I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday April 05, 2024 at 12:00 p.m., and remained by posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary
City of Fort Worth, Texas



Meeting Agenda

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/weblink/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 <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 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	
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. City Council Chamber PUBLIC HEARING
 - A. CALL TO ORDER: Statement of Open Meetings Act
 - **B. ANNOUNCEMENTS**
 - C. APPROVAL OF MARCH 27, 2024 MEETING MINUTES

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:

- 300 W Exchange Avenue; a)
- 301 W Exchange Avenue; b)
- c) Portion of 307 W Exchange Avenue;
- 309 W Exchange Avenue; d)
- 2414 Clinton Avenue; e)
- Portion of 660 Union Stockyard Boulevard; f)
- Portion of 2394 Niles City Boulevard; g)
- Portion of 701 E Exchange Avenue; h)
- i) Portion of 2540 Swift Armour Boulevard;
- Portion of 601 E Exchange Avenue; j)

k) Portion of 1091 NE 23rd Street, and;

I) Portion 1001 NE 23rd Street.

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).

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.