City of Denton



Meeting Agenda

Historic Landmark Commission

Monday, August 12, 2019	5:30 PM	City Council Work Session Room

WORK SESSION BEGINS AT 5:30 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, August 12, 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:

WORK SESSION

- 1. Work Session Report
- A. <u>ID 19-1949</u> Receive a report and hold a discussion regarding Article III of the City Code which governs boards, commissions, and committees and specifically discuss the attendance policy. (ID 19-1949, Charles Rosendahl)

Attachments: Exhibit 1 - HLC Attendance Presentation

B. <u>ID 19-1859</u> Tour the structure located at 2230 West Oak Street. (ID 19-1859, Roman McAllen).

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, 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>HLC19-027</u> Consider approval of the minutes of July 15, 2019.

Attachments: Exhibit 1 - July 15, 2019 Minutes

B. <u>COA19-0003</u> Hold a public meeting and consider an application for a Certificate of Appropriateness, in accordance with Section 2.9.2 of the Denton Development Code, to demolish the main structure at 2230 West Oak. The site is located on the northeast corner of Thomas Street and West Oak in the West Oak Area Historic District. (COA19-0003, Roman McAllen). Body

Meeting Agenda

- Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 COA
 Application

 Exhibit 3 Site Location Map
 Exhibit 4 PowerPoint Presentation
- C. <u>ID 19-1857</u> Receive a report, hold a discussion and select a Historic Property of the Month. (ID 19-1857, Roman McAllen)

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet Exhibit 2 - PowerPoint

- D. <u>ID 19-1913</u> Hold a public meeting and consider support of the nomination to the National Register of Historic Places of the John B. Denton College Neighborhood Historic District, roughly bounded by West Hickory Street, Panhandle Street, Carroll Boulevard and Ponder Avenue. (ID 19-1913, Roman McAllen)
 - Attachments:Exhibit 1 Agenda Information SheetExhibit 2 National Park Service Form 10-900 Nominating the DistrictExhibit 3 Supplemental Photos to the Form 10-900 of Homes in the DistrictExhibit 4 Map of Area Proposed for Designation from the Nomination FormExhibit 5 Extract from the 1996 Historic Resource SurveyExhibit 6 Draft Letter to the Texas Historical Commission
- E.. <u>COA19-0005</u> Hold a public meeting and consider an application for a Certificate of Appropriateness, in accordance with Section 2.9.2 of the Denton Development Code, to replace windows and add porch railing on the home at 608 W. Hickory. (COA19-0005, Roman McAllen).
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 COA Application

 Exhibit 3 Current Images

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 PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE MEETING. 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.