



Meeting Minutes

HISTORIC AND CULTURAL LANDMARKS COMMISSION

SPECIAL CALLED MEETING

Monday, April 8, 2024

Public Hearing 12:00 P.M.

No Work Session

In Person

Public Hearing:

City Council Chamber

200 Texas Street

2nd Floor – City Hall

Fort Worth, Texas 76102

Videoconference

<https://fortworthtexas.webex.com/webink/register/r9bc53e0995706cea1515be519a4a60a0>

Meeting/ Access Code: 2558 430 5616

Teleconference

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

Meeting/ Access Code: 2558 430 5616

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 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 YouTube page.

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 April 8, 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>X</u>
Eric James	<u>X</u>
Kelly Trager	<u> </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>X</u>
Cory Malone	<u> </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. PUBLIC HEARING City Council Chamber

A. CALL TO ORDER: Statement of Open Meetings Act

B. ANNOUNCEMENTS

C. APPROVAL OF MARCH 27, 2024 MEETING MINUTES

Motion:	That the March 27, 2024 meeting minutes be approved.
Motion by:	Tucker
2nd:	James
Vote:	9-0

D. STOCKYARDS DISTRICT EXPANSION

- 1. HCLC-24-022 Stockyards Historic District and Form-Based Code District *Stockyards Expansion***
Council District: 2
Applicant/Owner: City of Fort Worth

Applicant requests a recommendation to City Council to consider amending the Stockyards Historic and Form-Based Code District boundaries to include the following properties along West and East Exchange Avenue in the Stockyards Historic District:

- a) 300 W Exchange Avenue;
- b) 301 W Exchange Avenue;
- c) Portion of 307 W Exchange Avenue;
- d) 309 W Exchange Avenue;

- e) 2414 Clinton Avenue;
- f) Portion of 660 Union Stockyard Boulevard;
- g) Portion of 2394 Niles City Boulevard;
- h) Portion of 701 E Exchange Avenue;
- i) Portion of 2540 Swift Armour Boulevard;
- j) Portion of 601 E Exchange Avenue;
- k) Portion of 1091 NE 23rd Street, and;
- l) Portion 1001 NE 23rd Street.

Motion:	1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include 300 W Exchange Avenue in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	James
2nd:	Oliver
Vote:	9-0

Motion:	1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include 301 W Exchange Avenue in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	James
Vote:	9-0

Motion:	1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include a portion of 307 W Exchange Avenue in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	James
Vote:	9-0

Motion:	1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include 309 W Exchange Avenue in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	James
Vote:	9-0

Motion:	1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include 2414 Clinton Avenue in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	James

Vote:	9-0
--------------	------------

Motion:	<ol style="list-style-type: none"> 1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include a portion of 660 Union Stockyard Boulevard in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	James
Vote:	9-0

Motion:	<ol style="list-style-type: none"> 1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include a portion of 2394 Niles City Boulevard in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	James
Vote:	9-0

Motion:	<ol style="list-style-type: none"> 1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include a portion of 701 E Exchange Avenue in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	James
Vote:	9-0

Motion:	<ol style="list-style-type: none"> 1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include a portion of 2540 Swift Armour Boulevard in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	Jackson
Vote:	9-0

Motion:	<ol style="list-style-type: none"> 1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include a portion of 601 E Exchange Avenue in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	Muzi
Vote:	9-0

Motion:	<ol style="list-style-type: none"> 1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include a portion of 1091 NE 23rd Street in the Stockyards Historic & Cultural District (HC); and
----------------	---

	2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	James
Vote:	9-0

Motion:	1. That the HCLC recommend that City Council consider amending the boundaries of the Stockyards Historic District to include a portion of 1001 NE 23rd Street in the Stockyards Historic & Cultural District (HC); and 2. That the Stockyards Form-Based Code and Design Guidelines be used when evaluating any proposed future changes to the properties.
Motion by:	Oliver
2nd:	Jackson
Vote:	9-0

E. DESIGNATION CASE

1. **HCLC-24-044** **115 W 7th St; H** *Individual*
Council District: 9
Applicant/Owner: John Doubleday/ Robert Leonard
The owner requests a recommendation to City Council to consider designating the property located at 115 W 7th Street as a Historic & Cultural Landmark (HC).

Motion:	That the HCLC recommend that City Council consider designating the building at 115 W 7th St as a Historic & Cultural Landmark (HC) and that the Secretary of the Interior’s Standards for the Treatment of Historic Properties be used when evaluating any proposed future change to the property.
Motion by:	Oliver
2nd:	Godfrey
Vote:	9-0

F. NEW CASE

1. **HCLC-24-065** **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.

ADMINISTRATIVELY WITHDRAWN

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.