

NOTICE OF PUBLIC MEETING – AMENDED AGENDA

MEETING: Landmark Commission

DATE: Tuesday, June 25, 2019

TIME: 12:00 P.M.

LOCATION: City Hall – Council Conference Room, Memorial Auditorium
1300 Seventh Street, Wichita Falls, Texas

A G E N D A

I. Call to Order, Welcome, and Introductions

II. Review & Approval of Minutes from May 28, 2019

III. Action Item: Design Review Application: 3008 10th Street Request to replace two garage doors on south side of home (10th St façade) with insulated steel doors, carriage style with light oak stain and black hardware. (*West Floral Heights Historic District*)

IV. Action Item: Design Review Application: 1401 Garfield Street Request to replace existing windows with aluminum windows. (*West Floral Heights Historic District*)

V. Action Item: Review Application: 1512 Tilden Request approval for major rehabilitation and rebuilding of fire-damaged structure; major alterations include changing front dormer; new construction consisting of a rear 18ft x 14ft - 3-story addition (approx. 756 sq ft) with upper level deck; adding dormer to rear portion of existing roof; replacing windows, new door, and removal/alteration of front-bricked covered entry. (*West Floral Heights Historic District*)

VI. Action/Discussion Item: Wichita County Heritage Society requesting Landmark Commission draft a letter of support for potential removal of network node installation in ROW in front of a National, State and Locally designated landmark (*Frank Kell House*)

VII. Other Business:

- a) Monthly Report – Depot Square, West Floral Heights, & Morningside Historic Districts
- b) Updates: CWF Trustee Sealed Bid Sale – 610 7th St and 1307 Buchanan St.
- c) New Legislation/Law Updates & Next Steps: HB 2439/SB1266 and HB 2496/SB1488
- d) Design Review – Staff Authorized – Minor Alteration/Repairs:
 - 106 Morningside (Morningside) – demolition permit issued 05-31; *council ordered*
 - 614 7th Street (Depot District) – interior remodel permit
 - 2900 10th St (West Floral Heights) – roof replacement composition to composition
- e) CLG Handbook – 2019 Version (*reference copy*)
- f) Articles & Periodicals – The Medallion (*THC – spring 2019*)

Next Mtg.- AUGUST 27, 2019 – 12pm

VIII.

Adjourn

Every item on this agenda shall be considered a public hearing and citizens may appear at the beginning of this meeting and request to speak on any item. Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant law, and this governmental body may deliberate and vote upon any such subject and resolutions related thereto. Any word, phrase, or other subject contained in any item in this agenda may be voted upon, regardless of any language of limitation found in this agenda or any document referring to such action. Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and cited statutes and codes may be changed in the motions, actions or documents without further public notice. In addition to other items listed in this agenda, the provisions of the City Code related to planning, zoning, subdivision of property, development, and the operation and administration of the Department of Development Services, are herein added as a subject of this meeting without further notice. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether any item is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of this Board of Directors. Executive sessions described generally hereunder may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice. Executive sessions described generally hereunder are closed meetings, may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. This agenda has been reviewed and approved by the attorney for this governmental body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject or description thereof may be legally discussed in a closed meeting.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 20th day of June, 2019 at 1:45 o'clock p.m..



City Clerk