City of Denton



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

Meeting Agenda

Historic Landmark Commission

Monday, February 14, 2022	5:30 PM	Development Service Center

CANCELLED – FEBRUARY 14, 2022 AT 2:23 P.M.

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, February 14, 2022, at 5:30 p.m. in the Training Rooms 3, 4 and 5 at the Development Service Center, 401 N Elm 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>HLC22-004</u> Consider approval of the November 8, 2021 minutes.

Attachments: November 8, 2021

- **B.** <u>HL22-0001</u> Hold a public meeting and determine whether the presented expenses resulted in a permanent improvement or restoration of a local historic landmarked property located at 123 N Elm Street. The site is located on the south side of W Oak Street, between Cedar and N Elm Streets. (HL22-0001, 123 N Elm Street, Cameron Robertson)
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 Site Location Map

 Exhibit 3 Application for Historic Landmark Tax Exemption Authorization

 Exhibit 4 Ordinance No. 80-72
- C. <u>COA22-0001</u> Hold a public meeting and consider an application for a Certificate of Appropriateness, in accordance with Section 2.9.2 of the Denton Development Code, to construct a new rear addition at 906 W Hickory Street, within the Oak-Hickory Historic District (OHH). The site is located on the north side of W Hickory Street, between N Welch Street and Bernard Street. (COA22-0001, 906 W Hickory Street, Cameron Robertson)

<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet
	Exhibit 2 - Site Location Map
	Exhibit 3 - Oak-Hickory Historic District Map
	Exhibit 4 - COA Application and Owner Authorization
	Exhibit 5 - Project Narrative and House History
	Exhibit 6 - Site Photos
	Exhibit 7 - Drawing Set
	Exhibit 8 - Material Sample Board for Proposed Addition
	Exhibit 9 - State and Federal Parts A and 1 Historic Tax Credit Approvals

D. <u>HLC22-016</u> Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Attachments: 2022 Matrix

3. WORK SESSION

A. <u>HLC22-006</u> Hold a discussion regarding the potential development of Historic Landmark Commission partnerships with local organizations and groups.

Attachments: Exhibit 1 - Agenda Information Sheet

4. 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 posted the official website was on (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 11, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.

I certify that the above CANCELLATION notice was posted on City of Denton official website (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 14, 2022.