

**SAN ANTONIO HISTORIC AND DESIGN REVIEW COMMISSION
OFFICIAL MINUTES
DECEMBER 21, 2010**

- The Historic and Design Review Commission of the City of San Antonio met in a special session at 3:30 p.m., 660 N. Main Street, Ste.100
- The meeting was called to order by Commissioner Cone, Chairperson.

PRESENT: Cone, Carpenter, Maldonado, Shafer, Connor, Barrera

ABSENT: Brown, Guarino, Beyer, Salas, Cabel

- Chairman's Statement.

The Commission considered the Consent Agenda which consisted of:

1. Case No. 2008-311 950 E. Grayson

The applicant is requesting a Certificate of Appropriateness for tax verification.

COMMISSION ACTION:

The motion was made by Commissioner Maldonado and seconded by Commissioner Connor to approve the request as submitted.

AYES: Cone, Carpenter, Maldonado, Shafer, Connor, Barrera

NAYS: None

THE MOTION CARRIED.

- Executive Session: Consultation on attorney – client matters (real estate, litigation, contracts, personnel, and security matters) as well as the above mentioned agenda items may be discussed under Chapter 551 of the Texas Government Code.
- Adjournment.

There being no further business, the meeting adjourned at 4:00 p.m.

APPROVED



Tim Cone
Chairperson