



City of Denton

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

Meeting Agenda

Historic Landmark Commission

Monday, May 13, 2019

4:30 PM

Work Session Room

WORK SESSION BEGINS AT 4:30 P.M. IN THE WORK SESSION ROOM

REGULAR MEETING BEGINS AT 6:00 P.M. IN THE WORK SESSION ROOM

After determining that a quorum is present, the Historic Landmark Commission of the City of Denton, Texas will convene in a Work Session on Monday, May 13, 2019 at 4:30 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:

WORK SESSION

1. Work Session Report

- A. [ID 19-1084](#) Receive a presentation and hold a discussion on the United States Secretary of Interior Standards for Historic Preservation and the roles and responsibilities of the commission. This is a presentation from the Texas Historical Commission Certified Local Government Program Coordinator.

Following the completion of the Work Session, the Historic Landmark Commission will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. 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.

1. Closed Meeting:

- A. [ID 19-1100](#) Consultation with Attorneys - 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; 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 Historic Landmark Commission will convene in a Regular Meeting on Monday, May 13, 2019 at 6:00 p.m. in the Work Session Room at City Hall, 215 E. McKinney at which time the following items will be considered:

REGULAR MEETING

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. [COA19-0002](#) 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)

Attachments:

[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 - Set Back Diagram of Nearby Existing Structures](#)
[Exhibit 13 - Current Site Images](#)

- B. [HL19-0003b](#) Consider an application for a historic landmark tax exemption for a historically designated site and determine if the site improvements constitute permanent improvements and/or restoration of the property at 607 East College Street, pursuant to Article VI of the Code of Ordinances. (HL19-0003, Roman McAllen)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Application for Historic Landmark Tax Exemption](#)
[Exhibit 3 - Historic Landmark Tax Exemption Standards](#)
[Exhibit 4 - Images of Site](#)
[Exhibit 5 - Site Location/Aerial Map](#)

- C. [HL19-0005b](#) Consider a notice from the Texas Historical Commission regarding the nomination of the Fairhaven Retirement Home, located at 2400 North Bell Avenue, to the National Register of Historic Places. (HL19-0005, Roman McAllen)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Fairhaven HLC Resolution June 8, 2009](#)
[Exhibit 3 - Ordinance 2012-188](#)
[Exhibit 4 - Ordinance 2012-238](#)
[Exhibit 5 - Resolution Approving Site Tax Exemption, March 26, 2019](#)
[Exhibit 6 - National Register of Historic Places Registration Form](#)
[Exhibit 7 - Draft Resolution from City Council](#)

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 ACT. 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.