

# **City of Denton**

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

# Meeting Agenda Historic Landmark Commission

Monday, August 19, 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 Work Session on Monday, August 19, 2019 at 5:30 p.m. in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which time the following items will be considered:

#### WORK SESSION/TOUR

A. <u>ID 19-1964</u> Tour the structure located at 2230 West Oak Street and drive through a portion of the proposed John B. Denton College Neighborhood Historic District. (ID 19-1964, Roman McAllen).

**B.** ID 19-1963 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 19-1963, Charles Rosendahl)

<u>Attachments:</u> Exhibit 1 - HLC Attendance Presentation

C. <u>ID 19-1971</u> Receive a report, hold a discussion, and give staff direction regarding the draft 2019 Historic Preservation Plan. (ID 19-1971, Roman McAllen)

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - PowerPoint Presentation

#### REGULAR MEETING

Following the completion of the Work Session/Site Visit and Tour, the Historic Landmark Commission will convene in a Regular Meeting in the 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>HLC19-028</u> Consider approval of the minutes of July 15, 2019.

Attachments: Exhibit 1 - July 15, 2019 Minutes

B. COA19-0003 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. (COA19-0003a, Roman

McAllen).

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

Exhibit 2 - COA Application

Exhibit 3 - Site Location Map

Exhibit 4 - Presentation

**C.** <u>COA19-0005</u>

<u>a</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. (COA19-0005a, Roman McAllen).

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

Exhibit 2 - COA Application

Exhbit 3 - Current Photos

**D.** ID 19-1967

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 19-1967, Roman McAllen)

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - National Park Service Form 10-900 Nominating the District

Exhibit 3 - Supplemental Photos to the Form 10-900 of Homes in the District

Exhibit 4 - Map of Area Proposed for Designation from the Nomination Form

Exhibit 5 - Extract from the 1996 Historic Resource Survey
Exhibit 6 - Draft Letter to the Texas Historical Commission

E. <u>ID 19-1966</u>

Receive a report, hold a discussion and select a Historic Property of the Month. (ID

19-1966, Roman McAllen)

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - PowerPoint

#### 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 wa | as posted on the bulletin | board at the City Hall of th | e 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 HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE **AMERICANS** WITH DISABILITIES THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IF REQUESTED 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.