

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time **Wednesday, February 02, 2022 at 12:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


 City Secretary
 City of Fort Worth, Texas



**SPECIAL CALLED MEETING AGENDA
 DOWNTOWN DESIGN REVIEW BOARD**

February 9, 2022
 Public Hearing: 2:00 pm

In-Person:

City Council Conference Room 2020
 200 Texas Street
 2nd Floor-City Hall
 Fort Worth, Texas 76102

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e09a5139649cbdb803d4d6ecac411e2c>

Meeting/ Access Code:
 2557 921 0581

Teleconference

(817) 392-1111 or 1-650-479-3208
 Meeting/ Access Code: 2557 921 0581

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99
 City of Fort Worth Website Homepage: [Watch Live Online](#)

For more information on attending or speaking at this meeting either through Videoconference or Teleconference, please visit the City's website: www.fortworthtexas.gov

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/boards/>

Members of the Downtown Design Review Board may be participating remotely in accordance with the Texas Open Meetings Act.

****Any member of the public who wishes to address the Commission regarding an item on the listed agenda must sign up to speak no later than 5:00PM on February 8, 2022. To sign up, either contact Sevanne Steiner at Sevanne.Steiner@fortworthtexas.gov or 817-392-8012 or register through WebEx per the directions on the City's website above.**

Please note that the City of Fort Worth is using a third party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.

BOARD MEMBERS

	Steve Bohanan	- Place 1		Kirk Millican/ Chair	- Place 5
	Laura Bird	- Place 2		Allison Docker	- Place 6
	Tracy McMackin	- Place 3		Tony Pham	- Place 7
	Matthijs Melchiors	- Place 4		Clifton Hall	- Alternate

I. PUBLIC HEARING: 2:00PM.

- A. **CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT**
- B. **ANNOUNCEMENTS**
- C. **ELECTION OF CHAIR AND VICE-CHAIR**
- D. **APPROVAL OF 2022 MEETING CALANDER**
- E. **APPROVAL OF NOVEMBER 3 AND DECEMBER 2, 2021 MEETING MINUTES**
- F. **NEW CASES**

DG22 – 001 1310 Texas Street
Owner: Fort Worth Housing Solutions – Tyler Argogast
Applicant: Harris Kosher Smith Engineers – Michael Moore, PE

Requests a Certificate of Appropriateness for the construction of a parking lot with waivers from the fencing and street tree standards.

DG21 – 002 Northwest corner of 7th and Henderson Street
Owner: Allen Harrison Company – Sylvan Schurwanz
Applicant: ZCA Residential, LLC – Denny Simon, AIA

Requests a Certificate of Appropriateness to construct a 16 story mixed – use building with waivers from the streetscape standards.

DG21 – 003 1000 W. Weatherford Street
Owner: MWG Enterprises, LLC- Sam Gunderson
Applicant: AHS Residential – Jay Jambor

Requests approval of conceptual approval (footprint and massing) of a 12 story residential building and a waiver from the skybridge and parking garage standards.

II. ADJOURNMENT:

ASSISTANCE AT THE PUBLIC MEETINGS:

This meeting site 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.

ASISTENCIA A REUNIONES PUBLICAS:

Este sitio de reunión 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 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.

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.