The Historic Landmark Commission of the City of Denton, Texas will convene in a Work Session on Monday, August 14, 2017 at 5:00 p.m. in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which time the following items will be considered:

WORK SESSION

1. Receive a report and hold a discussion regarding Senate Bill 1004, a bill related to the installation of small cellular network nodes. (Ron Menguita)

Following the completion of the above-posted Work Session item, the Historic Landmark Commission will convene in a separate Work Session for a site visit and tour of the building located at 2218 W. Oak Street, Denton, Texas at which time the following item will be considered:

WORK SESSION- SITE VISIT AND TOUR

1. Receive a report concerning, and tour the structure located at, 2218 West Oak Street, hold a discussion, and give staff direction regarding a Certificate of Appropriateness to demolish the structure. (Roman McAllen).

NOTE: The Historic Landmark Commission reserves the right to adjourn into a Closed Meeting on any item on its Work Session or Regular Session agenda consistent with Chapter 551 of the Texas Government Code, as amended, including without limitation, Sections 551.071-551.086 of the Texas Open Meetings Act.

REGULAR MEETING

Following the completion of the Work Session—Site Visit and Tour, the Historic Landmark Commission will convene in a Regular Meeting in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. **PLEDGE OF ALLEGIANCE:**
   
   A. U.S. Flag
   
   B. Texas Flag
   
   “Honor the Texas Flag – I pledge allegiance to thee, Texas one state under God, one and indivisible.”
2. **CONSIDER APPROVAL OF THE HISTORIC LANDMARK COMMISSION MINUTES FOR:**

   A. April 10, 2016

3. **ACTION ITEMS:**

   A. Hold a public meeting and consider an application for a Certificate of Appropriateness to demolish the house located at 2218 West Oak Street. The site is generally located on the north side of West Oak between Bradley Street and Thomas Street. (COA17-0003, 2218 West Oak Street, Roman McAllen)

   B. Hold a public meeting and consider an application for a Certificate of Appropriateness to construct a new home at 2216 Alamo Place. The site is generally located on Alamo Place west of Thomas Street. (COA17-0004, 2216 Alamo Place, Roman McAllen)

   C. Hold a public meeting and consider an application for a Certificate of Appropriateness to install solar panels on the home to be constructed at 2216 Alamo Place. The site is generally located on Alamo Place west of Thomas Street. (COA17-0006, 2216 Alamo Place, Roman McAllen)

   D. Hold a public meeting and consider an application for a Certificate of Appropriateness to construct a stand-alone carport at 1815 North Bell Avenue. The site is generally located on the west side of Bell Avenue between East University Drive and Woodland Street. (COA17-0002, 1815 North Bell Avenue, Roman McAllen)

4. **ITEMS FOR INDIVIDUAL CONSIDERATION:**

   A. Receive a report, hold a discussion and select a Historic Property of the Month.

5. **HISTORIC LANDMARK COMMISSION PROJECT MATRIX**

   A. Historic Landmark Commission project matrix.

6. **CONCLUDING ITEMS:**

   A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Historic Landmark Commission or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting and under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the
governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

7. **ADJOURN:**

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the ___ day of ______________, 2017 at _____ o'clock (a.m.) (p.m.)

________________________________________
CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM, 215 E. MCKINNEY, IS ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY’S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY’S OFFICE.