



CITY OF SAN ANTONIO  
**OFFICE OF HISTORIC PRESERVATION**

**COMPLIANCE AND TECHNICAL ADVISORY BOARD  
MEETING MINUTES  
FRIDAY, JANUARY 19, 2024**

The City of San Antonio Compliance and Technical Advisory Board (“**CTAB**”) met on January 19, 2024, at 1901 South Alamo Street, San Antonio, Texas 78204.

**MEETING CALLED TO ORDER:**

Cory Edwards, Deputy Historic Preservation Officer, called the meeting to order at 8:46 a.m.

**ROLL CALL:**

**PRESENT:** Flores, Burgard, Setser, Vasquez, Fullerton, and Smith (virtual).

**ABSENT:** None.

**ANNOUNCEMENTS:**

- OHP staff and CTAB Members introduced themselves in this first CTAB meeting.
- Cory Edwards provided a briefing regarding the role of CTAB.

**ELECTION OF OFFICERS:**

Cory Edwards called for nominations for the election of CTAB Chair.

**MOTION:** Commissioner Fullerton moved to nominate Juanita Sepulveda as Chair pending her appointment to CTAB.  
Commissioner Vasquez seconded the motion.

No other person was nominated for Chair. Cory Edwards called for a vote.

**VOTE:** AYE: Flores, Burgard, Setser, Vasquez, Fullerton, and Smith.  
NAY: None.  
ABSENT: None.

**ACTION: MOTION PASSED with 6 AYES. 0 NAYS. 0 ABSENT.**

Cory Edwards, called for nominations for the election CTAB Vice-Chair.

**MOTION:** Commissioner Flores moved to nominate Commissioner Vasquez as Vice Chair.  
Commissioner Fullerton seconded the motion.

No other person was nominated for Vice-Chair. Cory Edwards called for a vote.

**VOTE:** AYE: Flores, Burgard, Setser, Vasquez, Fullerton, and Smith.  
NAY: None.  
ABSENT: None.

**ACTION: MOTION PASSED with 6 AYES. 0 NAYS. 0 ABSENT.**

**APPROVAL OF THE 2024 MEETING SCHEDULE:**

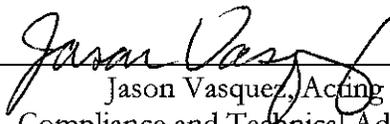
**MOTION:** Commissioner Burgard moved to approve the CTAB 2024 meeting schedule.  
Commissioner Vasquez seconded the motion.

**VOTE:** AYE: Flores, Burgard, Setser, Vasquez, Fullerton, and Smith.  
NAY: None.  
ABSENT: None.

**ACTION:** MOTION PASSED with 6 AYES. 0 NAYS. 0 ABSENT.

**ADJOURNMENT:** The meeting adjourned at 10:17 a.m.

**APPROVED:**

  
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Jason Vasquez, Acting Chair  
Compliance and Technical Advisory Board  
City of San Antonio

Date: 2/23/2024