

**MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL  
COMMISSION**

**Thursday, December 6, 2012  
Meeting Held at the City Hall Annex, Council Chamber, Public Level  
900 Bagby Street, Houston TX 77002  
3:00 PM**

**A CD of the full proceedings is on file  
in the Planning and Development Department**

**CALL TO ORDER**

The meeting was called to order at 3:04 p.m. by Chair, Mrs. Phoebe Tudor, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Phoebe Tudor, Chair	P
Edie Archer	P
Debra Blacklock-Sloan	P arrived at 3:09 pm during item 1a
Romulo Tim Cisneros	A
Ann Collum	P
Douglas Elliott	P
John Cosgrove	P
Rob D. Hellyer	P
Jorge Garcia-Herreros	P
Charles Stava	P
Maverick Welsh	P
David Bucek	P

**CHAIRMAN'S REPORT**

NONE

**DIRECTOR'S REPORT**

The Director's report was given by Michael Schaffer, Deputy Director, Planning and Development. Mr. Schaffer announced City Council's approval of the Germantown Historic District. Also, announced that each Commissioner was given the Planning Department's Annual Report and a Spark Park calendar.

**MAYOR'S CULTURAL LIAISON REPORT**

NONE

**APPROVAL OF THE NOVEMBER 15, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL  
COMMISSION MEETING MINUTES**

Motion was made by Mr. Welsh, seconded by Mr. Stava, to approve the November 15, 2012 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

**I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:**

Motion was made by Mr. Cosgrove, seconded by Mr. Welsh to take agenda items I-b, I-d, I-f, I-g, I-h, I-k, I-m, I-n, I-o, I-p, I-q, and I-r together as consent agenda items and address them at this time. Motion carried unanimously.

- b. 714 Sabine Street – Old Sixth Ward Historic District (New Construction – Residence)**
- d. 412 Hawthorne – Westmorland Historic District (Alteration – Porch)**
- f. 2015 W. Gray Street – LM / River Oaks Shopping Center (Alteration–Sign)**
- g. 7922 Wilmerdean Street – Glenbrook Valley Historic District (Alteration–Windows  
Noncontributing)**

- h. **401 Stratford Street – Avondale West Historic District (Alteration – Addition Noncontributing)**
- k. **1919 Washington Avenue – Old Sixth Ward Historic District (Alteration – Storefront)**
- m. **539 Arlington Street – Houston Heights Historic District South (Alteration – Porch)**
- n. **806 Main Street – LM / S.F. Carter-2<sup>nd</sup> Natl. Bank Bldg. (Alteration – Commercial Bldg Renewal)**
- o. **1027 Arlington Street – Houston Heights Historic District South (New Construction – Residence/Garage)**
- p. **1100 Bagby Street – PLM / Sam Houston Park-4<sup>th</sup> Ward Cottage (Alteration – Siding/Windows)**
- q. **1239 Cortlandt Street – Houston Heights Historic District East (Alteration – Windows)**
- r. **1603 North Boulevard – Boulevard Oaks Historic District (Alteration – Addition)**

Motion made by Mr. Welsh, seconded by Mrs. Collum, to grant Certificates of Appropriateness to all consent items. Motion carried unanimously.

The Commission returned to Agenda Item I-a at this time and proceeded with the remaining agenda items:

**a. 1527 Ashland Street – Houston Heights Historic District West (Demolition – Residence)**

Motion was made by Mr. Hellyer, seconded by Mr. Garcia-Herreros, to defer the Certificate of Appropriateness for item I-a. Motion carried unanimously.

Speakers: Mark Van Doren, applicant – supportive; Pete Stockton – Sr. Inspector, City of Houston Code Enforcement.

**c. 1811 State Street – Old Sixth Ward Historic District (New Construction–Residence Revision)**

Motion was made by Mr. Welsh, seconded by Mr. Hellyer to grant the Certificate of Appropriateness for item I-c. Motion carried with Mrs. Collum opposing and Mr. Stava abstaining.

**e. 1333 Cortlandt Street - Houston Heights Historic District East (Alteration – Addition)**

Motion was made by Mr. Bucek, seconded by Mrs. Archer to grant the Certificate of Appropriateness for item I-e with the condition that the proposed paired fixed single lite windows on the second floor front elevation be moved down 6" to 12" and placed so there is structural clearance on either side of the existing roof. Motion carried unanimously.

Speakers: Jordan Fairchild, applicant – supportive.

**i. 514 Euclid Street – Woodland Heights Historic District (Alteration – Addition)**

Motion was made by Mr. Cosgrove, seconded by Mr. Garcia-Herreros to defer the Certificate of Appropriateness for item I-i. Motion carried unanimously.

**j. 1607 Arlington Street - Houston Heights Historic District East (Alteration – Porch)**

Motion was made by Mr. Bucek, seconded by Mrs. Archer to grant the Certificate of Appropriateness for item I-j. Motion carried unanimously.

**I. 4210 Roseland Street – First Montrose Commons Historic District (Alteration – Addition)**

Motion was made by Mrs. Collum, seconded by Mr. Hellyer to grant the Certificate of Appropriateness for item I-I. Motion carried with Mrs. Blacklock-Sloan and Mr. Bucek opposing.

**II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE MONTGOMERY-REYNOLDS HOUSE AT 2111 DEL MONTE DRIVE**

The Chair opened and closed the public hearing. There were no speakers.

Motion was made by Mrs. Blacklock-Sloan, seconded by Mr. Stava that the Houston Archaeological and Historical Commission recommends to City Council the Landmark Designation of the Montgomery-Reynolds House located at 2111 Del Monte Drive. Motion carried unanimously.

**III. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK AND PROTECTED LANDMARK DESIGNATION INITIATED BY THE OWNERS**

**a. Otto Pech House - 1810 Summer Street**

The Chair opened and closed the public hearing. There were no speakers.

Motion was made by Mrs. Archer, seconded by Mr. Welsh that the Houston Archaeological and Historical Commission recommend to City Council the Landmark and Protected Landmark Designation of the Otto Pech House at 1810 Summer Street. Motion carried unanimously.

**b. Butler Brothers Building-Houston Permitting Center - 1002 Washington Avenue**

The Chair opened and closed the public hearing. There were no speakers.

Motion was made by Mr. Welsh, seconded by Mr. Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark and Protected Landmark Designation of the Butler Brothers Building-Houston Permitting Center at 1002 Washington Avenue. Motion carried unanimously.

**IV CONSIDER AND APPROVE THE 2013 HAHC MEETING SCHEDULE**

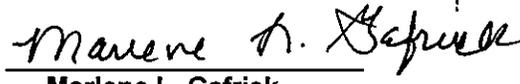
Motion was made by Mr. Welsh, seconded by Mrs. Archer to accept staff's recommendation for the Houston Archaeological and Historical Commission meeting dates for 2013.

**V COMMENTS FROM THE PUBLIC AND THE HAHC  
NONE**

**VI ADJOURNMENT**

There being no further business brought before the commission, a motion was made by Mr. Hellyer, seconded by Mr. Cosgrove to adjourn the meeting at 4:22 p.m.

  
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Phoebe Tudor  
Chair

  
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Marlene L. Gafrick  
Executive Secretary