City of Denton



Meeting Agenda

Historic Landmark Commission

| Monday, April 8, 2019 | 5:30 PM | 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, April 8, 2019 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>HLC19-006</u> Consider approval of the Historic Landmark Commission meeting minutes.

Attachments: February 11, 2019

- **B.** <u>HL19-0004</u> Consider an application for partial tax exemption for a historically designated site and determine if the site improvements constitute a permanent improvement and/or restoration of the property at 900 Egan Street, pursuant to Section 10-128 (c) of the Code of Ordinances. (HL19-0004, Roman McAllen)
 - Attachments:
 Exhibit 1 Agenda Information Sheet HL19-0004

 Exhibit 2 Application for Historic Landmark Tax Exemption

 Exhibit 3 Site Location/Aerial Map
- C. <u>COA19-0002</u> Hold a public meeting and consider an application for a Certificate of Appropriateness (COA), in accordance with Section 35.7.6.8.A, to construct a new building at 2026 West Oak Street, within the West Oak Area Historic District (WOAHD). The site is located between Bradley Street and Thomas Street. (COA19-0002, Roman McAllen)

| <u>Attachments:</u> | Exhibit 1 - Agenda Information Sheet |
|---------------------|--|
| | Exhibit 2 - Site Location Map |
| | Exhibit 3 - West Oak Area Historic District Map |
| | Exhibit 4 - COA Application |
| | Exhibit 5 - Project Narrative |
| | Exhibit 6 - St. Maximus Drawing Set |
| | Exhibit 7 - Renderings of Proposed Building in Context |
| | Exhibit 8 - Property Survey |
| | Exhibit 9 - Staff Report HLC March 14, 2011 for Addition |
| | Exhibit 10 - AIS Discussion Item New Building Proposal, March 14, 2011 |
| | Exhibit 11 - March 14, 2011 Historic Landmark Commission meeting minutes |
| | Exhibit 12 - Current Site Images |
| | |

D. <u>HLC19-007</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 , 2019 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 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.