

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, November 04, 2016 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



AGENDA – SPECIAL MEETING

URBAN DESIGN COMMISSION

Wednesday, November 9, 2016

Public Hearing: 2:00 P.M.

Stockman's Club, Stockyards Station

130 E. Exchange Avenue, Fort Worth, Texas 76164

COMMISSIONERS

- | | | | |
|--------------------------|-----------------------------|--------------------------|------------------------------|
| <input type="checkbox"/> | Bob Adams - Mayor Appointee | <input type="checkbox"/> | Stephen McCune - District 6 |
| <input type="checkbox"/> | Lori Gordon - District 2 | <input type="checkbox"/> | Michael Barnard - District 7 |
| <input type="checkbox"/> | Jesse Stamper - District 3 | <input type="checkbox"/> | John Tandy - District 8 |
| <input type="checkbox"/> | Susan Kenney - District 4 | <input type="checkbox"/> | Kimberly Miller - District 9 |
| <input type="checkbox"/> | Patricia Clark - District 5 | | |

I. PUBLIC HEARING

A. CALL TO ORDER: Statement of Open Meetings Act

B. ANNOUNCEMENTS

C. APPROVAL OF SEPTEMBER 22, 2016 MEETING MINUTES

D. NEW CASES

UDC-16-33

NWC I-35W and Basswood Blvd.

I-35W Overlay

Owner/Agent: QuikTrip/Mike Potter

Request a waiver from the pavement setback and berm requirements.

UDC-16-34

Panther Island

SWC of 4th St. and N. Main St.

Owner/Agent: TRWD/Encore Multifamily

Request approval of a sky bridge and a recommendation of approval for a vacation of three (3) feet of right-of-way on 4th Street.

II. ADJOURNMENT

NOTE: Please call Laura Voltmann at 817-392-8015 if you have any questions.

Executive Session

The Urban Design Commission will conduct a closed meeting, as necessary, to seek the advice of its attorneys concerning pending or contemplated litigation, or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of Texas Government Code, which are related to any item appearing on this agenda

Meeting Accessibility

Stockman's Club, Stockyards Station is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Stockman's Club, Stockyards Station es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.
