

Historic Landmark Commission
Meeting Minutes
April 8, 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, April 8, 2019 at 5:33 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

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

ABSENT: Commissioners: Erin Clegg, Katy McBride and Kenneth Williamson.

STAFF: Scott McDonald, Roman McAllen, Cynthia Kirchoff, Jerry Drake, Cathy Welborn, Monica Salcedo, Donnie Carr and Ron Menguita.

1. PLEDGE OF ALLEGIANCE

2. ITEMS FOR CONSIDERATION

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

Commissioner Roy Anderson motioned, Commissioner Helen Bailey seconded, to approve the February 11, 2019 meeting minutes. On a roll call vote, Commissioner Roy Anderson, "aye", Commissioner Helen Bailey, "aye", Chair Alyssa Stevenson, "aye", Commissioner Mary Anderson, "aye", Commissioner John Morris, "aye", Commissioner Angie Stripling abstained. Motion carried (5-0).

C. Consider an application for partial tax exemption for a historically designated site and determine if the site improvements constitute a permanent improvement and /or restoration of the property at 900 Egan Street, pursuant to Section 10-128 (c) of the Code of Ordinances. (HL19-0004, Roman McAllen)

Roman McAllen presented HL19-0004 for partial tax exemption for 900 Egan Street the property landmarked by City Council on April 2019. To qualify for tax exemption, historic properties must show a minimum of \$10,000 of expenses. The applicant met this qualification.

Commissioner Mary Anderson motioned, Commissioner Helen Bailey second to approve item 2C. On a roll call vote, Carried unanimously (6-0).

D. Hold a public meeting and consider an application for a Certificate of Appropriateness (COA), in accordance with Section 35.7.6.8.A, to construct a new building at 2026 West Oak Street, within the West Oak Area Historic District (WOAHD). The site is located between Bradley Street and Thomas Street. (COA19-0002, Roman McAllen)

1 Commissioner Roy Anderson out of sequence had a motion to move item 2C to the beginning,
2 Mary second. Chair Alyssa Stevenson stated staff requested postponing of meeting indefinitely.
3 Scott McDonald, Director of Development Services mentioned that item 2C will be called to a
4 special meeting before our regular meeting. Commissioner Helen Bailey, requested an explanation
5 with item 2C. McDonald responded more research needs to be done before approval.

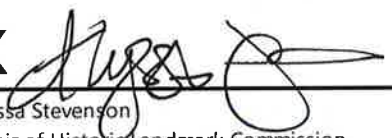
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7 Commissioner Roy Anderson, Commissioner Stripling second, all to postpone item 2D. On a roll
8 call vote, Commissioner Roy Anderson "aye", Commissioner Stripling "aye", Commissioner
9 Morris "aye" Commissioner Mary Anderson "aye" Chair Alyssa Stevenson "aye", Commissioner
10 Helen Bailey abstained. Motion carried (5-0).

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12 E. Historic Landmark Commission project matrix.

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14 McAllen discussed tax incentive mailings to be sent to property owners in historic districts, . Chair
15 Stevenson inquired about cost, McAllen stated the cost will be minimal since there are a limited
16 number of properties.

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18 With no other business, the meeting adjourned at 6:05 p.m.

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X 

Alyssa Stevenson
Chair of Historic Landmark Commission

X 

Monica Salcedo
Administrative Assitant

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