

Meeting Minutes

HISTORIC AND CULTURAL LANDMARKS COMMISSION
Monday, August 12, 2024
Work Session 1:00 P.M.
Public Hearing 2:00 P.M.

In Person

Work Session:
City Council Conference Room 2020
200 Texas Street
2nd Floor
Fort Worth, Texas 76102

Public Hearing: City Council Chamber 200 Texas Street 2nd Floor Fort Worth, Texas 76102

Videoconference

https://fortworthtexas.webex.com/weblink/register/r45c8621ced77a480bd7f4873239150bb Meeting/ Access Code: 2555 851 8270

Teleconference

(817) 392-1111 or +1-469-210-7159 Meeting/ Access Code: 2555 851 8270

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T U-verse 99
City of Fort Worth Website Homepage: Watch Live Online

To view the docket for this meeting visit: http://fortworthtexas.gov/calendar/boards/ or https://arcg.is/0KybDq

This meeting will be <u>held in-person with the option to participate remotely</u> by videoconference or teleconference. The meeting will be available for viewing through WebEx, the City's Website, and FW Television.

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Historic and Cultural Landmarks Commission may be attending remotely in compliance with the Texas Open Meetings Act.

Any member of the public who wishes to address the Commission remotely regarding an item on the listed agenda must sign up to speak no later than 10:00AM on August 12, 2024. To sign up please register through WebEx per the directions on the City's website above. Contact Anna Baker at Anna.Baker@fortworthtexas.gov or 817-392-8000 if there are any difficulties. If you plan to speak in person, you can sign up in person before the meeting begins.

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.

COMMISSIONERS:

Chair Rick Herring	X
Vice Chair AnnaKatrina Kelly	X
Eric James	X
Kelly Trager	
Stephanie Muzi	
Vacant – District 4	
Julius Jackson, Jr.	X
Estrus Tucker	X
Rodger Chieffalo	
Cory Malone	X
Vacant - Place 10	
Les Edmonds	
Thomas Oliver	
Will Northern	
Michael Godfrey	

- I. WORK SESSION City Council Conference Room 2020
 - A. Discussion of items on the agenda
 - **B.** Briefing on 2050 Comprehensive Plan Community Engagement Phase 2 Update
- II. PUBLIC HEARING City Council Chamber
 - A. CALL TO ORDER: Open Meetings Act Statement
 - **B. ANNOUNCEMENTS**
 - C. APPROVAL OF JULY 8, 2024 MEETING MINUTES

Motion:	That the July 8, 2024 meeting minutes be approved.
Motion by:	Kelly
2 nd :	Jackson
Vote	6-0

D. NEW CASES

1. HCLC-24-163 801 W. Shaw St.; MU-1/HSE

Individual

Council District: 9

Applicant/Owner: Maren Grove, LLC/Megan Lasch

Applicant requests a Certificate of Appropriateness (COA) to construct a new multi-family building.

Motion:	That the request for a Certificate of Appropriateness to construct a new multi-family structure
	at 801 W Shaw be approved.
Motion by:	James
2 nd :	Kelly
Vote	6-0

2. HCLC-24-161 1400 E. Leuda St. (Lot 1); A-5/HC

Terrell Heights

Council District: 8

Applicant/Owner: Conger Group Texas

Applicant requests a Certificate of Appropriateness (COA) to construct a new residence.

Motion:	That the request for a Certificate of Appropriateness to construct a new residence at 1400 E
	Leuda St (Lot 1) be approved, subject to the following conditions:
	1. That the window materials be wood or vinyl and be labeled on the front elevation; and
	2. That any adjustments made to the drawings be submitted to the Development Services Department prior to the issuance of a Certificate of Appropriateness.
Motion by:	James
2 nd :	Jackson
Vote	6-0

3. HCLC-24-162 1400 E. Leuda St. (Lot 3); A-5/HC

Terrell Heights

Council District: 8

Applicant/Owner: Conger Group Texas

Applicant requests a Certificate of Appropriateness (COA) to construct a new residence.

Motion:	That the request for a Certificate of Appropriateness to construct a new residence at 1400 E
	Leuda St (Lot 3) be approved, subject to the following conditions:
	1. That the window materials be wood or vinyl and be labeled on the front elevation; and
	2. That any adjustments made to the drawings be submitted to the Development Services Department prior to the issuance of a Certificate of Appropriateness.
Motion by:	James
2 nd :	Jackson
Vote	6-0

4. HCLC-24-165 5504 Truman Dr.; A-5/HC

Carver Heights

Council District: 5

Applicant/Owner: Omar Ruelas, City Code Home Designs

Applicant requests a Certificate of Appropriateness (COA) to construct a new residence.

Motion:	That the request for a Certificate of Appropriateness to construct a new residence at 5504
	Truman Dr be approved, subject to the following conditions:
	1. That additional window towards the front be included on the right elevation:

	2.	That any adjustments made to the drawings be submitted to the Development Services Department prior to the issuance of a Certificate of Appropriateness.
Motion by:	James	
2 nd :	Kelly	
Vote	6-0	

5. HCLC-24-172 Main St. and E. Exchange Ave.; SY-HSH-40

Stockyards

Council District: 2

Applicant/Owner: Trinity Metro

Applicant requests a Certificate of Appropriateness (COA) to install an artwork structure in City Right-of-Way at the Trinity Metro's 24th Bus Stop.

Motion:	That the request for a Certificate of Appropriateness for waivers from the Stockyards Form-Based Code and Design Guidelines for a projecting sign be denied without prejudice for the applicant to consider the following:		
	 Simplifying the design to be consistent with the surrounding urban context; The effect of the placement of the rails on the pedestrian/ADA experience, and; That any adjustments made to the drawings be submitted to the Development Services Department prior to the issuance of a Certificate of Appropriateness. 		
Motion by:	James		
2 nd :	Jackson		
Vote	6-0		

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.

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 EN 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 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.