

## NOTICE OF PUBLIC MEETING

**MEETING:** Landmark Commission  
**DATE:** Tuesday, March 26, 2019  
**TIME:** 12:00 P.M.  
**LOCATION:** City Hall – Council Conference Room, 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 February 26, 2019
- III. Action Item: Design Review Application: 1100 Travis Request to construct a rear, detached metal 3-car garage facing the alley and install a wooden privacy fence (*Hodges-Hardy-Chambers House – Landmark*)
- IV. Other Business:
  - a) Monthly Report – Depot Square, West Floral Heights, & Morningside Historic Districts
  - b) THC – 2018 Annual CLG Report
  - c) Updates: 1512 Tilden; 106 Morningside; 1512 Buchanan; and 1000 Lamar
  - d) Preservation Texas: HB 2439/SB 1266 impact to historic character w/ use of any building material or product anywhere; seeking bill amendment to exempt historic designated properties
  - e) Design Review – Staff Authorized – Minor Alteration/Repairs
    - 1504 Hayes St (West Floral Heights) – test backflow device
    - 530 7<sup>th</sup> St (Depot District) – replace water heater
    - 1512 Buchanan (West Floral Heights) – interior remodel rear garage apt.
    - 909 10<sup>th</sup> St (Landmark – First United Methodist) - annual gas test inspection
  - f) Design Guidelines Manual – update page 6 with amended table approved Jan 2019
  - g) Articles & Periodicals/THC Items:
    - The Medallion - winter 2019
  - h) City Council – Ordinance Amendment: Advisory Design Review NRHP/RTHL/SAL - April 2

*Next Mtg.- April 23, 2019 – 12pm*
- V. Adjourn

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 20th day of March, 2019 at 11:30 o'clock a.m..

  
City Clerk