

ORIGINAL

MINUTES
HISTORIC LANDMARK COMMISSION
November 2, 2022

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Closed Meeting on Wednesday, November 2, 2022, at 5:30 p.m. in Training Room 1 at the Development Service Center, 401 N Elm Street, Denton, Texas.

PRESENT: Chair Roy Anderson, Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Lance Cooper, Linnie McAdams, and Angie Stripling

ABSENT: Commissioner Cason Cagle

CLOSED MEETING

- A. **HLC22-078a:** Under Texas Government Code Section 551.071, consult with the City's attorneys and discuss legal issues relating to a pending application for a certificate of appropriateness application at 928 W Hickory Street; where discussion of these legal matters in an open meeting would conflict with the duty of the City's attorneys to the City of Denton, the Denton Historic Landmark Commission, and the Denton City Council, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in the event of a legal dispute.

The closed meeting started at 5:30 p.m. and ended at 6:14 p.m. No votes or actions were taken during the closed meeting.

SPECIAL CALLED MEETING

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Special Called Meeting on Wednesday, November 2, 2022, at 6:20 p.m. in Training Rooms 3, 4 and 5 at the Development Service Center, 401 N Elm Street, Denton, Texas.

PLEDGE OF ALLEGIANCE

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

ITEMS FOR INDIVIDUAL CONSIDERATION

- A. **HLC22-092:** Consider approval of the August 8, 2022 minutes.

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

AYES (5): Chair Anderson, Vice-Chair Anderson, Commissioners: Berry, McAdams, and Stripling

B. **COA22-0012a:** 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 reconstruct the detached garage at 928 W Hickory Street, a local historic landmarked property and Recorded Historic Texas Landmark located in the Oak-Hickory Historic District. The site is located on the north side of W Hickory Street between N Welch Street and Bernard Street. (COA22-0012a, 928 W Hickory Street, Cameron Robertson)

Cameron Robertson, Historic Preservation Officer, presented the item and a discussion followed.

Commissioner McAdams moved to deny item 2B as submitted. Motion seconded by Commissioner Stripling. Motion carried.

AYES (5): Chair Anderson, Vice-Chair Anderson, Commissioners: Berry, McAdams, and Stripling

C. **HLC22-079a:** Hold a discussion and consider approval of the 2023 Historic Landmark Commission meeting calendar.

Cameron Robertson, Historic Preservation Officer, presented the item and a discussion followed.

Commissioner Stripling moved to approve the item as presented, with the exception of changing the January and March HLC meeting dates to January 23rd and March 6th. Motion seconded by Vice-Chair Anderson. Motion carried.

AYES (5): Chair Anderson, Vice-Chair Anderson, Commissioners: Berry, McAdams, and Stripling

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:55 p.m.

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X 
Roy Anderson
Historic Landmark Commission Chair

X 
Monica Salcedo
Administrative Assistant