# **City of Denton**



# Meeting Agenda

## **Historic Landmark Commission**

Monday, February 13, 2023	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, February 13, 2023, 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>HLC23-013</u> Consider approval of the January 23, 2023 minutes.

Attachments: Exhibit 1 - January 23, 2023 HLC Meeting Minutes

### 3. WORK SESSION

- A. <u>HLC23-011</u> Discuss Chapter 2, Article XII of the Code of Ordinances pertaining to the Historic Landmark Commission appointee qualifications.
  - Attachments:
     Exhibit 1 Agenda Information Sheet

     Exhibit 2 Certified Local Government Handbook

     Exhibit 3 Historic Landmark Commission Ordinance
- **B.** <u>HLC23-012</u> Receive a report, hold a discussion, and give staff direction regarding prioritizing the Historic Landmark Commission's work plan actions for 2023.

Attachments: Exhibit 1 - Agenda Information Sheet

C. <u>HLC23-009</u> Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic designation of eligible historic properties.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - 1996 City-Wide Historic Resource Survey

 Exhibit 3 - 2012 Bolivar Neighborhood Survey

 Exhibit 4 - 2015 Idiot's Hill Neighborhood Survey

**D.** <u>HLC23-007</u> Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Attachments: 2023 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

Ι certify that the above notice of meeting the official website was posted on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 9, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: DENTON'S DESIGNATED THE CITY OF 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, REQUESTED AT LEAST **48 HOURS** IN ADVANCE OF IF 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.