# City of Denton



# **Meeting Agenda**

# **Historic Landmark Commission**

Monday, June 10, 2019	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, June 10, 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

<u>HLC19-011</u> Consider approval of the Historic Landmark Commission meeting minutes.

- <u>Attachments:</u> April 8, 2019 Meeting Minutes May 13, 2019 Meeting Minutes
- COA19-0004 Hold a public meeting and consider an application for a Certificate of Appropriateness (COA), in accordance with Section 35.7.6.8.A, to replace the existing non-original windows on the building at 221 North Elm Street. The building is commonly referred to as City Hall West and is located on the southwest corner of the intersection at West McKinney Street and North Elm Street. (COA19-0004, Roman McAllen)
  - Attachments:
     Exhibit 1 Agenda Information Sheet

     Exhibit 2 Transmittal Letter and COA Application

     Exhibit 3 THC Approval Letter

     Exhibit 4 Standards on Window Treatment and Restorations

     Exhibit 5 Standards on Masonry Cleaning and Restorations

     Exhibit 6 Drawing Set
- <u>HLC19-009</u> Receive a report, hold a discussion and select a Historic Property of the Month. (Roman McAllen)

Attachments: Exhibit 1 - Agenda Information Sheet

<u>HLC19-014</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: DENTON COUNCIL THE CITY OF CITY SESSION ROOM WORK IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IF REOUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED IMPAIRED 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.