MINUTES HISTORIC LANDMARK COMMISSSION May 9, 2022

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, May 9, 2022, at 5:33 p.m. in Training Rooms 3, 4 and 5 at the Development Service Center, 401 N Elm Street, Denton, Texas.

PRESENT: Chair Roy Anderson, Vice- Chair Mary Anderson, Commissioners: Cason Cagle, Lance Cooper, and Linnie McAdams

ABSENT: Commissioners: Cassandra Berry, and Angie Stripling

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. HLC22-055: Consider approval of the April 11, 2022 minutes.

Vice-Chair Anderson moved to approve the minutes as presented. Motion seconded by Commissioner McAdams. Motion carried.

AYES (5): Chair Anderson, Vice-Chair Anderson, Commissioners: Cagle, Cooper, and McAdams

B. **HLC22-056:** Election of Chair and Vice-Chair positions for the Historic Landmark Commission.

Vice-Chair Anderson motioned to nominate Roy Anderson for the Chair position. Motion carried.

AYES (4): Vice- Chair Anderson, Commissioners: Cagle, Cooper, and McAdams

Chair Anderson motioned to nominate Mary Anderson for the Vice-Chair position. Motion carried.

AYES (4): Chair Anderson, Commissioners: Cagle, Cooper, and McAdams

3. WORK SESSION

A. **HLC22-057:** Receive a report and hold a discussion regarding the enforcement of the Denton Development Code in relation to the Historic Landmark Commission's powers and duties.

Cameron Robertson, Historic Preservation Officer, provided an update on the Denton Development Code procedures and fees.

Stephanie Berry, City of Denton Prosecutor, provided Municipal Court procedures, processes and fees. A discussion followed.

B. **HLC22-059:** Receive a report and hold a discussion regarding the Denton 2040 Comprehensive Plan.

Ron Menguita, Principal Planner, presented the Work Session report to the Commission. A discussion followed.

C. HLC22-058: Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Cameron Robertson provided and update of future projects and work sessions.

4. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:56 p.m.

Rov Anderson

Historic Landmark Commission Chair

Monica Salcedo

Administrative Assistant