

# NOTICE OF PUBLIC MEETING

**MEETING:** Landmark Commission  
**DATE:** Tuesday, June 26, 2018  
**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 May 22, 2018
- III. Action Item: Design Review Application – 126 Pembroke: Request window replacement (original windows: wood to Lincoln brand windows with metal prairie grid design); removal of tinted glass storm windows, paint brick façade, replace a south/east façade window with new door, install raised 4ft deck area & steps by new doorway to access garden/patio area; and brick-in one, west façade kitchen window. (*Morningside Historic District*)
- IV. Action Item: Design Review Application – 1509 Tilden: Request to install an ADA compliant wheelchair ramp; install a concrete slab by rear, detached garage and a driveway to rear alley access. (*West Floral Heights Historic District*)
- V. Action Item: Design Review Application - 1609 Tilden: Request to add two wooden garage doors to a rear, detached garage and remove deteriorated exterior panel siding to expose and repair original (wood) lap siding; paint wood lap siding and install an above ground pool in rear yard. (*West Floral Heights Historic District*)
- VI. Action Item: Design Review Application – 1605 Tilden: Request to demolish rear, detached garage due to life, health and safety issues identified by Code Enforcement. (*West Floral Heights Historic District*)
- VII. Action Item: Design Review Application – 600 6<sup>th</sup> Street: Request to renovate the Jones Building storefront at 6<sup>th</sup>/Ohio; 6<sup>th</sup> Street façade propose new windows; new doors; lighting; repoint masonry; new architectural elements; awning & canopy and interior remodel. (*Depot Square Historic District*)
- VIII. Action Item: Recommendation to Update & Accept New West Floral Heights Historic District – Neighborhood Design Review Committee Applicants
- IX. Other Business:
  - a) Monthly Report – Depot Square, West Floral Heights, & Morningside Historic Districts
  - b) Design Review Follow-up: 1501 Tilden – roof replacement; dormer/window repair issue
  - c) Design Review – Staff Authorized – Minor Alteration/Repairs:
    - 3008 10<sup>th</sup> Street – lawn sprinklers (*Harris Nursery & Landscaping*)
    - 1710 Grant – electrical repair from storm June 7 (*Ed Solis*)
    - 1300 Tilden – roofing replacement – composition to composition shingle (*Cornerstone Construction*)
    - 1508 Buchanan – roofing replacement – composition to composition shingle (*Mataska Roofing*)

*Next Mtg.* – August 28, 2018 – 12pm

## X. 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 21<sup>st</sup> day of June, 2018 at 10:00 o'clock a.m.

  
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City Clerk