



ANNOTATED AGENDA

HISTORIC AND CULTURAL LANDMARKS COMMISSION

Monday, November 9, 2015

Work Session 12:30 P.M.

Public Hearing 2:00 P.M.

Pre-Council and City Council Chambers, 2nd Floor City Hall

1000 Throckmorton Street, Fort Worth, Texas 76102

COMMISSIONERS:

Gannon Gries, Chair	X
Robert Gutierrez	X
Vacant	-
Brenda Sanders-Wise	X
Randle Howard	X
Edith S. Jones, Vice Chair	X
Mike Holt,	-
Billy Ray Daniels	X
Eric Brooks	X

I. WORK SESSION

Pre-Council Chamber

- A. Review of cases on Today's Agenda
- B. Update on the Proposed Resolution to Designate a Portion of the Stockyards as a Historic District.

II. PUBLIC HEARING

City Council Chamber

- A. **CALL TO ORDER:** Statement of Open Meetings Act
- B. **ANNOUNCEMENTS**
- C. **APPROVAL OF THE OCTOBER 12TH REGULAR MEETING MINUTES**

Motion By: Edith Jones
Motioned To: Continue
Seconded By: Billy Ray Daniels, Jr.
Questions: 7-0

Motion By: Brenda Sanders-Wise
Motioned To: Approve as submitted.
Seconded By: Edith Jones
Questions: 6-0

2. **COA15-77** **1109 West Magnolia Avenue; Zoned NS-T4 / HC** *Fairmount*
Applicant/Agent: Churchill Properties / Steven Halliday

- a. The applicant requests a Certificate of Appropriateness to construct a one-story smoke house.

Motion By: Edith Jones
Motioned To: Approved as submitted.
Seconded By: Brenda Sanders-Wise
Questions: 6-0

3. **COA15-78** **1425 Fairmount Avenue; Zoned C / HC** *Fairmount*
Applicant/Agent: Kathy Fain

- a. The applicant requests a Certificate of Appropriateness to construct an exterior fireplace on the south end of the rear porch.

Motion By: Billy Ray Daniels, Jr.
Motioned To: Approved with the stipulation that the entire fireplace will be clad in complementary brick.
Seconded By: Brenda Sanders-Wise
Questions: 6-0 (Randle Howard was absent.)

4. **COA15-79** **1304 E Mulkey; Zoned A -5 / HC** *Morningside*
Owner: Attn: Marjorie D. Wilson Estate
Applicant: City of Fort Worth - Code Compliance Department

- a. The applicant requests a Certificate of Appropriateness to demolish the main structure.

Motion By: Edith Jones
Motioned To: Approved the demolition based on loss of significance because more than 70% of the historic structure is beyond repair.
Seconded By: Brenda Sanders-Wise
Questions: 6-0

G. RESOLUTIONS

- a. **No. 2015-01** THANKING JOE SELF FOR HIS DEDICATION TO AND PARTICIPATION IN THE HISTORIC AND CULTURAL LANDMARKS COMMISSION
- b. **No. 2015-02** THANKING WILL STEVENS FOR HIS DEDICATION TO AND PARTICIPATION IN THE HISTORIC AND CULTURAL LANDMARKS COMMISSION

Motion By: Edith Jones
Motioned To: Approve
Seconded By: Billy Ray Daniels, Jr.
Questions: 6-0

III. ADJOURNMENT: 2:29 P.M.

Executive Session

The Historic and Cultural Landmarks 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 Pre-Council Chamber, 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

Accesibilidad de la Reunión

El Ayuntamiento y Cámara de Consejo son accesibles 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.
