## **City of Denton**



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

# Meeting Agenda Historic Landmark Commission

Monday, August 8, 2022

5:30 PM

**Development Service Center** 

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, August 8, 2022, at 5:30 p.m. in 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

Interested citizens should arrive at the meeting prior to the scheduled start time. Public comment will be accepted only for those items identified to be "public meeting(s)".

**A.** <u>HLC22-071</u> Consider approval of the June 13, 2022 minutes.

Attachments: June 13, 2022

**B.** <u>COA22-0011</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 remove the north elevator addition and restore/reconstruct the historic north and west elevations of the north façade at 221 N Elm Street, a local historic landmarked property and Recorded Historic Texas Landmark. The site is located on the southwest corner of N Elm Street and W McKinney Street. (COA22-0011, 221 N Elm Street - City Hall West, Cameron Robertson)

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Site Location Map

Exhibit 3 - COA Application and Owner Authorization

Exhibit 4 - Project Narrative and Existing Conditions Photos

Exhibit 5 - Texas Historical Commission Review

Exhibit 6 - Project Details

Exhibit 7 - Wood Windows Installation Details

### 3. WORK SESSION

**A.** <u>HLC22-069</u> Hold a discussion regarding the goals, policies, and recommendations to achieve the vision and value statements of the Denton Historic Preservation Plan.

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Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Denton Historic Preservation Plan

**B.** <u>HLC22-005</u> Hold a discussion regarding the formation of a Historic Marker Ad Hoc Committee to

create a standard operating procedure and design standards to be used by Staff, property

owners, and developers when creating historic markers for display.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - City of Winston-Salem and Forsyth County Example

C. <u>HLC22-072</u> Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Attachments: 2022 Matrix

#### 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 was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on August 5, 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.

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