I. PUBLIC HEARING

A. CALL TO ORDER: Statement of Open Meetings Act

B. ANNOUNCEMENTS

C. APPROVAL OF PREVIOUS MONTHS MEETING MINUTES

<table>
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<tr>
<th>Motion by</th>
<th>D. Cooper</th>
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<tr>
<td>Motion to</td>
<td>Approve</td>
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<tr>
<td>Seconded by</td>
<td>S. McCune</td>
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<td>Vote</td>
<td>7-0</td>
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D. CONTINUED CASES

UDC-2020-041 – Tarrant County Miller Complex (MU-1)
Council District: 5
Address: 3210, 3212, and 3500 Miller Avenue
Owner/Agent: Tarrant County/Bennett Benner Partners
Request: Installation of a perimeter fence for security.

Chairman Gries recused himself for this case. Commissioner Stamper chaired this portion of the meeting. Arty Wheaton-Rodriguez presented the staff report for this case. Casey Smith (Bennett Benner Partners – Fort Worth) spoke on behalf of the applicant. Tracy Pelle (Tarrant County) also participated by answering questions.

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<tr>
<th>Motion by</th>
<th>A. Thesman</th>
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<td>3-3-1 (G. Gries recused)</td>
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UDC-21-002 Bowie House (UFC21-0018 - “PD/C” Planned Development Medium Density Residential)
Council District: 7
Address: 3710-3736 (evens) Camp Bowie Blvd
Owner/Agent: Bowie Place Properties/Dunaway
Request: Waivers from 25% canopy preservation requirement.

Chairman Gries and Commissioner Diaz recused themselves for this case. Cheri Cuellar presented the staff report. Barry Hudson (Dunaway Fort Worth) spoke on behalf of the applicant. Ky Stephens and Jonathan Russell, both with Dunaway, assisted in answering questions from the Commissioners.

Motion by S. McCune
Motion to Approve
Seconded by A. Thesman
Vote 5-0-2 (G. Gries and J. Diaz recused)

E. NEW CASES

UDC-21-014 Chisholm Trail All Storage (UFC21-0067 – “PD/G” Planned Development Intensive Commercial)
Council District: 6
Address: 10200 blk Summer Creek Drive
Owner/Agent: Baird, Hampton, and Brown
Request: Waivers from 25% canopy preservation requirement.

Lucretia Summers presented the staff report. Tom Kellogg and Chad Wallace with Baird Hampton Brown Fort Worth provided additional information.

Motion by J. Stamper
Motion to Approve with the stipulation that trees are added into the parking islands to increase the overall canopy.
Seconded by S. McCune
Vote 7-0

UDC-21-015 Stonemont Harmon (UFC21-0074 – “J” Medium Industrial)
Council District: 7
Address: West of 13000 blk of Harmon Road
Owner/Agent: Stonemont/Kimley-Horn
Request: Waivers from 25% canopy preservation requirement.

Cheri Cuellar presented the staff report. Laura Presley and Brandon Middleton with Kimley Horn Fort Worth represented the applicant.

Motion by J. Stamper
Motion to Approve
Seconded by S. McCune
Vote 7-0

UDC-21-016 Alley Vacation – Crawford Street (Near Southside)
Council District: 9
Address: Alley located on the west side of the 400 blk. of Crawford Street
Owner/Agent: KinoD LLC/Lewis Clark
Request: Recommendation of alley vacation to the City Plan Commission and City Council.

Laura Voltmann presented the staff report. Louis Clark (Fort Worth) represented the property owner and developers. Allison Docker with Near Southside, Inc. spoke in favor of the project.

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**UDC-21-017 Camp Bowie Storage (Camp Bowie)**

**Council District:** 3  
**Address:** 7812 Camp Bowie West Blvd  
**Owner/Agent:** Norm Kotoch  
**Request:** Waivers from architectural design requirements including the following:
  - Required pedestrian entrance/orientation;
  - Architectural/Façade design standards; and,
  - Fenestration standards.

Commissioner Thesman stepped out of the meeting. Laura Voltmann presented the staff report. Norm Kotoch (Mentor, OH) represented the applicant.

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<td>Approve requested waivers</td>
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<tr>
<td>Seconded by</td>
<td>J. Diaz</td>
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<td>Vote</td>
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**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.