City of Denton



Meeting Agenda

Historic Landmark Commission

Monday, July 9, 2018	5:30 PM	City 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 July 9, 2018 at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which 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>HLC18-017</u> Consider approval of the Historic Landmark Commission meeting minutes.

Attachments: June 11, 2018

- **B.** <u>COA18-0006</u> Hold a public meeting and consider an application for a Certificate of Appropriateness, in accordance with Section 35.7.6.8.A, for new dormer windows, at the home located at 2003 North Bell Avenue, located between University and Sherman Drive. (COA18-0006, Roman McAllen)
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2_COA Application.pdf

 Exhibit 3 Proposed Work Drawings

 Exhibit 4 Historic Resource Survey 1996

 Exhibit 5 Site Location Map
- C. <u>COA18-0002</u> Hold a public meeting and consider amending a Certificate of Appropriateness, in accordance with Section 35.7.6.8.A, to include the wall text to accompany the recently installed, for permanent display, Lynn Ford designed doors at City Hall. The building is located at 215 E. McKinney Street on the north side of E. McKinney between N. Locust and Bell Avenue. (COA18-0002, Roman McAllen)

 Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 Wording and Images for contextual display

D. <u>HLC18-016</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

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the ______day of ______, 2018 at _____o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: DENTON COUNCIL THE CITY OF CITY SESSION ROOM WORK IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IF REOUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED IMPAIRED 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.