Green

For: 6 Against: 0

Abstain: 0 Motion carried unanimously.

Minutes of the HDLB meeting of January 14, 2021

Vice-Chair, Ms. Romani made a motion to <u>approve</u> item HD-003-2021 subject to the recommendations made by Board member Fonseca including:

- 1. Using a paint color from a historic collection pallet similar to the proposed PPG Paint color "Bermuda Sand" PPG1074-3.
- 2. If historic colors or materials are found during demolition, consider using those colors and materials.

Second: Bm. Mr. Hundsnurscher

For: 6 Against: 0

Abstain: 0 Motion carried unanimously.

#### VI. DIRECTOR'S COMMENTS

J. Kirby Snideman, Planning Director, introduced Vanessa Guerra as the new Historic Preservation Officer. Thanked the Committee for their service.

#### VII. ADJOURNMENT

Madam Chair, Ms. Fonseca, requested a motion to adjourn.

Vice-Chair Ms. Romani made a motioned to adjourn @ 5:55 p.m.

Second: Bm. Mr. Hundsnurscher

For: 6 Against: 0

Abstain: 0 Motion carried unanimously.

Respectfully submitted by:
James Kirby Snideman, AICP
Planning Director
Approved by:

HDLB Chair