

HOUSTON ARCHAEOLOGICAL and HISTORICAL COMMISSION

Members

Jorge Garcia-Herreros, *Archaeologist*

Minnette Boesel, *Chair, Historian*

Urmila Srinivasan, *Architectural Historian*

Edie Archer, *Cultural History Organization Representative*

David Bucek, *Architect*

Sue Lovell, *Commercial Business Representative*

John Cosgrove, *Real Estate Appraiser*

Stephen McNiel, *Remodeler/Builder*

Emily Ardoin, *Preservation Professional*

Ann Collum, *Citizen Representative*

Dominic Yap, *Citizen Representative*

Charles Stava, *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, *Interim Director, Planning & Development*

Agenda

Wednesday,
April 17, 2019

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

Contact: Matthew Kriegl, Interim 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 meeting procedures. For the City's I SPEAK language line, including traducción en Español, call (832) 393-3000.

Submit a SPEAKER FORM to be recognized as a speaker. Turn in the completed, legible form to the staff near the front desk, normally before the item is called for consideration. Organized groups may submit forms in a desired speaker sequence to staff. However, the Chair may take items out of order.

One recognized speaker at the podium at a time. As your name is called, move to the podium to speak, or announce from your seat if you wish to decline. Any handouts can be provided to staff near the podium, for distribution while you begin speaking. Speakers may speak only one time per item, including if the item is deferred. Speaker's time cannot be allocated to another person. Speaker's times are normally 1-2 minutes or as otherwise identified.

At the podium, state your name for the record. Ideally, also state your position on the item, and then deliver your comments. A bell is rung if the allowed speaking time is exceeded. There may also be questions for you, from the Chair or recognized Commissioners, before you return to your seat. No audible expressions from the audience, including no applause, boos, or verbal outbursts.

Speakers with general comments can sign up to speak during the public comment section of the agenda. Turn in visitor badges at the building's check stations at departure. THANK YOU.

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 (*if there are no speakers other than the applicant, there is no rebuttal period*).
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

Wednesday, April 17, 2019
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 Mayor's Liaison

Approval of March 21, 2019 HAHC Meeting Minutes

- A. Historic Preservation Office 2018 Yearly Report
- B. Historic Preservation Tracker Training
- C. Consideration of the pending nominations to the National Register of Historic Places for:
 - 1. St. Paul's Methodist Episcopal Church at 5501 South Main Street
 - 2. The Petroleum Building at 1314 Texas Street
- D. Public Hearing and Consideration of and possible action on a Landmark Designation Application for the Mr. & Mrs. Alan Finger House at 4919 Heatherglenn Drive
- E. Public Hearing and Consideration of and possible action on a Protected Landmark Designation Application for:
 - 1. The Banta House at 119 E 20th Street
 - 2. Isabella Court at 3917 Main Street, #16
- F. Consideration of and possible action on Certificate of Appropriateness Applications for:

1. 3015 Del Monte Dr	Alteration-Windows	James W. and Lella D. Caine House/LM
2. 1506 North St	Alteration-Addition	Broadacres
3. 1506 North St	New Construction-Garage	Broadacres
4. 8214 Colgate St	Alteration-Windows/Siding	Glenbrook Valley
5. 1802 Harvard St	Alteration-Roof	Houston Heights East
6. 1509 Allston St	Alteration-Addition	Houston Heights West
7. 1109 Key St	Alteration-Addition	Norhill
8. 920 W Temple St	Alteration-Door	Norhill
9. 1128 W Temple St	Alteration-Addition	Norhill
10. 1040 Fugate St	Alteration-Addition	Norhill
11. 1040 Fugate St	Demolition-Garage	Norhill
12. 1038 E 14 th St	Alteration-Painting Brick/Siding/Door	Norhill
13. 1801 State St	Alteration-Siding/Windows/Door	Old Sixth Ward
14. 1917 Washington St	Alteration-Sign	Old Sixth Ward
15. 111 Travis St	Alteration-Sign	Main Street Market Square
16. 309 Euclid St	Alteration-Addition	Woodland Heights
17. 401 Emerson St	Alteration-Windows/Doors/Siding	Westmoreland/Sterling-Hamman House/PLM
- G. Comments from the Public
- H. Comments from the HAHC
- I. Adjournment