MINUTES
HISTORIC LANDMARK COMMISSSION
July 8, 2024

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, July 8, 2024, at 5:30 p.m. at the Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

PRESENT: Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioners: Etan Tepperman, and Linnie McAdams
ABSENT: Commissioners: Ethan Gillis, and Heather Gregory

REGULAR MEETING

1. **PLEDGE OF ALLEGIANCE**
   - **A.** U.S. Flag
   - **B.** Texas Flag

2. **PRESENTATIONS FROM MEMBERS OF THE PUBLIC**
   Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to City Staff. Presentations from Members of the Public time is reserved for citizen comments regarding items not listed on the agenda. No official action can be taken on these items. Presentations from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

   There were no presentations from the public.

3. **ITEMS FOR INDIVIDUAL CONSIDERATION**

   A. HLC24-028: Consider approval of the June 10, 2024 minutes.

   Commissioner McAdams moved to approve the minutes with the correction of adding Commissioner Heather Gregory as absent. Motion seconded by Commissioner Treat. Motion carried.

   AYES (4): Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioners: Etan Tepperman, and Linnie McAdams
   NAYS (0): None.

   B. HLC24-025: Receive a report, hold a discussion, and give staff direction regarding the current historic tax exemption program and potential program changes to better encourage the designation and/or preservation of historic properties.

Cameron Robertson, Historic Preservation Officer, presented Goal #2, Policy 2.1, Recommendations #2.1 and #2.2 of the 2019 Denton Historic Preservation Plan. These two recommendations seek to broaden the tax-exemption eligibility criteria, as well as the exploration of allowing partial or full property tax exemption.

Commissioner Treat recommend approval of Recommendation 2.1 which seeks to broaden the tax-exemption eligibility criteria. Commissioner Tepperman seconds. Motion failed.

AYES (3): Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioner: Etan Tepperman
NAYS (0): None.
ABSTAINED (1): Commissioner: Linnie McAdams

Commissioner Treat recommends the approval of Recommendation 2.2 which seeks the exploration of allowing partial or full property tax exemption. Commissioner McAdams seconds. Motion carried.

AYES (4): Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioners: Etan Tepperman, and Linnie McAdams
NAYS (0): None.

C. **HLC24-023**: Receive a report, hold a discussion, and give staff direction regarding three historic properties located on the Texas Woman's University campus.

Cameron Robertson, Historic Preservation Officer, presented the three historic properties – Greenhouse, the Support Annex Building, and the Patio Building - on the Texas Woman's University campus.

Commissioner McAdams made a motion to move forward with staff's suggestions but emphasized the importance of inviting a TWU staff member to speak at a meeting before sending a letter of interest. Commissioner Treat seconds. Motion carried.

AYES (5): Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioners: Etan Tepperman, Ethan Gillis, and Linnie McAdams
NAYS (0): None.

4. WORK SESSION

A. **HLC24-029**: Receive a report and hold a discussion regarding Section 2.83(c) of the City Code which governs boards, commissions, and committees specifically related to the attendance policy.

Lacy Brummett, Historic Landmark Commission Board Secretary, presented the item.

B. HLC24-024: Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic designation of eligible historic properties.

Staff presented the item, and no designations were presented.

C. HLC24-030: Hold a discussion regarding the Historic Landmark Commission Project Matrix.

The Texas Woman's University discussion was removed from the Matrix, as the item had been addressed.

5. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:28 pm.

X Angie Stripling
Angie Stripling
Historic Landmark Commission Chair

X Lacy Brummett
Lacy Brummett
Administrative Assistant

Minutes Approved On: 8-12-24