# City of Denton



# **Meeting Agenda**

# **Historic Landmark Commission**

| Monday, October 8, 2018 | 5:30 PM | City Council Work Session Room |
|-------------------------|---------|--------------------------------|
|                         |         |                                |

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, October 8, 2018 at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney 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>HLC18-023</u> Consider and appoint a member for the Historic Landmark Commission Vice-Chair position.
- **B.** <u>HLC18-018</u> Consider approval of the Historic Landmark Commission meeting minutes.

Attachments: September 10, 2018

- C. <u>HLC18-022</u> Receive a report, hold a discussion, and give staff direction regarding an amendment to a Certificate of Appropriateness to allow for the continuance of an existing mural around to the front side of the building located at 122 North Locust.
  - Agenda Information Sheet

     Agenda Information Sheet from Original November 12, 2018 Meeting

     Rendering of the proposed work

     Image of Building Today
- **D.** <u>HLC18-020</u> Receive a report, hold a discussion, and give staff direction regarding the update to the Historic Preservation Plan and hear a presentation from the Lakota Group. (Roman McAllen)
  - Attachments:
     Agenda Information Sheet

     Draft Project Schedule
     Introduction Document to the Lakota Group
- **E.** <u>HLC18-021</u> Receive a report, hold a discussion and select a Historic Property of the Month.

Attachments: Agenda Information Sheet

- F. <u>HLC18-019</u> Historic Landmark Commission project matrix.
  - Attachments: Matrix

### **3. 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 bulletin board at the City Hall of the City of Denton, Texas, on the \_\_\_\_\_day of \_\_\_\_\_, 2018 at \_\_\_\_o'clock (a.m.) (p.m.)

### CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING ACT. IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE **SCHEDULED** PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE MEETING. TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.