



SPECIAL MEETING AGENDA
HISTORIC AND CULTURAL LANDMARKS COMMISSION
Friday, January 29, 2016
Work Session: 9:00 A.M.
Public Hearing: Immediately Following the Work Session
Council Chambers, 2nd Floor City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102

COMMISSIONERS :

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

I. WORK SESSION Council Chambers

- A.** Review of Proposed Stockyards Historic District and Contributing Structures

II. PUBLIC HEARING Council Chambers

- A. CALL TO ORDER:** Statement of Open Meetings Act

B. RESOLUTIONS

1. **No. 2016-01** RESOLUTION DIRECTING THE HISTORIC PRESERVATION OFFICER TO SUBMIT A NOMINATION TO THE HISTORIC AND CULTURAL LANDMARKS COMMISSION TO EXPAND THE BOUNDARIES OF THE FORT WORTH STOCKYARDS HISTORIC AND CULTURAL LANDMARK DISTRICT AS PROPOSED BY THE FORT WORTH CITY COUNCIL IN RESOLUTION NUMBER 4539-11-2015.
2. **No. 2016-02** RESOLUTION DIRECTING THE HISTORIC PRESERVATION OFFICER TO SUBMIT A NOMINATION TO THE HISTORIC AND CULTURAL LANDMARKS COMMISSION TO DESIGNATE, AS HISTORIC AND CULTURAL LANDMARKS, CERTAIN STRUCTURES, OBJECTS OR SITES LOCATED OUTSIDE OF THE DESIGNATED BOUNDARIES OF THE FORT WORTH STOCKYARDS HISTORIC AND CULTURAL LANDMARK DISTRICT AS PROPOSED BY THE FORT WORTH CITY COUNCIL IN RESOLUTION NUMBER 4539-11-2015.

III. ADJOURNMENT:

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.

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 **Monday, January 25, 2016 at 3:00 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