

MINUTES

MAY 11, 2021

**LANDMARK COMMISSION
CITY OF MESQUITE, TEXAS**

**City Hall
City Council Chambers
757 North Galloway Avenue
Mesquite, Texas**

REGULAR MEETING

ATTENDANCE: COMMISSIONERS (REGULAR MEMBERS AND ALTERNATES)

POSITION NO.	REGULAR MEMBER NAME	ATTENDANCE
Position No. 1	Vacant	<input type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 2	Mr. William Richardson	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 3	Ms. Kelly Baird	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 4	Ms. Valerie Palmer	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 5	Ms. Lisa Haar	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 6	Ms. Teia Collier	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent

ALTERNATE NO.	ALTERNATE NAME	ATTENDANCE
Alternate No. 1	Vacant	<input type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> * Absent

(* Attendance Required: No Yes)

ATTENDANCE NOTES:

- In accordance with Governor Abbott’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 the guidance issued on the suspension by the Texas Attorney General’s Office this regular board meeting was conducted both in-person and by telephone conferencing to support adequate social distancing.
- Commissioners and City Staff in attendance (in-person) were present in the City Council Chambers, wore facial coverings over their face and mouth, and practiced social distancing of remaining at least 6-feet apart.

ATTENDANCE: STAFF

Toyia Pointer	Manager of Historic Mesquite	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video
Karen Strand	Senior Assistant City Attorney	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video
Devanee Winn	Admin. Assistant of Planning & Dev.	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video

COMMISSION BUSINESS**1. ROLL CALL**

Administrative Assistant Devanee Winn did a roll call and declared a quorum.

2. INSTRUCTIONS

Ms. Pointer gave verbal instructions on how to participate in the meeting by telephone conference.

3. BOARD PROCEDURES

Chairman Richardson made a public announcement regarding the Board's procedures.

PUBLIC COMMENTS

- 4.** There were no public comments in person or by phone on the Consent Agenda.

CONSENT AGENDA**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.

Commissioner Haar commented that she would not be able to serve on the Sub-Committee. There were no other Commissioners available to fill Commissioner Haar's position.

ACTION

Commissioner Collier made a motion to APPROVE the consent agenda; Commissioner Baird second; the motion carried 5-0.

REPORT: STAFF APPROVED CERTIFICATES OF APPROPRIATENESS

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

There was no Certificate of Appropriateness to act upon.

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.

There were no public comments.

Meeting Adjourned at 6:48 PM

Chairman William Richardson