

HOUSTON ARCHAEOLOGICAL and HISTORICAL COMMISSION

Members

Jorge Garcia-Herreros, *Archaeologist*

Minnette Boesel, *Historian*

Jason Cantu, *Architectural Historian*

Edie Archer, *Cultural History Organization Representative*

David Bucek, *Architect*

Sue Lovell, *Commercial Business Representative*

John Cosgrove, *Real Estate Appraiser*

Rob D. Hellyer, *Vice Chair, Remodeler/Builder*

Emily Ardoin, *Preservation Professional*

Ann Collum, *Citizen Representative*

Brie Kelman, *Citizen Representative*

Charles Stava, *Citizen Representative*

Ben Koush, *Citizen Representative*

Ex-Officio Members

Janice Evans, *Mayor's Liaison to HAHC*

Laney McAdow Chavez, *Archivist, HMRC*

Executive Secretary

Patrick Walsh, P.E., *Director, Planning & Development*

Agenda

Thursday, March 23, 2017

City Hall, Annex, 900 Bagby Street, Houston, Texas
City Council Chambers, Public Level 3:00 P.M.

Contact: Diana DuCroz, Historic Preservation Officer

SPEAKER GUIDELINES

WELCOME to a meeting of the City's Planning and Development Department. Your input is valued. Commissioners take action according to established standards; see rules or policies for details. Staff is available to help orient you on the meeting's procedures. *Personal disponible para ayudarlo a orientarse en los procedimientos de la reunión.*

- Submit a SPEAKER FORM to be recognized as a speaker. Turn in the completed, legible form to the staff at the front desk or near the door, normally before that item is called for consideration. Organized groups may submit forms in a desired speaker sequence to staff. The Chair may follow your preferred sequence. The Chair may take items out of order.
- As your name is called, move to the podium to speak, or announce from your seat if you wish to decline. One recognized speaker at the podium at a time is permitted. Handouts can be provided to staff near the podium, for distribution while you begin speaking. Speaker's times are normally 1, 2 or 3 minutes or as stated. A bell will ring when your speaking time is over.
- At the podium, state your name, whether you are supportive or not of the item, and deliver your comments. There may be questions for you, before you return to your seat. Speaker's time cannot be allocated to another person.
- No audible expressions (applause, laughter, boos, etc.) from the audience are permissible. No speaking after a public hearing or item has closed. Speakers who have general comments can sign up to speak during the public comment section of the agenda. Turn in visitor badges at the building's check-in stations at departure.

The public is encouraged to 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:

1. Anyone wishing to speak before the Commission must sign up to speak on a designated form located at the entrance to Council Chambers.
2. If the speaker wishes to discuss a specific item on the agenda, it should be noted on the sign-up form.
3. If the speaker wishes to discuss any subject not otherwise on the agenda, time will be allocated or allotted after all agenda items have been processed and "public comments" are taken.
4. Applicants for a Certificate of Appropriateness and historic designations are provided the first opportunity to speak and are allowed three minutes for an opening presentation. The applicant is also permitted a two minute rebuttal after all speakers have been heard.
5. All other speakers will be permitted two minutes to address the Commission.
6. No speaker is permitted to accumulate speaking time from another person.
7. 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.
8. Only one person at a time shall be permitted to stand at the speaker's podium, unless the speaker requires an interpreter or other special assistance. After speaking time is up, the speaker must leave the podium unless the Commission has questions for the speaker.
9. 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.
10. The Commission reserves the right to stop speakers who are unruly or abusive.

Houston Archaeological and Historical Commission

AGENDA

Thursday, March 23, 2017

Meeting to be held at the
City Hall Annex
City Council Chambers, Public Level
900 Bagby Street, Houston, Texas
3:00 p.m.

Call to Order

Report from the Chair

Report from Director

Report from the Mayor's Liaison to the HAHC

Approval of the February 23, 2017 HAHC Meeting Minutes

A. Preservation Topic – Department Annual Report

B. Consideration of Certificate of Appropriateness Applications for:

1.	1720 White St	Alteration-Addn/Siding/Windows	<i>Revision/Deferral</i>	High First Ward
2.	1801 Crockett St	Alteration - Windows/Porch		High First Ward
3.	1704 Shearn St	Alteration - Addition		High First Ward
4.	824 Highland Ave	Alteration - Addition		Woodland Heights
5.	1336 Tulane St	Demolition – Contributing Residence		Houston Heights West
6.	7706 Lakewind St	Alteration - Windows		Glenbrook Valley
7.	1340 Harvard St	New Construction - Garage		Houston Heights East
8.	1224 Columbia St	New Construction - Garage		Houston Heights East
9.	1248 Harvard St	Alteration - Addition (Noncontributing)	<i>Renewal</i>	Houston Heights East
10.	919 W Melwood St	Alteration - Addition		Norhill
11.	1011 Peddie St	Alteration - Addition		Norhill
12.	1123 Fugate St	New Construction - Garage	<i>Revision</i>	Norhill
13.	802 Melwood St	Demolition - Garage		Norhill
14.	2111 Kane St	Alteration - Addition	<i>Deferral</i>	Old Sixth Ward
15.	3605 Del Monte Dr	Alteration - Addition		PLM Smith-Anderson House
16.	1114 Texas Ave	Alteration - Storefront/Windows/Sign		LM SW Bell Capitol Main Office
17.	1200 Rothwell St	Alteration - Storefront		LM Henry Henke 5th Ward Grocery

C. Public Hearing and Consideration of a Landmark Designation Application for the Joseph and Annie Ludwig House at 1932 Albans Road.

D. Public Hearing and Consideration of a Protected Landmark Designation Application for the Anderson and Lucie Todd Residence at 9 Shadow Lawn Street (Shadow Lawn Historic District)

E. Comments from the Public and the HAHC

F. Adjournment