City of Denton



Meeting Agenda

Historic Landmark Commission

Monday, September 11, 2023	5:30 PM	Development Service Center

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 11, 2023, at 5:30 p.m. in Training Rooms 3, 4, and 5, at the Development Service Center, 401 N. Elm 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

Interested citizens should arrive at the meeting prior to the scheduled start time. Public comment will be accepted only for those items identified to be "public meeting(s)".

A. <u>HLC23-038</u> Consider approval of the June 12, 2023 minutes.

Attachments: Exhibit 1 - June 12, 2023 HLC Meeting Minutes

3. WORK SESSION

A. <u>HLC23-039</u> Presentation and discussion regarding the three area plans being conducted by the City of Denton's Planning Division.

Attachments: Exhibit 1 - Agenda Information Sheet

B. <u>HLC23-035</u> Review and discuss proposed historic designation letter for use by Staff on behalf of the Historic Landmark Commission.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - Historic Landmark Designation Letter

C. <u>HLC23-036</u> Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic designation of eligible historic properties.

Attachments:Exhibit 1 - Agenda Information SheetExhibit 2 - 1996 City-Wide Historic Resource SurveyExhibit 3 - 2012 Bolivar Neighborhood SurveyExhibit 4 - 2015 Idiot's Hill Neighborhood Survey

D. <u>HLC23-037</u> Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Attachments: Exhibit 1 - 2023 Matrix

4. 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

certify that notice of meeting the official website Ι the above was posted on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on September 8, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: DESIGNATED MEETING FACILITIES THE CITY OF DENTON'S PUBLIC ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE REQUESTED LEAST HEARING IMPAIRED, IF AT 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.

MINUTES HISTORIC LANDMARK COMMISSSION September 11, 2023

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, September 11, 2023, at 5:46 p.m. at the Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

PRESENT: Chair Angie Stripling, and Commissioners: Lance Cooper, Linnie McAdams, and Shaun Treat ABSENT: Case Cagle

REGULAR MEETING

PLEDGE OF ALLEGIANCE A. U.S. Flag B. Texas Flag **ITEMS FOR INDIVIDUAL CONSIDERATION**

A. HLC23-038: Consider approval of the June 12, 2023 minutes.

Commissioner McAdams moved to approve the minutes as presented. Motion seconded by Commissioner Cooper. Motion carried.

AYES (4): Chair Angie Stripling, and Commissioners: Lance Cooper, Linnie McAdams and Shaun Treat

NAYS (0): None

WORK SESSION

A. **HLC23-039:** Presentation and discussion regarding the three area plans being conducted by the City of Denton's Planning Division.

Staff presented the item. Staff and Commission held a discussion, no action was taken.

B. HLC23-035: Review and discuss proposed historic designation letter for use by Staff on behalf of the Historic Landmark Commission.

Staff presented the item. Staff and Commission held a discussion, no action was taken.

C. HLC23-036: Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic designation of eligible historic properties.

Staff presented the item, and no designations were presented.

D. HLC23-037: Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Staff presented the item, and no projects were presented.

CONCLUDING ITEMS

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With no further business, the meeting was adjourned at 7:12 p.m.

Angie Stripling Historic Landmark Commission Chair

mo Lacy Brummett

Administrative Assistant

Minutes Approved On: 10-9-23