HOUSTON ARCHAEOLOGICAL and HISTORICAL COMMISSION

Members

Ashley Jones, Archaeologist Minnette Boesel, Chair, Historian Urmila Srinivasan, Architectural Historian Jose F. Aranda, Jr, Cultural History Organization Representative David Bucek, Architect Elizabeth Wiedower Jackson, Commercial Business Representative John Cosgrove, Real Estate Appraiser Stephen McNiel, Remodeler/Builder Steven F. Curry, Preservation Professional Ann Collum, Citizen Representative Dominic Yap, Citizen Representative Ben Koush, Citizen Representative

Ex-Officio Members

Marta Crinejo, *Mayor's Liaison to HAHC* Samantha Bruer, *Architectural Archivist, HMRC*

Executive Secretary Margaret Wallace-Brown, Director, Planning & Development

Agenda

Wednesday, Sept. 2, 2020, 3 pm

Rescheduled from Thursday, Aug. 27, 2020, 3 pm

Via: Microsoft Teams Meeting Web: https://bit.ly/34so2wl Phone: 936-755-1521 Conference ID: 542 878 262#

Submit written comments 24 hours in advance to: historicpreservation@houstontx.gov Comments by phone to: 832-393-6556

Download staff reports here

Contact: Roman McAllen, Historic Preservation Officer Roman.Mcallen@houstontx.gov

SPEAKER GUIDELINES

WELCOME to a meeting of the City's Planning and Development Department. Your input is valued. Commissioners act according to established standards; see rules or policies for details. Staff is available to help orient you on meeting procedures. For the City's I SPEAK language line, including traducción en español, call (832) 393-3000.

The public is encouraged to attend meetings and take an active interest in matters that come before the **Houston Archaeological and Historical Commission.** Anyone wishing to speak before the Commission may do so. The Commission has adopted the following procedural rules on public participation for virtual meetings:

- 1. Anyone wishing to speak before the Commission should sign up to speak via phone 832-393-6556 or email historicpreservation@houstontx.gov, 24 hours in advance preferred.
- 2. Please note what agenda item you wish to speak on, or if you wish to make a general public comment.
- 3. You may also sign up to speak in the chat feature of Microsoft Teams, and either ask to speak, or write your comments there, which will be read into the record by staff.
- 4. All comments submitted in writing or by phone will be included in the agenda or read into the record by staff.
- 5. Keep your phone or computer on "MUTE" unless identified by the Chair to speak. When your name is called, unmute your phone by pressing your mute button or *6, or unmute your computer. State your name, spell your last name, and make your comments. When you are finished speaking, please mute yourself.
- 6. If a speaker wishes to discuss any subject not otherwise on the agenda, time is allowed under "public comments," after all other agenda items have been heard.
- 7. Applicants for a Certificate of Appropriateness and historic designations will be allowed to speak first and are allowed **three minutes** for an opening presentation. The applicant is also permitted a two-minute rebuttal after all speakers have been heard. If there are no speakers other than the applicant, there is no rebuttal period.
- 8. All other speakers will be permitted two minutes to address the Commission.
- 9. No speaker is permitted to accumulate speaking time from another person.
- 10. Time devoted to answering any questions from the Commission is not charged against allotted speaking time. The Commission may extend any speaker's speaking time if it is the Commission's judgment that additional time is needed to sufficiently discuss an item.
- 11. The Commission reserves the right to limit speakers if it is the Commission's judgment that an issue has been sufficiently discussed and additional speakers are repetitive.
- 12. The Commission reserves the right to stop speakers who do not follow this established decorum.

Houston Archaeological and Historical Commission AGENDA

Wednesday, September 2, 2020 3:00 pm

Due to health and safety concerns related to the COVID-19 coronavirus, the HAHC will conduct meetings by videoconference for the duration of social distancing restrictions. The Commission will be participating by videoconference using Microsoft Teams in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. This platform will allow for a two-way video/audio communication with the members of the HAHC.

To join this Houston Archaeological and Historical Commission (HAHC) meeting, please use the following options:

- Join via Microsoft Teams by installing the Microsoft Teams App; or
- Join via Web Browser: <u>https://bit.ly/34so2wl</u>; or
- Join via Phone: 936-755-1521 Conference ID: 542 878 262#

Download staff reports here. The agenda packet may be updated prior to the meeting.

Call to Order Report from the Chair Report from Director Report from Mayor's Liaison Approval of July 30, 2020 HAHC Meeting Minutes

- A. Consideration of and possible action on ratification of rescheduling August 27, 2020 meeting to September 2, 2020.
- B. Consideration of and possible action on a Change of Designation Application for 1441 Ashland Street, Houston, Texas 77008 in Houston Heights West Historic District.
- C. Consideration of and possible action on a Protected Landmark Designation Application for house at 911 Woodland Street, Houston, Texas 77009
- D. **CONSENT ITEMS** The following items are proposed for action per staff comments and may be adopted in one motion:

#	Address	Application Type	Historic District
1	221 East 12 th Street	Alteration - Addition	Houston Heights East
2	1519 Tulane	Alteration – Addition, Foundation, Siding or Trim, Doors, windows	Houston Heights West
3	7743 Meadville Street	Alteration - Windows	Glenbrook Valley
4	8122 Glen Valley Drive	Alteration – Addition, other	Glenbrook Valley
5	740 Cortlandt Street	Relocation	Houston Heights South
6	1520 Allston Street	Alteration- Addition	Houston Heights West
7	714 Euclid Street	New Construction – Garage or Carport	Woodland Heights
8	400 Omar Street	Alteration - Addition	Woodland Heights
9	2 West 11 th Place	Alteration – Addition, Windows	West Eleventh Place
10	1123 Cottage Street	Alteration- Addition, Doors, Windows	Norhill
11	1015 W Melwood Street	Alteration – Addition, Foundation, Siding or Trim, Doors, Windows, Roof	Norhill
12	1024 Cortlandt Street	Alteration – Addition, Siding or Trim, Roof	Houston Heights South
13	7619 Glen Prairie Street	Alteration - Windows	Glenbrook Valley

E. Comments from the Public

F. Comments from the HAHC

G. Adjournment