1	Historic Landmark Commission
2	Meeting Minutes
3	July 15, 2019
4	
5 6 7	After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Work Session on Monday, July 15, 2019 at 5:31 p.m. in the Council Work Session Room.
8	Kooni.
9	PRESENT: Chair Alyssa Stevenson. Commissioners: Helen Bailey, Mary Anderson, Melody Kohout, Roy Anderson, Angie Stripling and Kenneth Williamson
11	
12	ABSENT: Commissioners: Erin Clegg
13	
14 15	<b>STAFF:</b> Roman McAllen, Jerry Drake, Cynthia Kirchoff, Monica Salcedo, Donnie Carr and Ron Menguita.
16	
17	1. WORK SESSION REPORT
18	
19	A. ID 19-1608 The Historic Landmark Commission will be asked to participate in a Historic
20	Preservation Plan Exercise to provide input for the City of Denton's new Historic Preservation
21	Plan. (ID19-1608, Roman McAllen)
22	
23	Roman McAllen, Historic Preservation Officer, presented information and how to complete the exercise.
24	The Historic Landmark Commission participated in a Historic Preservation Plan Exercise providing input
25 26	for the City of Denton's new Historic Preservation Plan.
20 27	B. Receive a report and hold discussion regarding House Bill 2496, a bill pertaining to the
28	designation of historic landmarks. (ID 19-1636, Roman McAllen)
20	designation of historic fandinarks. (1D 19-1030, Rollian McAtten)
29	Roman McAllen discussed and reviewed House Bill 2496, a bill pertaining to the designation of historic
30	landmarks. McAllen explained the new bill passed in the last legislative session, it requires owners
31	consent for the landmark designation or a three-fourths vote of Historic Landmark Commission, Planning
32	and Zoning and City Council.
33	Chair Alyssa Stevenson inquired how the new bill differs from the current code. McAllen stated we
34	normally have the owners consent, but the new law now makes it a requirement.
35	2. <u>REGULAR MEETING</u>
36 37 38 39 40	The Historic Landmark Commission convened in a Regular Meeting on Monday, July 15, 2019 at 6:02 p.m. in the Work Session Room at City Hall, 215 E. McKinney, Denton, Texas.
	1. PLEDGE OF ALLEGIANCE
41 42	2. <u>ITEMS FOR CONSIDERATION</u>
43	A. Consider approval of the Historic Landmark Commission meeting minutes.
44 45 46	Commissioner Angie Stripling motioned, Commissioner Roy Anderson seconded, to approve the April 8, 2019 meeting minutes. On a roll call vote, Commissioner Helen Bailey, "aye", Commissioner Kenneth Williamson, "aye", Chair Alyssa Stevenson, "aye", Commissioner Mary Anderson, "aye", Commissioner
47	Melody Kohout, "aye", Motion carried (7-0).

- 1 Chair Stevenson stated the May 13<sup>th</sup> meeting minutes will be move forward to the next agenda.
- 2 Ron Menguita, Principal Planner, mentioned that on our next agenda we will have a presentation about
- 3 attendance. We will review all attendance requirements for any boards and commissions.

With no other business, the meeting was adjourned at 6:04 p.m.

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Alyssa Stevensor

Chair of Historic Landmark Commission

Monica Salcedo

Administrative Assitant