

# **City of Denton**

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

# Meeting Agenda Historic Landmark Commission

Monday, April 9, 2018 5:30 PM Council Work Session Room

After determining that a quorum is present, the Historic Landmark Commission of the City of Denton, Texas will convene in a Regular Meeting on Monday, April 9, 2018 at 5:30 p.m. in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which time the following items will be considered:

#### 1. PLEDGE OF ALLEGIANCE

A. U.S. Flag

B. Texas Flag

"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible."

#### 2. ITEMS FOR CONSIDERATION

**A.** <u>HLC18-005</u> Consider and appoint a member for the Historic Landmark Commission Chair and Vice-Chair positions.

**B.** <u>HLC18-002</u> Receive a report and hold a discussion regarding the Courthouse Square Design Standards (Scott A. McDonald, Development Services Director)

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Courthouse Square Design Standards

Exhibit 3 - Partial AIS September 2,2014

C. <u>HLC18-004</u> Consider approval of the Historic Landmark Commission meeting minutes.

Attachments: February 12, 2018

**D.** <u>HLC18-006</u> Historic Landmark Commission project matrix.

Attachments: Matrix

### 3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Historic Landmark Commission or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Historic Landmark Commission reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

## **CERTIFICATE**

l certify that the above	notice of meeting w	as posted on the bulletin	board at the City Hall of the	ne City of
Denton, Texas, on the	day of	, 2018 at	o'clock (a.m.) (p.m.)	
			CITV SECDETADV	

NOTE: THE OF **DENTON CITY** COUNCIL WORK **CITY SESSION ROOM** HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE **AMERICANS** WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING **IMPAIRED** IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE **SCHEDULED** MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.

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