



**MESQUITE LANDMARK COMMISSION REGULAR MEETING
CITY COUNCIL CHAMBERS**

757 North Galloway Avenue
Mesquite, Texas
May 11, 2021 – 6:30 P.M.

The Mesquite Landmark Commission works to protect, enhance, and promote landmarks and districts of historical, cultural, and architectural importance in the City.

The purpose of the Landmark Commission is to assist with establishing and promoting a unique identity that reflects the City of Mesquite’s character, enhances its aesthetics, and celebrates its business community and neighborhoods through historic preservation, adaptive reuse, and revitalization.

MEETING PARTICIPATION INSTRUCTIONS

In accordance with the Governor’s suspension of various provisions of the Texas Open Meetings Act, issued pursuant to his state disaster authority related to the Coronavirus (COVID-19) pandemic, and further guidance issued on the suspensions by the Attorney General’s Office, Board members and all other persons may participate in the meeting as follows:

1. A quorum of the Mesquite Landmark Commission may be achieved by Board members being physically present at the meeting location, by telephone conference, or by any combination thereof.
2. All persons may participate in the meeting by either being physically present at the meeting location or by telephone conference.
3. All persons choosing to be physically present at the meeting location must wear some form of face covering over their noses and mouths and shall observe social distancing by remaining a minimum of six (6) feet from other meeting participants. **NOTE:** Seating capacity shall be *limited* at the meeting location to adhere to social distancing protocols.
4. Instructions for participation by telephone conference are described below:

Telephone Conference Number: 214-396-6338

When your call is answered you will hear:

“Welcome to Turbo Bridge. Please enter your Conference ID and press the pound (#) key.”

Conference ID (Participation Code): 157-3444#

Additional Instructions:

- Persons may INCREASE their listening volume by pressing *88.
 - Persons may DECREASE their listening volume by pressing *89.
 - Repeat as necessary to incrementally increase or decrease the listening volume.
 - Persons may press *5 to be recognized to speak during the public comment or public hearing portion of the meeting.
5. The meeting will be audible to all in-person and telephone participants and will allow for their two-way communication.

6. Verbal comments may be made during the meeting upon a request to speak and recognition by the Chairperson during the appropriate times identified on the Agenda.
7. Written comments may be made in writing before 3:00 p.m., on the afternoon of the meeting, to the following email address: tpointer@cityofmesquite.com.
8. An electronic copy of the agenda packet will be posted online at the City of Mesquite's website (www.cityofmesquite.com).

The meeting will be recorded and made available to the public.

AGENDA

The Mesquite Landmark Commission works to protect, enhance, and promote landmarks and districts of historical, cultural, and architectural importance in the City.

The purpose of the Landmark Commission is to assist with establishing and promoting a unique identity that reflects the City of Mesquite's character, enhances its aesthetics, and celebrates its business community and neighborhoods through historic preservation, adaptive reuse, and revitalization.

Pursuant to Section 551.071 of the *Texas Government Code*, the Mesquite Landmark Commission may meet in a closed executive session to consult with the City Attorney regarding matters authorized by Section 551.071, including matters posted on this agenda.

BOARD BUSINESS

1. ROLL CALL

2. INSTRUCTIONS

City Staff shall give verbal instructions for participation in the meeting.

3. BOARD PROCEDURES

Chair shall make a public announcement regarding the Board's procedures.

PUBLIC COMMENTS

4. Any individual desiring to address the Mesquite Landmark Commission regarding an item on the CONSENT AGENDA shall do so on a first-come, first-served basis. Comments are limited to three (3) minutes, except for a speaker addressing the Mesquite Landmark Commission through a translator will be allowed six (6) minutes.

CONSENT AGENDA

All items on the Consent Agenda are routine items and may be approved with one motion; however, should any member of the Mesquite Landmark Commission or any individual wish to separately discuss and vote on any item, said item may be removed from the Consent Agenda by a motion of the Mesquite Landmark Commission.

5. MINUTES

Consider approval of the minutes for March 9, 2021, Mesquite Landmark Commission.

6. SUB-COMMITTEE FORMATION

Form Mesquite Landmark ("ML") Designation Committee, with Commissioners Baird, Collier, and Haar as initial members.

REPORT: STAFF APPROVED CERTIFICATES OF APPROPRIATENESS

7. Update the Landmark Commission regarding the most recent staff approved Certificate of Appropriateness (CA).

CERTIFICATES OF APPROPRIATENESS – PUBLIC HEARINGS

8. NO CASES PENDING

DESIGNATION CASES – PUBLIC HEARINGS

MESQUITE LANDMARK (ML) INDIVIDUAL DESIGNATIONS:

9. NO CASES PENDING

HISTORIC PRESERVATION OVERLAY DISTRICT (H-POD) DESIGNATIONS:

10. NO CASES PENDING

CERTIFICATE OF DEMOLITION, REMOVAL, OR RELOCATION – PUBLIC HEARINGS

11. NO CASES PENDING

DETERIORATION BY NEGLECT– PUBLIC HEARINGS

12. NO CASES PENDING

STAFF REPORT(S)

13. MANAGER’S REPORT

SUB-COMMITTEE REPORT(S)

14. MESQUITE LANDMARK (ML) DESIGNATION SUB-COMMITTEE REPORT

ITEMS FOR FUTURE DISCUSSION

15. The Landmark Commission may identify issues or topics that they wish to schedule for discussion at a future meeting.

PUBLIC COMMENTS

16. Any individual desiring to address the Mesquite Landmark Commission regarding the STAFF REPORT or ANY OTHER MATTER not listed on the Agenda shall be allowed to speak for a length of time not to exceed three (3) minutes on a first-come, first-served basis. Citizens addressing the Planning and Zoning Commission through a translator will be allowed six (6) minutes.

At the conclusion of business, the Chairman shall adjourn the meeting.

**** City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. ****
To make arrangements, call the City Secretary's office at (972) 216-6244 or 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.

Pursuant to Section 551.007 (c) of the Texas Government Code, any member of the public wishing to address the Board through the use of a translator is granted at least twice the amount of time as a member of the public who does not require the assistance of a translator.

Conforme a la Sección 551.007 (c) del Código de Gobierno de Texas, cualquier miembro del público que desea dirigirse a la Junta a través del uso de un traductor se le otorga al menos el doble de tiempo como miembro del público que no requiere la asistencia de un traductor.

CERTIFICATE OF POSTING

I, Toyia Pointer, Manager of Historic Preservation for the City of Mesquite, Texas, hereby certify that the attached agenda for the Mesquite Landmark Commission meeting to be held **May 11, 2021**, was posted in compliance with Chapter 551 of the Texas Government Code ("Texas Open Meetings Act") on the bulletin boards at the Municipal Center and City Hall by **May 7, 2021 before 6:00 p.m.** (a minimum of 72-hours prior to the meeting) and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72-hours prior to the meeting.



Toyia Pointer, Manager of Historic Preservation
City of Mesquite, Texas