Grapevine Historic Preservation Commission City Hall 2nd Floor Council Chambers 200 South Main Street Grapevine, Texas 76051 Wednesday, December 16, 2020, 6:00 p.m.

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine Historic Preservation Commission will conduct the meeting scheduled at 6:00 pm on December 16, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The members of Commission may attend this meeting in person.

There will be no public access to the location described above.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 528 971 436#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Tuesday, December 15th citizens can submit a Citizen Appearance request form from the City's website at https://www.grapevinetexas.gov/89/Agendas-Minutes. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. Please submit forms by 5:00 pm on Wednesday, December 16th.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

1. Call to Order

2. Citizen Comments

Any person who is not scheduled on the agenda may address the Historic Preservation Commission under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with staff. A member of the public may address the Historic Preservation Commission regarding an item on the agenda either before or during the Commission's consideration of the item, upon being recognized by the Chairman or upon the consent of the Commission. In accordance with the Texas Open Meetings Act, the Commission is restricted in discussing or taking action during Citizen Comments.

3. Work Session

A. Approved Certificates of Appropriateness as follows:

#CA20-81 for property located at 224 and 230 East College Street; #CA20-110 for property located at 221 Austin Street.

4. Public Hearing

- A. Commission to hold a public hearing on Certificate of Appropriateness #CA20-102 for property located at 423 South Main Street, legally described as Block 18, Lot S30' 1-10 Strip S, City of Grapevine and take any necessary action.
- B. Commission to continue the public hearing tabled at the November 18, 2020 meeting of the Historic Preservation Commission for Certificate of Appropriateness #CA20-84 for property located at 513 East Texas Street, Block 104, Lot 3A, City of Grapevine and take any necessary action.
- C. Commission to hold a public hearing on Certificate of Appropriateness #CA20-109 for property located at 840 East Texas Street, Block 5, Lot 6, D. E. Box Addition, City of Grapevine and take any necessary action.

5. Minutes

A. Commission to consider the minutes of the November 18, 2020 Regular Meeting.

6. Adjournment

The next meeting of the Grapevine Historic Preservation Commission will be held at 6:00 p.m. on January December 27, 2020 in the 2nd Floor Council Chambers, Grapevine City Hall, 200 South Main Street, Grapevine, Texas 76051.

In accordance with Texas Government Code, Chapter 551.001 et seq acts of the 1993 Texas Legislature, the Grapevine Historic Preservation Commission agenda was prepared and posted on the 10th day of December 2020 at 5:00 p.m.

David Klempin

Historic Preservation Officer

M Stombard

Ron Stombaugh

Assistant Director of Development Services