



Meeting Minutes

HISTORIC AND CULTURAL LANDMARKS COMMISSION

SPECIAL CALLED MEETING

Wednesday, March 27, 2024

Work Session 8:30 A.M.

Public Hearing 9:00 A.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/weblink/register/r9f626c8927bf7efd0268b70bb87ff393>

Meeting/ Access Code: 2552 136 8591

Teleconference

(817) 392-1111 or +1-469-210-7159

Meeting/ Access Code: 2552 136 8591

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/> or <https://arcg.is/0KybDq>

This special called meeting will be held in-person with the option to participate remotely by videoconference or teleconference. The meeting will be available for viewing through WebEx and the City's Website.

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 March 26, 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	<u> X </u>
Vice Chair AnnaKatrina Kelly	<u> </u>
Eric James	<u> X </u>
Kelly Trager	<u> X </u>
Stephanie Muzi	<u> X </u>
Vacant – District 4	<u> </u>
Julius Jackson, Jr.	<u> X </u>
Estrus Tucker	<u> X </u>
Rodger Chieffalo	<u> </u>
Cory Malone	<u> X </u>
Vacant - Place 10	<u> </u>
Les Edmonds	<u> </u>
Thomas Oliver	<u> X </u>
Will Northern	<u> </u>
Michael Godfrey	<u> X </u>

I. WORK SESSION City Council Chamber

A. 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 FEBRUARY 12, 2024 MEETING MINUTES

Motion:	That the February 12, 2024 meeting minutes be approved .
Motion by:	Oliver
2nd:	Tucker
Vote:	9-0

D. WAIVER CASE

- 1. HCLC-24-018 128 E Exchange Ave; SY-HSH-40 *Stockyards***
Council District: 2
Applicant/Owner: The Retail Connection/Franz Architects
 The owner requests a waiver from the Stockyards District Form-Based Code and Design Guidelines to allow mechanical equipment to be located less than 10 feet from the edge of the roof and to not provide screening for the equipment.

Motion:	That the Certificate of Appropriateness for a waiver from the Stockyards District Form-Based Code and Design Guidelines to allow mechanical equipment, such as HVAC units, to be located less than 10 feet from the edge of the roof and to not provide screening for the equipment, be approved, subject to the following conditions: 1. That the applicant provide the updated plans that reflect the new HVAC equipment location; 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:	Oliver
2nd:	James
Vote:	9-0

E. TAX VERIFICATION CASE

1. **HCLC-24-045** **2255 Washington Ave; B/HC** *Fairmount*
Council District: 9
Applicant/Owner: Hunter Phillips
Applicant requests a recommendation to City Council to consider approving a historic site tax exemption.

Motion:	That the eligible work undertaken is certified to meet the requirements of the City of Fort Worth Zoning Ordinance and that the Historic and Cultural Landmarks Commission recommend that City Council consider approving the request for the Historic Site Tax Exemption – Verification, for the property located at 2255 Washington Avenue.
Motion by:	Jackson
2nd:	Oliver
Vote:	9-0

2. **HCLC-24-036** **1133 E Pulaski St; A-5/HC** *Terrell Heights*
Council District: 8
Applicant/Owner: Compass Investments LLC/ Joanny Ledezma
Applicant requests a recommendation to City Council to consider approving a historic site tax exemption.

Motion:	That the eligible work undertaken is certified to meet the requirements of the City of Fort Worth Zoning Ordinance and that the Historic and Cultural Landmarks Commission recommend that City Council consider approving the request for the Historic Site Tax Exemption – Verification, for the property located at 1133 E Pulaski St.
Motion by:	James
2nd:	Jackson
Vote:	9-0

F. NEW CASES

1. **HCLC-23-411** **1300 Colvin Ave; A-5/HC** *Morningside*
Council District: 8
Applicant/Owner: Jorge Reyes/ Define Investment Group LLC
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 1300 Colvin Avenue be approved, subject to the following conditions: <ol style="list-style-type: none"> 1. That the driveway is pushed further back on the lot, but still entrance from the side street. 2. That the engineered lap siding features a 6” reveal to be compatible with the horizontal siding in the area. 3. The porch be adjusted to reflect typical porch configurations in the context area; 4. That additional windows towards the front be included to the left elevation; 5. 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:	Tucker
2nd:	Jackson
Vote:	9-0

2. **HCLC-23-410** **1313 E Morningside Dr; A-5/HC** *Morningside*
Council District: 8
Applicant/Owner: Jorge Reyes/ Define Investment Group LLC
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 1313 E Morningside Drive be approved, subject to the following conditions: <ol style="list-style-type: none"> 1. That the engineered lap siding features a 6” reveal to be compatible with the horizontal siding in the area. 2. That additional windows towards the front be included to the left elevation; 3. That the square window be changed to a 1/1 window to reflect typical fenestration patterns in the area; 4. 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
2nd:	Tucker
Vote:	9-0

3. **HCLC-24-031** **912 Judd St; A-5/HC** *Morningside*
Council District: 8
Applicant/Owner: James Sobczak
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 912 Judd Street be approved with the following conditions: <ol style="list-style-type: none"> 1. That all windows be 2:1 ratio 1/1 windows with appropriate sills and trim; 2. The driveway width should be included on the plans, and; 3. 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
2nd:	Jackson
Vote:	9-0

4. **HCLC-23-407** **910 E Mulkey St; A-5/HC** *Morningside*

Council District: 8
Applicant/Owner: Housing Channel

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 910 E Mulkey Street be approved with the following conditions: <ol style="list-style-type: none"> 1. The porch columns be spaced evenly to reflect typical porch configurations in the area; 2. The front windows be adjusted to reflect typical window proportions in the context area, and; 3. 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:	Jackson
2nd:	Oliver
Vote:	9-0

5. HCLC-23-384 5505 Eisenhower Dr; A-5/HC Carver Heights
Council District: 5
Applicant/Owner: Pedro Rivera

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 5505 Eisenhower Drive be approved subject to the following conditions: <ol style="list-style-type: none"> 1. That the siding type and dimension be provided 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:	Oliver
2nd:	James
Vote:	9-0

6. HCLC-24-010 806 Ingram St; C/HC Fairmount
Council District: 9
Applicant/Owner: Ty McAllister

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 806 Ingram Street be denied without prejudice for the applicant to address the following: <ol style="list-style-type: none"> 1. That the site plan accurately reflect all required improvements, including alley paving; 2. To adjust the plans to reflect a more typical massing and form consistent with the historic context area; 3. To adjust the roof and porch design to reflect a design that is consistent with the historic context; 4. To adjust the porch design and form so that it is consistent with traditional porch forms along the block face; 5. That a foundation plan and section through the front porch be provided showing a raised foundation; 6. To adjust the fenestration patterns and door to reflect consistent fenestration patterns and door types in the historic context; 7. That the window section be drawn correctly and at full half scale and;
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	8. To include the materials on the plans. 9. 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:	Oliver
2nd:	Tucker
Vote:	9-0

7. HCLC-24-027 **907 E Humbolt St; NS-T4NR/HC** *Terrell Heights*
Council District: 8
Applicant/Owner: James Sobczak
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 907 E Humbolt Street be <u>approved</u> .
Motion by:	James
2nd:	Oliver
Vote:	9-0

8. HCLC-24-030 **1015 Stella St; A-5/HC** *Terrell Heights*
Council District: 8
Applicant/Owner: James Sobczak
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 1015 Stella Street be <u>approved</u> .
Motion by:	Tucker
2nd:	Oliver
Vote:	9-0

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.