FORT WORTH

Meeting Agenda

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 +1-469-210-7159Meeting/ Access Code: 2552 136 8591Viewing OnlyTelevision: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99City 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/OKybDq

This special called 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 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 <u>must sign up to speak no later than 5:00PM on March 26, 2024</u>. 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 Vice Chair AnnaKatrina Kelly Eric James	
Kelly Trager	
Stephanie Muzi	
Vacant – District 4	
Julius Jackson, Jr.	
Estrus Tucker	
Rodger Chieffalo	
Cory Malone	
Vacant - Place 10	
Les Edmonds	
Thomas Oliver	
Will Northern	
Michael Godfrey	

- I. <u>WORK SESSION</u> City Council Chamber
 - **A.** Discussion of items on the agenda
- II. <u>PUBLIC HEARING</u> City Council Chamber
 - A. CALL TO ORDER: Statement of Open Meetings Act
 - **B. ANNOUNCEMENTS**

C. APPROVAL OF FEBRUARY 12, 2024 MEETING MINUTES

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.

E. TAX VERIFICATION CASE

1.	HCLC-24-045	2255 Washington Ave; B/HC
		Council District: 9
		Applicant/Owner: Hunter Phillips

Applicant requests a recommendation to City Council to consider approving a historic site tax exemption.

2.	HCLC-24-036	1133 E Pulaski St; A-5/HC Council District: 8 Applicant/Owner: Compass Investments LLC/ Joan	-
FN	EW CASES	Applicant requests a recommendation to City Council to historic site tax exemption.	consider approving a
<u>I . IN</u>			
1.	HCLC-23-411	1300 Colvin Ave; A-5/HC Council District: 8 Applicant/Owner: Jorge Reyes/ Define Investment (Morningside Group LLC
		Applicant requests a Certificate of Appropriateness (CC residence.)A) to construct a new
2.	HCLC-23-410	1313 E Morningside Dr; A-5/HC Council District: 8	Morningside
		Applicant/Owner: Jorge Reyes/ Define Investment	-
		Applicant requests a Certificate of Appropriateness (CC residence.)A) to construct a new
3.	HCLC-24-031	912 Judd St; A-5/HC Council District: 8 Applicant/Owner: James Sobczak	Morningside
		Applicant requests a Certificate of Appropriateness (CC residence.)A) to construct a new
4.	HCLC-23-407	910 E Mulkey St; A-5/HC Council District: 8 Applicant/Owner: Housing Channel	Morningside
		Applicant requests a Certificate of Appropriateness (CC residence.)A) to construct a new
5.	HCLC-23-384	5505 Eisenhower Dr; A-5/HC Council District: 5	Carver Heights
		Applicant/Owner: Pedro Rivera	
		Applicant requests a Certificate of Appropriateness (CC residence.)A) to construct a new
6.	HCLC-24-010	806 Ingram St; C/HC Council District: 9 Applicant/Owner: Ty McAllister	Fairmount
		Applicant requests a Certificate of Appropriateness (CC residence.)A) to construct a new
7.	HCLC-24-027	907 E Humbolt St; NS-T4NR/HC Council District: 8 Applicant/Owner: James Sobczak	Terrell Heights

Applicant requests a Certificate of Appropriateness (COA) to construct a new residence.

8. HCLC-24-030 1015 Stella St; A-5/HC Council District: 8 Applicant/Owner: James Sobczak

Terrell Heights

Applicant requests a Certificate of Appropriateness (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, March 22, 2024 a</u>			
72 hours preceding the scheduled time of said meeting.	\leq	Janear S. Howsee	
	(ity Secretary for the City of Fort Worth, Texas	