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**AGENDA AND NOTICE OF REGULAR HISTORIC LANDMARK COMMISSION MEETING
Monday, August 8, 2022 at 6pm**

Notice is hereby given that the Historic Landmark Commission of San Elizario, Texas will hold a Regular Meeting on Thursday, August 8, 2022 at 6:00pm., at San Elizario Municipal Court/City Council Chambers, 12004 Socorro Rd., San Elizario, TX at which time the following items will be discussed, to wit:

1. Roll Call

- a. Pledge of Allegiance
- b. Establishment of Quorum
- c. Excuse absent Historic Landmark Commission members.

2. Public Comment

The Historic Landmark Commission welcomes public comments to topics not listed on the agenda. This segment is limited to thirty (30) minutes to the first ten (10) speakers. Speakers must sign in to speak before the start of the council meeting and shall limit their comments to three (3) minutes. The City Council cannot respond to matters not listed on the agenda until placed on a future agenda.

3. Consent Agenda

All matters listed under the Consent Agenda will be considered by the Historic Landmark Commission to be routine and will be enacted by one motion. There will be no separate discussion on these items unless Historic Landmark Commission members remove specific items from the Consent Agenda to the Regular Agenda for discussion prior to voting on adoption of the Consent Agenda. Removed items will be considered and acted on after a vote on the Consent Agenda.

- a. Approval of Regular Historic Landmark Commission Meeting Minutes of July 22, 2021

4. Discussion and Action: regarding a third amendment to ordinance no. 1615.10, to provide for the administrative review and approval of certain types of certificates of appropriateness in a historic district.

City Administrator, Maya Sanchez

5. Adjournment

Agenda posted on: 8/5/2022

Posted by: Historic Landmark Commission Secretary, Roberto Rodriguez

All items listed on the agenda are eligible for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).

The City of San Elizario is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 915-974-7037 at least 48-hours in advance.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.