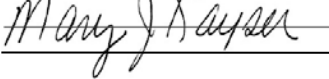


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, January 12, 2017 at 5:00 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



**REVISED SPECIAL MEETING AGENDA**  
**HISTORIC AND CULTURAL LANDMARKS COMMISSION**  
 Tuesday, January 17, 2017  
 Public Hearing: 9:00 A.M.  
 Council Chambers, 2nd Floor City Hall  
 200 Texas 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          | - | - |
| Paul Randall               | - | - |

**I. PUBLIC HEARING**

Council Chambers

- A. CALL TO ORDER: Statement of Open Meetings Act
- B. CONTINUED CASE

- 1. COA17-16      **1109 W Magnolia Avenue (1121 W Magnolia Avenue)**      *Fairmount*  
 Zoned NS-T4 / HSE  
 Owner: Jun Crown Properties  
 Agent: Ray Boothe

Applicant requests a Certificate of Appropriateness to rehabilitate the storefronts, construct an exit door in the west storefront, add a canopy over the west storefront, and convert an existing door opening on the west elevation to a window.

**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](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

**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](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.