CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

ATTENDANCE

Members Present: Gonzalez, Griffin, Heatley (ALT), Huddleston, Lakin, Patterson, Schwenk, Collins (Ex-Officio)

Members Absent: McLean, Oelze (ALT)

Staff Present: Catherine Gorman, AICP, Asst. Director/HPO; Daniel Lunsford, Planner; Karen White, Planning Technician; Mehran Jadidi, Assistant City Attorney

CONFLICT OF INTEREST

Tom Schwenk – 19LC-028

APPROVAL OF MINUTES

The May 20, 2019 minutes were approved as presented.

REQUEST TO ADDRESS COMMISSION ON AGENDA ITEMS AND NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

CONSENT AGENDA

19LC-034 (1801 Avenue L) Request for Certification as a participant in the Substantial Rehabilitation for Historic Properties Tax Exemption program. Property is legally described as M B Menard Survey, North 67.8 feet of Lot 7 (7-1), Block 18, in the City and County of Galveston, Texas.
Applicant: Becky Jolin
Applicant and Property Owner: Becky Jolin and Sam Jolin

Alternate Peggy Heatley took Doug McLean’s place on the dais.

Staff presented the Staff Report.

Vice-Chairperson Fred Huddleston made a motion to approve case 19LC-034 with Staff’s Recommendations. Mindy Lakin seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Heatley (ALT), Huddleston, Lakin, Patterson, Schwenk
Opposed: None
Absent: McLean, Oelze (ALT)
Non-voting participant(s): Collins (Ex-Officio)

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19LC-028 (1521 Postoffice / Avenue E) Request for a Certificate of Appropriateness for alterations to the structure including a rear addition, pergola, and AC platform on the roof. Property is legally described as M.B. Menard Survey, East Half of Lot 2 and West 10 Feet of Lot 3 (2-1), Block 435, in the City and County of Galveston, Texas.
Applicant: Brian Root, Emily’s Home Building
Property Owners: Ryan and Rachel Murray

Chairperson Tom Schwenk recused himself citing a conflict of interest.

Staff presented the Staff Report and noted that of five (5) notices of public hearing sent, one (1) had been returned in favor.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-028. Applicant Ryan Murray presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to approve case 19LC-028 with Staff’s Recommendations but omitting Specific Condition 1(a). Gonzalo Gonzalez seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Heatley (ALT), Huddleston, Lakin, Patterson, Schwenk
Opposed: None
Absent: McLean, Oelze (ALT)
Non-voting participant(s): Collins (Ex-Officio)

The motion passed.

**19LC-035 (823 Rosenberg/25th Street)** Request for a Certificate of Appropriateness for alterations to the structure including modification of the rear façade. Property is legally described as M. B. Menard Survey (0-0), Block 265, in the City and County of Galveston, Texas.
Applicant: J. Dudley Anderson, City of Galveston
Applicant and Property Owner: City of Galveston

Chairperson Tom Schwenk returned to the dais.

Staff presented the Staff Report and noted that of twelve (12) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-035. Applicant J. Dudley Anderson presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Fred Huddleston made a motion to approve case 19LC-035 with Staff’s Recommendations. Joanne Griffin seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Heatley (ALT), Huddleston, Lakin, Patterson, Schwenk
Opposed: None
Absent: McLean, Oelze (ALT)
Non-voting participant(s): Collins (Ex-Officio)

The motion passed.

**DISCUSSION AND ACTION ITEMS**

- Procedures for Properties with Asbestos (Patterson/Schwenk)
- Nuisance Ordinance (Collins/Schwenk)

**THE MEETING ADJOURNED AT 4:30 PM**
<table>
<thead>
<tr>
<th>CASE NO.</th>
<th>PRINTED NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>19LC-026</td>
<td>Ryan Murray</td>
<td>1521 Post Office</td>
</tr>
<tr>
<td>19LC-035</td>
<td>Dudley Anderson</td>
<td>823 Rosenberg</td>
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