I. PUBLIC HEARING

A. CALL TO ORDER: Statement of Open Meetings Act

B. ANNOUNCEMENTS

C. APPROVAL OF APRIL 26 SPECIAL MEETING MINUTES

| Motion By: | Emilio Sanchez |
| Motioned To: | Approve |
| Seconded By: | Jesse Stamper |
| Vote: | 7-0 |

D. NEW CASES

UFC19-0101 - LA Fitness
Owner/Applicant: Retail Corners, LLC
Address: 4551 W Bailey Boswell
Agent: Kimley-Horn
Request for Appeal: The applicant requests a waiver from preserving 25% of the existing tree canopy on site.

Cheri Cuellar presented the staff report. Katherine Utecht and Jake Torpey, both of Kimley-Horn, spoke on behalf of the applicant. David Hardesty spoke as the applicant. Chairman Barnard closed the public hearing for an executive session. When the public hearing resumed, the
applicant resumed their presentation. The public hearing was then closed and discussion among the commissioners commenced. Commission Stamper concluded his comments with a motion to deny, seconded by Commissioner Gries.

| Motion By: Jesse Stamper  
| Motioned To: Deny without prejudice  
| Seconded By: Gannon Gries  
| Vote: 6-1 deny without prejudice (M. Barnard) |

II. ADJOURNMENT

III. WORK SESSION

BRIEFING ON THE ACTIVE TRANSPORTATION PLAN

UPDATE ON THE TCU HOTEL

REQUEST FOR FUTURE AGENDA ITEMS

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
The Fort Worth City Hall and City Council Conference Room 290 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.

The Fort Worth City Hall and City Council Conference Room 290 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.