

MINUTES
HISTORIC LANDMARK COMMISSION
December 12, 2022

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Closed Meeting on Monday, December 12, 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, Cason Cagle Linnie McAdams, and Angie Stripling

ABSENT:

CLOSED MEETING

- A. **HLC22-077:** 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 2026 W Oak 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.
- B. **HLC22-102:** Under Texas Government Code Section 551.071, consult with the City's attorneys and discuss legal issues relating to an enforcement action for demolition of a contributing structure on a property located 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 6:26 p.m. No votes or actions were taken during the closed meeting.

REGULAR MEETING

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, December 12, 2022, at 6:38 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. **HLC22-106:** Consider approval of the November 14, 2022 minutes.

Commissioner Stripling moved to approve the minutes as presented. Motion seconded by Commissioner McAdams. Motion carried.

AYES (7): Chair Roy Anderson, Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Lance Cooper, Cason Cagle, Linnie McAdams, and Angie Stripling

- B. **COA22-0015:** 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 add a new sanctuary building on the existing St. Maximus Orthodox Church Campus located at 2026 W Oak Street, within the West Oak Area Historic District. The site is located on the north side of W Oak Street between Bradley Street and Thomas Street. (COA22-0015, St. Maximus Orthodox Church, Cameron Robertson)

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

Commissioner McAdams moved to approve item 2B as submitted. Motion seconded by Vice-Chair Anderson. Motion carried.

AYES (7): Chair Roy Anderson, Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Lance Cooper, Cason Cagle, Linnie McAdams, and Angie Stripling

- C. **HLC22-0017:** 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 install solar panels on the roof of an existing residence located at 2224 Houston Place, within the West Oak Area Historic District. The site is located on the north side of Houston Place east of Thomas Street. (COA22-0017, 2224 Houston Place, Cameron Robertson)

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

Vice-Chair Anderson moved to approve item 2C subject to staff conditions. Staff recommended to move the 12 proposed solar panels on the south side of the one-story, east wing of the residence to north side of the roof. Motion seconded by Commissioner Cagle. Motion carried.

AYES (5): Chair Roy Anderson, Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Lance Cooper, and Cason Cagle

NAYS (1): Commissioner Angie Stripling

ABSTAINED (1): Commissioner Linnie McAdams

Chair Roy Anderson left the meeting at 7:18 p.m.

Commissioner Lance Cooper recused himself from the meeting at 7:20 p.m.

D. **HLC22-101:** Provide a recommendation to the Historic Preservation Officer regarding an enforcement action for demolition of a contributing structure on a property located at 928 W Hickory Street.

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

Cagle moved to recommend for staff to pursue criminal prosecution with local municipal office for item 2D. Motion seconded by Berry. Motion carried.

AYES (5): Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Linnie McAdams, Cason Cagle, and Angie Stripling

WORK SESSION

Commissioner Lance Cooper returned to the meeting at 7:24 p.m.

A. **HLC22-100:** Hold a discussion regarding the Historic Landmark Commission Project Matrix.

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

B. **HLC22-103:** Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic landmark designation of eligible historic properties.

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

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 7:32 p.m.

X Angie Stripling 4/10/2023
~~Roy Anderson~~
Historic Landmark Commission Chair

X Lacy Brummett
~~Monica Salcedo~~
Administrative Assistant

minutes approved on: 1/23/2023