# **City of Denton**



## Meeting Agenda

## **Historic Landmark Commission**

Monday, October 14, 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, October 14, 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

### 1. Work Session Report

A. HLC19-056 Hold a reception honoring Alvssa Stevenson for serving six years on the Historic Landmark Commission.

#### **REGULAR MEETING**

Following the completion of the Work Session, 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

- HLC19-043 Election of Chair and Vice-Chair positions for the Historic Landmark Commission. A.
- B. COA19-0013 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, for a new City Hall monument sign. (COA19-0013, City Hall Sign, Gary Packan)

Exhibit 1 - Agenda Information Sheet.pdf Attachments:

C. COA19-0007 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, for a small amphitheater and hardscape/landscape improvements at the Emily Fowler Library. (COA19-0007, "The Nook" at Emily Fowler Library, Gary Packan)

#### Exhibit 1 - Agenda Information Sheet.pdf Attachments: Exhibit 2 - Presentation.pdf

Consider approval of the minutes of September 16, 2019. HLC19-055 D.

Attachments: September 16, 2019

 E.
 HLC19-040
 Consider approval of the 2020 Historic Landmark Commission calendar.

 Attachments:
 2020 Calendar

#### **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.