



**MINUTES**  
**URBAN DESIGN COMMISSION**  
Thursday, February 19, 2015  
Work Session: 9:00 A.M.  
Public Hearing: 10:00 A.M.  
Pre-Council Chambers, Second Floor City Hall  
1000 Throckmorton Street, Fort Worth, Texas 76102

---

**COMMISSIONERS**

- |                                     |                  |                   |                                     |                 |              |
|-------------------------------------|------------------|-------------------|-------------------------------------|-----------------|--------------|
| <input checked="" type="checkbox"/> | Margaret Johnson | - Mayor Appointee | <input checked="" type="checkbox"/> | Stephen McCune  | - District 6 |
| <input checked="" type="checkbox"/> | Lori Gordon      | - District 2      | <input type="checkbox"/>            | Michael Barnard | - District 7 |
| <input type="checkbox"/>            | Vacant           | - District 3      | <input checked="" type="checkbox"/> | John Tandy      | - District 8 |
| <input type="checkbox"/>            | Vacant           | - District 4      | <input type="checkbox"/>            | Melissa Konur   | - District 9 |
| <input checked="" type="checkbox"/> | Randle Howard    | - District 5      |                                     |                 |              |

**I. WORK SESSION**

- |   |                             |
|---|-----------------------------|
| <b>A. BRIEFING ON TRINITY LAKES</b>                         | <b>Brad Lonberger/Staff</b> |
| <b>B. DISCUSSION OF USE OF COMPUTER TABLETS FOR AGENDAS</b> | <b>Staff</b>                |
| <b>C. ETHICS BRIEFING</b>                                   | <b>Staff</b>                |

**II. PUBLIC HEARING**

- A. CALL TO ORDER:** Statement of Open Meetings Act
- B. ANNOUNCEMENTS**
- C. APPROVAL OF JANUARY 15, 2015 MEETING MINUTES**

<b>Motion By: M. Johnson</b>
<b>Motioned To: Approve</b>
<b>Seconded By: S. McCune</b>
<b>Vote: 5-0</b>

**D. CONTINUED CASES**

**UDC-14-26**  
**1200 6<sup>th</sup> Avenue**

**Owner/Agent: Herb Goodman**

Request a waiver from the following requirements:

- 25% fenestration requirement
- Primary pedestrian entrance requirement

**Near Southside District**

Laura Voltmann presented the staff report. The applicant is requesting a waiver from the 25% fenestration requirement and the pedestrian entrance requirement. Terry Kolke/Hub Goodman and Mike Brennan spoke in favor of the project. Board agreed and approved.

<b>Motion By: M. Johnson</b>
<b>Motioned To: Approve</b>
<b>Seconded By: L. Gordon</b>
<b>Vote: 5-0</b>

**E. NEW CASES**

**UDC-15-01**

**400 S. Jennings**

**Owner/ Agent: David West**

Request a waiver from the 25% fenestration requirement.

**Near Southside District**

Laura Voltmann explained what the waiver for the 25% fenestration requirement was about. Mark Wolf and Mike Brennan spoke in favor of the project. Board agreed and approved.

<b>Motion By: R. Howard</b>
<b>Motioned To: Approve</b>
<b>Seconded By: L. Gordon</b>
<b>Vote: 5-0</b>

**III. ADJOURNMENT**

---

**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 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](mailto: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 Pre-Council Chamber 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](mailto: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.

---