

# NOTICE OF PUBLIC MEETING

**MEETING:** Landmark Commission  
**DATE:** Tuesday, November 22, 2022  
**TIME:** 12:00 p.m.  
**LOCATION:** City Hall – Council Chambers, Memorial Auditorium  
1300 Seventh Street, Wichita Falls, Texas

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## A G E N D A

- I. Call to Order, Welcome, and Introductions
- II. Review & Approval of Minutes from October 18, 2022
- III. Action Item: Design Review – 612-614 Ohio Ave.: Request Permission for a Metal/Wood Carport Previously Constructed Prior to Permitting in Rear, Alley Facing Setback (*Depot Square HD*)
- IV. Action Item: Design Review – 2908 10<sup>th</sup> Street: Request Permission for a Metal/Wood Carport Previously Framed Prior to Permitting in Front Yard Facing 10<sup>th</sup> Street (*West Floral Heights HD*)
- V. Action Item: Design Review – 1704 Tilden: Updated Request for Approval to Amend Brick Selection for Replacement Brick Veneer on North, South, East and West Facades of Residence due to Separation/Foundation Settlement. (*West Floral Heights Historic District; previously approved 08-2020*)
- VI. Action Item: Design Review Renewal/Modification – 1300 7<sup>th</sup> Street: Request Permission to Amend Components of the Memorial Auditorium West Wing Stabilization Project (*CWF Landmark*)
- VII. Action Item: 2023 Landmark Commission Meeting Schedule & Application Deadlines
- VIII. Other Business:
  - a) Monthly Report – Depot Square & West Floral Heights Historic District
  - b) Updates: Kell House Museum Programs
  - c) Resources & Periodicals:
    - Preservation (Nat'l Trust) – Fall 2022
  - d) Design Review – Staff Authorized – Minor Alteration/Repairs:
    - 1404 Grant - WFH HD – HVAC replacement
    - 1400 Tilden – WFH HD – foundation/pool repair
    - 1614 Tilden Front – WFH HD – roofing permit for composition shingle
    - 1614 Tilden Rear – WFH HD – window & siding permits (landmark authorized)
    - 2904 Sturdevandt – (Morningside NRHD) – plumbing permit (*information purposes only*)
    - 900 Bluff Street – Kell House Museum – revise existing sign logo/wording
- IX. Adjourn  
Next Regular Mtg. – January 24, 2023 – 12pm

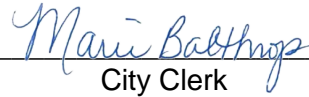
Wheelchair or handicapped accessibility to the meeting is possible by using the handicapped parking spaces and ramp located off the east parking lot on the 6th Street entrance nearest the Council Conference Room. There are additional handicapped parking spaces and ramp on 7<sup>th</sup> Street at the main building entrance. Spanish language interpreters, deaf interpreters, Braille copies or any other special needs will be provided to any person requesting a special service with at least 24-hour notice by calling the office of the City Clerk at 940-761-7409.

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 15<sup>th</sup> day of November, 2022 at 11:45 o'clock a.m.

  
City Clerk