

### **Meeting Agenda**

HISTORIC AND CULTURAL LANDMARKS COMMISSION Monday, June 13, 2022 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 – City Hall
Fort Worth, Texas 76102

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

#### Videoconference

https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e37f7ca1085c02c3906829f2d6caaafe9

Meeting/ Access Code: 2558 327 5212

#### Teleconference

(817) 392-1111 or 1-650-479-3208 Meeting/ Access Code: 2558 327 5212

#### **Viewing Only**

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

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

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 5:00PM on June 10, 2022. To sign up, either contact Alondra Salas-Beltré at Alondra.Salas@fortworthtexas.gov or 817-392-8000 or register through WebEx per the directions on the City's website above. 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:		
Michael Moore		
Rick Herring	<u></u>	
Dimitria Campbell		
Armando Piña		
Rodger Chieffalo		
AnnaKatrina Kelly	<u> </u>	
Paris Sánchez (Chair)		
Steve McCune (	<u> </u>	
Cade Lovelace	<u> </u>	
Cory Malone	· · · · · · · · · · · · · · · · · · ·	<u> </u>
Les Edmonds		
Will Northern		-

I. WORK SESSION

City Council Conference Room 2020

- A. Overview of Recent New Construction in Historic Districts
- **B.** Discussion of items on the agenda.
- II. PUBLIC HEARING

City Council Chamber

- A. CALL TO ORDER: Statement of Open Meetings Act
- **B. ANNOUNCEMENTS**
- C. APPROVAL OF MAY 9, 2022 MEETING MINUTES
  - a. Consider and Adopt a Resolution Ratifying All Actions Taken by the Historic & Cultural Landmarks Commission from September 1, 2021 to March 14, 2022.

#### A. <u>DESIGNATION CASE</u>

1. HCLC-22-180 1400 Henderson St.; Zone H/DD

Individual

Applicant/Owner: MC Estates, LLC

The owner requests a recommendation to City Council to consider change the designation of the property located at 1400 Henderson St. from Demolition Delay (DD) to Highly Significant/Endangered (HSE).

B. <u>APPEAL CASE</u>

1. HCLC-22-182 2205 Irwin St.; Zone B/HC

Mistletoe Heights

Applicant/Owner: David Price

Applicant appeals the decision of the Historic Preservation Officer denying a request for a Certificate of Appropriateness (COA) to construct a two-story addition and attached two-car garage.

#### C. WAIVER CASE

1. HCLC-22-045 5536 Capers Ave.; Zone A-5/HC

**Applicant/Owner: David Price** 

Historic Carver Heights

Applicant requests a waiver from the Historic Carver Heights District Guidelines for work recently undertaken to replace original wood windows with vinyl windows; replace existing siding with plywood siding; and remove original porch columns.

#### D. <u>NEW CASES</u>

1. HCLC-22-179 917 E. Tucker St.; Zone A-5/HC

Terrell Heights

**Applicant/Owner: Peak Construction** 

Applicant requests a COA to construct a new residence.

2. HCLC-22-120 1220 E. Ramsey Ave.; Zone A-5/HC

Historic Morningside

Applicant/Owner: Tony Salinas

Applicant requests a COA to construct a new residence.

3. HCLC-21-057 1422 Fairmount Ave.; Zone C/HC

Fairmount

Applicant/Owner: Jim Sobczak

Applicant requests a COA to construct a new residence.

4. HCLC-22-181

1530 E. Cannon St.; Zone A-5/HC Applicant/Owner: Tony Duran

Terrell Heights

Applicant requests a COA to construct a new residence.

#### 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth offi the general public at all times and said Notice was posted on the following date and time <u>Friday, June 10, 2022 a</u>	
72 hours preceding the scheduled time of said meeting.	James S. Howale
	City Secretary for the City of Fort Worth, Texas

### Historic and Cultural Landmarks Commission City of Fort Worth, Texas

## RATIFYING ALL ACTIONS TAKEN BY THE HISTORIC AND CULTURAL LANDMARKS COMMISSION FROM SEPTEMBER 1, 2021 TO MARCH 18, 2022

WHEREAS, the City of Fort Worth Historic and Cultural Landmarks Commission was created for the identification, protection, enhancement, and perpetuation of landmarks or districts of historical, cultural, architectural, or archeological significance; and

**WHEREAS**, the C Historic and Cultural Landmarks Commission meets from time to time to carry out its lawful purpose; and

WHEREAS, the Texas Open Meetings Act ("TOMA") requires that certain governmental bodies, including the Historic and Cultural Landmarks Commission, comply with specific requirements for conducting meetings and other official business; and

WHEREAS, on March 16, 2020, in response to the COVID-19 Pandemic, Governor Abbott suspended portions of TOMA, including the requirement to physically post meeting agendas and notices at City Hall, to allow for the continuation of governmental operations while ensuring government transparency remained a priority; and

**WHEREAS,** from that time, the Historic and Cultural Landmarks Commission continued to comply with TOMA as amended by Governor Abbott; and

**WHEREAS,** Governor Abbott ended the TOMA suspension effective September 1, 2021, and all open meeting requirements resumed on that day; and

**WHEREAS,** from September 1, 2021, to March 18, 2022, agendas for the City's various councils, boards, and commissions continued to be posted online to provide notice to residents and other interested parties but, due to a good faith misunderstanding on the part of City staff, were not physically posted at City Hall; and

WHEREAS, as soon as the error was identified, the City cancelled planned upcoming meetings for which no physical posting had been made; and

WHEREAS, to ensure technical compliance with TOMA for all actions taken in good faith at meetings since September 1, 2021, the Historic and Cultural Landmarks Commission now wishes to re-notice those items and ratify all actions taken at those meetings; and

WHEREAS, the agendas and minutes describing the actions taken for the meetings that occurred during that time are listed below and attached hereto as Exhibit A; and

WHEREAS, the Historic and Cultural Landmarks Commission has caused this item to be included on an agenda which has been posted in full compliance with TOMA, including physical posting;

# NOW, THEREFORE, BE IT RESOLVED BY THE HISTORIC AND CULTURAL LANDMARKS COMMISSION, THAT:

- 1. Notice of this resolution, including all actions and items to be ratified, has been included on an agenda that has been posted in accordance with the Texas Open Meetings Act.
- 2. The Historic and Cultural Landmarks Commission ratifies all actions taken with respect to the items identified in the attached agendas, which actions are reflected in the attached meeting minutes, for the following meetings:

September 13, 2021; October 11, 2021; November 8, 2021; December 13, 2021; January 10, 2022; February 14, 2022; and March 14, 2022

- 3. It is the expressed intention of the Historic and Cultural Landmarks Commission that all action herein ratified are deemed effective as of the date listed in the attached minutes for such action.
- 4. By approval of this Resolution, the Historic and Cultural Landmarks Commission expressly ratifies each member's vote or abstention, as described in the minutes, on each of the items or actions being ratified as the member's official action for each item.

Adopted this 13 <sup>th</sup> day of June, 2022.
Chair
Historic and Cultural Landmarks Commission
ATTEST:
Historic Preservation Officer