

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, October 11, 2019 at 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

City Secretary for the City of Fort Worth, Texas



HISTORIC AND CULTURAL LANDMARKS COMMISSION

Monday, October 14, 2019

Work Session 1:00 P.M.

Public Hearing 2:00 P.M.

City Council Conference Room 290 City Council Chambers Room 200

2nd Floor City Hall

200 Texas Street, Fort Worth, Texas 76102

COMMISSIONERS :

Michael Moore	_____	_____
Rick Herring	_____	_____
Deborah Freed	_____	_____
Armando Pina	_____	_____
Mike Holt	_____	_____
Billy Ray Daniels, Vice Chair	_____	_____
Brandon Allen, Chair	_____	_____
Ebony Rose	_____	_____
Les Edmonds	_____	_____
Brad Lonberger	_____	_____
Cory Malone	_____	_____

I. WORK SESSION

City Council Conference Room 290

- A. Review of cases on today's agenda.
- B. Commissioner Training (Significance and Integrity – A Recent Case Study)
- C. Year-End Report Historic and Cultural Landmarks Commission Fiscal Year-End Report 2018-19 (A summary of applications, HCLC membership and goals/recommendations for Fiscal Year 2019-20)

II. PUBLIC HEARING

City Council Chambers Room 200

- A. **CALL TO ORDER:** Statement of Open Meetings Act
- B. **ANNOUNCEMENTS**
- C. **APPROVAL OF THE SEPTEMBER 9TH MEETING MINUTES**

D. TRANSLATION CASES

1. HCLC-19-233 1021 E. Hattie St.; Zone A-5/HC
Applicant: Omar Ruelas

Terrell Heights

- a. Applicant requests a Certificate of Appropriateness to construct a new residence

2. HCLC-19-309 1604 E. Hattie St.; Zone A-5/HC *Terrell Heights*
Applicant: Lucia Gomez

- a. Applicant requests a Certificate of Appropriateness to construct a new residence

E. TAX CASE

1. HCLC-19-305 1831 Fairmount Ave.; Zone B/HC *Fairmount*
Applicant: Michael S. McDermott

- a. Applicant requests a recommendation to City Council to consider approving the historic site tax exemption.

F. NEW CASES

1. HCLC-19-256 1030 E. Annie St.; Zone A-5/HC *Terrell Heights*
Applicant: Isaac Molina

- a. Applicant requests a Certificate of Appropriateness to construct a new residence

2. HCLC-19-281 1316 Verbena St.; Zone NS-T4R/HC *Terrell Heights*
Applicant Isaac Molina

- a. Applicant requests a Certificate of Appropriateness to construct a new residence

G. WAIVER CASE

1. HCLC-19-307 925 Marion Ave.; Zone A-5/HC *Morningside*
Applicant: Wayne Jackson

- a. Applicant requests a Certificate of Appropriateness for a waiver from the Morningside Historic District Guidelines for the replacement of original wood windows with vinyl windows.

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 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 City Council Conference Room 290, 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 Cuarto de Conferencias 290 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 Discapitados (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.