



CITY OF SAN ANTONIO
OFFICE OF HISTORIC PRESERVATION

**COMPLIANCE AND TECHNICAL ADVISORY BOARD
MEETING MINUTES
FRIDAY, OCTOBER 18, 2024**

The City of San Antonio Compliance and Technical Advisory Board (“**CTAB**”) met on October 18, 2024, at 1901 South Alamo Street, San Antonio, Texas 78204.

MEETING CALLED TO ORDER:

Vice Chair Vasquez called the meeting to order at 9:04 a.m.

ROLL CALL:

PRESENT: Davis, Garcia, Burgard, Setser, Fullerton (virtual), Pollog, and Vasquez.

ABSENT: Flores and Sepulveda.

- Chair Sepulveda arrived at 9:14 a.m.

ANNOUNCEMENTS:

- Spanish interpreter services available to the public during the hearing.
- Item 2 was withdrawn by the applicant.
- Item 3 was withdrawn by the applicant.

CHAIR’S STATEMENT:

Vice Chair Vasquez provided a statement regarding meeting processes, appeals, time limits, decorum.

APPROVAL OF MEETING MINUTES:

MOTION: Commissioner Setser moved to approve CTAB meeting minutes for September 20, 2024,
Commissioner Davis seconded the motion.

VOTE: AYE: Davis, Garcia, Burgard, Setser, Fullerton, Pollog, and Vasquez.
NAY: None.
ABSENT: Flores and Sepulveda.

ACTION: **MOTION PASSED with 7 AYES. 0 NAYS. 2 ABSENT.**

PUBLIC COMMENTS:

- Item 1 – The King William Association Architectural Advisory Committee submitted a letter in support of staff recommendations.

Vice Chair Vasquez asked if any commissioner would like to pull items from the Consent Agenda.

- No commissioners requested an item from the Consent Agenda to be pulled for individual consideration.

CONSENT AGENDA:

Item 1, Case No. 2024-317 504 MADISON ST

MOTION: Commissioner Burgard moved to approve item 1 with staff stipulations.
Commissioner Davis seconded the motion.

VOTE: AYE: Davis, Garcia, Burgard, Setser, Fullerton, Pollog, and Vasquez.
NAY: None.
ABSENT: Flores and Sepulveda.

ACTION: MOTION PASSED with 7 AYES. 0 NAYS. 2 ABSENT.

INDIVIDUAL CONSIDERATION ITEMS:

ITEM 4. HDRC NO. 2024-282
ADDRESS: 502 MADISON ST
APPLICANT: Louis Reed/REED LOUIS GARY III

REQUEST:
The applicant is requesting a Certificate of Appropriateness to add one (1) set of faux shutters on the north elevation facing E Johnson Street.

RECOMMENDATION:
Staff does not recommend approval based on findings a through c.

PUBLIC COMMENT:
▪ Raleigh Way spoke in support of the case.

MOTION: Commissioner Burgard moved to deny the request.
Commissioner Pollog seconded the motion.

VOTE: AYE: Davis, Garcia, Burgard, Setser, Fullerton, Pollog, Sepulveda, and Vasquez.
NAY: None.
ABSENT: Flores and

ACTION: MOTION PASSED with 7 AYES. 0 NAYS. 2 ABSENT.

ADJOURNMENT: The meeting adjourned at 9:22 a.m.

APPROVED:

Juanita Sepulveda, Chair
Compliance and Technical Advisory
Board
City of San Antonio

Date: _____

DRAFT