

NOTICE OF PUBLIC MEETING

MEETING: Landmark Commission

DATE: Tuesday, August 25, 2020

TIME: 12:00 P.M.

LOCATION: City Hall – COUNCIL CHAMBERS, Memorial Auditorium
1300 Seventh Street, Wichita Falls, Texas

A G E N D A

- I. Call to Order, Welcome, and Introductions
- II. Review & Approval of Minutes from June 23 and August 5, 2020
- III. Action Item: Design Review Application: 1600 Tilden – Request Review & Determination Regarding Most Appropriate Repair Treatment for an Original Ludowici Clay Tile Roof (West Floral Heights Historic District)
- IV. Action Item: Design Review Application: 909 10th St – First United Methodist Church - Request Approval for Phase II Restoration/Repairs: Water Pressure Cleansing Masonry; Remove/Replace Window Sealants; Repaint Bell Tower Windows; Cleaning & Prep all Joints/Copings/Install New Coping Sealant and Repointing Mortar Joints; Repair Damaged Coping Stones; Roofing Repairs *THC Approved 08-12-20* (RTHL and Wichita Falls Landmark)
- V. Action Item: Request Letter of Support for Research and Potential Investigation for an Indiana Ave. National Register District and Historic Resource Survey
- VI. Presentation from Pella Windows & Doors: Window Options for Historic Renovations
- VII. Other Business:
 - a) Monthly Report: Depot Square & West Floral Heights Historic Districts
 - b) Updates: 510 Indiana (Backdoor Theatre); 612 7th St (sign); 1512 Tilden; 713 Indiana
 - c) Sec 106: Invitation to Consult: HUD Development of Statewide Programmatic Agreement
 - d) CLG 2021 Grants: Letter of Intent Due Sept. 30
 - e) Window Rehabilitation Workshop – Hull Millworks: *Reschedule TBD*
 - f) Design Review – Staff Authorized – Minor Alteration/Repairs:
 - 3010 10th St (West Floral Heights) – replacement roofing
 - 1409 Grant (West Floral Heights) – plumbing permit/foundation inspection & replacement roofing
 - 1415 Buchanan (West Floral Heights) – replacement roofing
 - 1404 Hayes (West Floral Heights) – replacement roofing
 - 1405 Hayes (West Floral Heights) – replacement roofing
 - 1305 Grant (West Floral Heights) – replacement roofing
 - 1500 Hayes (West Floral Heights) – replacement roofing
 - 1 Crestway (Morningside) – sewer line repair – *CWF Landmark*
 - 2812 9th St (Morningside) – new HVAC system - *information only*
 - 108 Pembroke (Morningside) – mechanical permit – *information only*
 - 109 Pembroke (Morningside) – replacement roofing - *information only*
 - g) Articles & Periodicals – Preservation News (National Trust)

Next Regularly Scheduled Mtg – September 22, 2020 – 12pm

VIII. New Business:

IX. 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 7th 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 August, 2020 at 9:00 o'clock a.m.


City Clerk