



**SPECIAL MEETING AGENDA**  
DOWNTOWN DESIGN REVIEW BOARD  
August 19, 2015  
Public Hearing: 2pm  
Pre Council Chambers, 2<sup>nd</sup> Floor City Hall  
1000 Throckmorton Street, Fort Worth, Texas 76102

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**BOARD MEMBERS**

Henry Borbolla - Place 1/ Vice Chair	Nina Petty - Place 5/Chair
Andrew Blake - Place 2	Cassandra King - Place 6
Bill Booker - Place 3	Jim Richards - Place 7
Tom Malone - Place 4	Laura Sanchez - Alternate

**I. PUBLIC HEARING: 2 P.M.**

**A. CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT LINE**

**B. ANNOUNCEMENTS**

**C. APPROVAL OF THE APRIL 2, 2015, APRIL 17, 2015, AND JULY 9, 2015 MEETING MINUTES**

**D. NEW CASES**

**DG15-11          600 Texas Street**  
**Owner/Applicant: Mesch & McBride/ Domeo Design Build-Joel Bolz**

Requests a Certificate of Appropriateness to construct a parking shade structure.

**DG15-12          1200 Summit Avenue**  
**Owner/Applicant: PB III- SOP, LP/ Site Property, LLC- Michael Orlie and David Draper**

Requests a Certificate of Appropriateness for waiver from the rooftop equipment standards to install cellular antennas.

**II. ADJOURNMENT**

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**Executive Session**

The Downtown Design Review Board 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

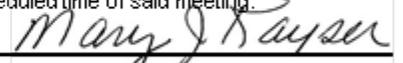
**Meeting Accessibility**

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.

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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, August 14, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas