



MESQUITE LANDMARK COMMISSION REGULAR MEETING
CITY COUNCIL CHAMBERS
757 North Galloway Avenue
Mesquite, Texas
January 9, 2024– 6:30 P.M.

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. BOARD PROCEDURES

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

3. ELECTION OF OFFICERS

In accordance with Mesquite City Code, Chapter 20, Article III, Division 1, [Sec. 20-326](#), the Board shall make nominations and vote to elect the following Board officer positions (to serve until December 31, 2024):

- Chairperson
- Vice-Chairperson

NOTE: A regular member may serve again as Chair or Vice-Chair for consecutive terms.

[*SEE Mesquite City Code, Chapter 20, Article III, Division 1, [Sec. 20-326](#).*]

4. TRAINING

PUBLIC COMMENTS

5. 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.

6. MINUTES

Consider approval of the minutes for **November 14, 2023**, Mesquite Landmark Commission.

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 AND ML PLAQUE OPTIONS DISCUSSION.

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 segun el Sub-capitulo H, Capitulo 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 segun el Sub-capitulo H, Capitulo 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 **January 09, 2024**, 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 **January 5, 2024 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