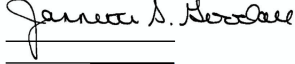


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 09, 2024 at 10:40 A.m.** and remained so 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

Monday, August 12, 2024

Work Session 1:00 P.M.

Public Hearing 2:00 P.M.

In Person

Work Session:

City Council Conference Room 2020

200 Texas Street

2nd Floor

Fort Worth, Texas 76102

Public Hearing:

City Council Chamber

200 Texas Street

2nd Floor

Fort Worth, Texas 76102

Videoconference

<https://fortworthtexas.webex.com/weblink/register/r45c8621ced77a480bd7f4873239150bb>

Meeting/ Access Code: 2555 851 8270

Teleconference

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

Meeting/ Access Code: 2555 851 8270

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T U-verse 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, the City's Website, and FW Television.

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 August 12, 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. WORK SESSION

City Council Conference Room 2020

- A. Discussion of items on the agenda
- B. Briefing on 2050 Comprehensive Plan Community Engagement Phase 2 Update

II. PUBLIC HEARING

City Council Chamber

- A. **CALL TO ORDER:** Open Meetings Act Statement

B. ANNOUNCEMENTS

C. APPROVAL OF JULY 8, 2024 MEETING MINUTES

D. NEW CASES

- 1. **HCLC-24-163** **801 W. Shaw St.; MU-1/HSE** *Individual*
Council District: 9
Applicant/Owner: Maren Grove, LLC/Megan Lasch
Applicant requests a Certificate of Appropriateness (COA) to construct a new multi-family building.

- 2. **HCLC-24-161** **1400 E. Leuda St. (Lot 1); A-5/HC** *Terrell Heights*
Council District: 8
Applicant/Owner: Conger Group Texas
Applicant requests a Certificate of Appropriateness (COA) to construct a new

residence.

- 3. HCLC-24-162** **1400 E. Leuda St. (Lot 3); A-5/HC** *Terrell Heights*
Council District: 8
Applicant/Owner: Conger Group Texas
Applicant requests a Certificate of Appropriateness (COA) to construct a new residence.

- 5. HCLC-24-165** **5504 Truman Dr.; A-5/HC** *Carver Heights*
Council District: 5
Applicant/Owner: Omar Ruelas, City Code Home Designs
Applicant requests a Certificate of Appropriateness (COA) to construct a new residence.

- 6. HCLC-24-172** **Main St. and E. Exchange Ave.; SY-HSH-40** *Stockyards*
Council District: 2
Applicant/Owner: Trinity Metro
Applicant requests a Certificate of Appropriateness (COA) to install an artwork structure in City Right-of-Way at the Trinity Metro's 24th Bus Stop.

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.