

City of Denton

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

Meeting Agenda Historic Landmark Commission

Monday, November 12, 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, November 12, 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>HLC18-032</u> Consider approval of the 2019 Historic Landmark Commission calendar.

<u>Attachments:</u> 2019 Calendar

B. <u>HLC18-029</u> Consider approval of the Historic Landmark Commission meeting minutes.

Attachments: September 10, 2018

October 8, 2018

C. <u>COA18-0001</u>

<u>b</u>

Hold a public meeting and consider an amendment to a Certificate of Appropriateness, in accordance with Section 35.7.6.8.A, to install solar panels on the home located at 2212 W. Oak Street. The home is located on the north side of W. Oak between Bradley and Thomas Street, in the West Oak Historic District.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2 - Staff Analysis

Exhibit 3 - Site Location Map

Exhibit 4 - Proposed Placement

Exhibit 5 - Specifications

Exhibit 6 - Agenda Information Sheet for Original COA

D. COA18-0009 Hold a public meeting and consider an application for a Certificate of Appropriateness, in accordance with Section 35.7.6.8.A, to install solar panels on the garage located at 723 W Oak St. The address is located on the south side of W. Oak between Denton Street and Mounts Avenue.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Staff Analysis

Exhibit 3 - Site Location Map

Exhibit 4 - Proposed Placement

Exhibit 5 - Specifications

E. <u>HLC18-024</u> Discuss roles and responsibilities of the Historic Landmark Commission. (Ron Menguita)

F. <u>HLC18-027</u> Receive a presentation on the City Boards and Commission Training Video.

G. <u>HLC18-028</u> Receive a presentation and hold a discussion regarding the status of the Denton

Development Code Update.

Attachments: Staff Presentation

H. <u>HLC18-030</u> Historic Landmark Commission project matrix.

<u>Attachments:</u> <u>Matrix</u>

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	e notice of meeting	was posted on	the bulletin	board at the City Hall of	f the City of
Denton, Texas, on the _	day of		_, 2018 at	o'clock (a.m.) (p.m.)	
				CITY S	SECRETARY

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COUNCIL NOTE: THE CITY OF DENTON CITY WORK SESSION ROOM HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES THE CITY WILL PROVIDE 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.

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