URBAN DESIGN COMMISSION
MEETING
Thursday, August 27, 2020
Public Hearing: 10:00 A.M.

Videoconference
https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=eb270842782f7bd0279abb30d7e9c74f
Event number/ Access code: 126 661 3487

Teleconference
(817) 392-1111 or 1-650-479-3208
Meeting/ Access Code: 126 661 3487

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: http://fortworthtexas.gov/boards/

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

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act and the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted on March 13, 2020.

**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 August 19, 2020. 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.

COMMISSIONERS

[ ] Gannon Gries - Mayor Appointee
[ ] Jose Diaz - District 2
[ ] Jesse Stamper - District 3
[ ] Mike Ratterree - District 4
[ ] Robert Horton - District 5

[ ] Stephen McCune - District 6
[ ] Aaron Thesman - District 7
[ ] Vacant - District 8
[ ] Douglas Cooper - District 9
[ ] Marta Ronzanich - Alternate
[ ] Jie Melchiors - Alternate
I. PUBLIC HEARING

A. CALL TO ORDER: Statement of Open Meetings Act

B. ANNOUNCEMENTS

C. APPROVAL OF PREVIOUS MONTHS MEETING MINUTES

<table>
<thead>
<tr>
<th>Motion by</th>
<th>Steve McCune</th>
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<tbody>
<tr>
<td>Motion to</td>
<td>Approve</td>
</tr>
<tr>
<td>Seconded by</td>
<td>Jesse Stamper</td>
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<td>Vote</td>
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D. CONTINUED CASE

UDC-2020-026
UFC20-0043, Meadowbrook Park
Council District: 5
Address: 8363 Meadowbrook Dr.
Owner/Applicant: ECM Development, LLC
Agent: Kendall Landscape Architecture
Request for Appeal: The applicant requests a waiver from Section 6.302.G.4 in regard to preserving 25% of the existing tree canopy on site.

Cheri Cuellar presented the staff report. Mike Kendall (Dallas, TX) spoke in favor of the application. He provided clarification regarding the choice of pond cypress trees.

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<tr>
<td>Motion to</td>
<td>Approve, with the following stipulations:</td>
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<td>• Applicant will hire an arborist to assess remaining trees and direct tree protection activities for trees with potential for preservation.</td>
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<td>• Preserved and planted trees that die or become hazardous will be replaced as required by the ordinance within 3 months of dying or becoming hazardous.</td>
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<td>Seconded by</td>
<td>Jesse Stamper</td>
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<td>Vote</td>
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E. NEW CASES

UDC-2020-028 – Magnolia Highline
Council District: 9
Address: 1066 W. Magnolia Avenue
Owner/Agent: FWISD/Mary Nell Poole
Request: Waiver from the parking garage location standard and reduction in mix of use requirements.

Laura Voltmann presented the staff report. Mary Nell Poole and Allison Docker (Fort Worth, TX) spoke in favor of the application. The Commission briefly discussed the building elements necessary to prepare ground floor garage spaces for conversion to commercial space.
This motion failed due to a lack of 5 affirmative votes required to issue a waiver.

UDC-2020-029 – 815 Stella Street
Council District: 8
Address: 815 Stella Street
Owner/Agent: Renfro Foods/Gene Valentine
Request: Modification of roadside design width requirement and recommendation for vacation of right-of-way along Missouri Avenue.

Laura Voltmann presented the staff report. Gene Valentine and Allison Docker (Fort Worth, TX) spoke in favor of the application.

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II. ADJOURNMENT

Executive Session
The Urban Design 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