

City of Denton

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

Meeting Agenda Historic Landmark Commission

Monday, September 16, 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, September 16, 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

A. <u>HLC19-030</u> Consider making a recommendation to the Planning and Zoning Commission regarding a

Resolution adopting the vision, value statements, goals, policies, recommendations, and the implementation matrix proposed in the Denton Historic Preservation Plan.

(HLC19-030, Roman McAllen)

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2 - Draft Denton Historic Preservation Plan

B. <u>HLC19-029</u> Selection of Chair and Vice Chair for the Historic Landmark Commission.

C. HLC19-035 Consider approval of the minutes of May 13, 2019 and August 19, 2019.

Attachments: May 13, 2019

August 19, 2019

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 of	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 S	ECRETARY

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 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.

Page 2 Printed on 9/13/2019