

Minutes
Historic Landmark Commission
February 11, 2019

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, February 11, 2019 at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items were considered:

PRESENT: Chair Alyssa Stevenson. Commissioners: Angie Stripling, Helen Bailey, Mary Anderson, Roy Anderson, John Morris, Erin Clegg and Kenneth Williamson.

ABSENT: Commissioners: Katy McBride.

STAFF: Roman McAllen, Jerry Drake, Cathy Welborn and Ron Menguita.

Chair Stevenson called the Regular Meeting to order at 5:40 p.m.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag B. Texas Flag

2. ITEMS FOR CONSIDERATION

A. Consider approval of the Historic Landmark Commission meeting minutes.

Commissioner Roy Anderson motioned, Commissioner Helen Bailey seconded to approve the November 12, 2019 Historic Landmark Commission meeting minutes. **Motion approved (8-0).** Commissioner Helen Bailey, “aye”, Commissioner Mary Anderson, “aye”, Commissioner Angie Stripling, “aye”, Chair Alyssa Stevenson, “aye”, Commissioner Kenneth Williamson “aye”, Commissioner Roy Anderson “aye”, Commissioner Erin Clegg “aye” and John Morris “aye”.

B. Consider making a recommendation to the Planning and Zoning Commission regarding an application for Historic Landmark Designation for the property located at 900 Egan Street, located between Alice Street and Amarillo Street. (HL19-0001, 900 Egan Street, Roman McAllen).

Roman McAllen, Historic Preservation Officer, presented Item for Consideration 2B. McAllen stated staff does recommend approval of the request as the designation is consistent with the goals and objectives of the Denton Plan 2030 and meets the criteria for Historic Landmark Designations as outlined in the Denton Development Code (DDC).

Commissioner Mary Anderson motioned, Commissioner Helen Bailey seconded to approve Item for Consideration 2B. **Motion approved (8-0).** Commissioner Helen Bailey, “aye”, Commissioner Mary Anderson, “aye”, Commissioner Angie Stripling, “aye”, Chair Alyssa Stevenson, “aye”, Commissioner Kenneth Williamson “aye”, Commissioner Roy Anderson “aye”, Commissioner Erin Clegg “aye” and John Morris “aye”.

- C. Hold a public meeting and review an application for a historically significant site tax exemption for 2400 North Bell Avenue, in accordance with Chapter 10, Article VII, Sec. 10-131, (4) of the Denton Code of Ordinances, indicating 2400 North Bell is a historically significant site in need of tax relief. (HL19-0002, Roman McAllen).

Commissioner Kenneth Williamson recused himself from Item for Consideration 2C.

Roman McAllen, Historic Preservation Officer, presented Item for Consideration 2C. McAllen stated staff recommends approval of the application for a historically significant site tax exemption for 2400 North Bell Avenue, in accordance with Chapter 10, Article VII, Sec. 10-131, (4) of the Denton Code of Ordinances, and designation of 2400 North Bell as a historically significant site in need of tax relief.

Commissioner Morris questioned what the use would be after the project is completed. McAllen stated the use would be an assisted living facility.

Commissioner Stripling questioned if the tax exemption is transferrable. McAllen stated the exemption would follow the property.

Justin Hopson, the applicant, spoke about the history of the site and the design of the building.

Commissioner Bailey stated she appreciates the applicant for being able to bring the property back to life.

Commissioner Roy Anderson motioned, Commissioner Angie Stripling seconded to approve Item for Consideration 2C. **Motion approved (7-0).** Commissioner Helen Bailey, “aye”, Commissioner Mary Anderson, “aye”, Commissioner Angie Stripling, “aye”, Chair Alyssa Stevenson, “aye”, Commissioner Roy Anderson “aye”, Commissioner Erin Clegg “aye” and John Morris “aye”.

- D. Receive a presentation on the City Boards and Commission Training Video.

Roman McAllen, Historic Preservation Officer, provided a training video for Item for Consideration 2D.

- E. Receive a presentation and hold a discussion regarding Robert’s Rule of Order.

Roman McAllen, Historic Preservation Officer, provided a video regarding Robert’s Rule of Order for Item for Consideration 2E.

- F. Historic Landmark Commission project matrix.

The Historic Landmark Commission agreed to discuss the project matrix at the next meeting.

Chair Stevenson closed the Regular Meeting at 8:09 p.m.

X

Alysa Stevenson
Chair

Alysa Stevenson

X

Catherine Welborn
Administrative Assistant

Catherine Welborn