

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, February 02, 2012 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas



**AGENDA  
FORT WORTH APPEALS BOARD  
PRE – MEETING AT 8:30 A.M. ON THURSDAY, FEBRUARY 23, 2012  
PRE-COUNCIL CHAMBERS, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. Call to Order
- II. Review of minutes from the previous meeting:
  - a. Discussion or questions pertaining to the January 26, 2012 meeting
  - b. Changes submitted by commissioners
- III. Briefing of Texas Supreme Court Ruling in Dallas v. Stewart
- IV. Factors considered by the HCLC in granting or denying a Certificate of Appropriateness.
- V. Election of Chair and Vice-Chair
- VI. Questions concerning cases on current agenda of the Appeals Board
- VII. Any questions by commissioners to clarify issues with cases
- VIII. Request for future agenda items
  - a. Any request by Commissioners
- IX. Adjournment

**AGENDA  
APPEALS BOARD  
FOR THE MEETING AT 9:00 A.M., THURSDAY, FEBRUARY 23, 2012  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**I. CALL TO ORDER**

|                                   |                                      |
|-----------------------------------|--------------------------------------|
| Vacant (District 1)               | Harry “Trey” Harris III (District 6) |
| E. Ann Farley-Parker (District 2) | Marty Craddock (District 7)          |
| Charles B. Team IV (District 3)   | Eunice Givens (District 8)           |
| Susan Ross (District 4)           | Fred Harper (District 9)             |
| Vacant (District 5)               |                                      |

**II. PLEDGE OF ALLEGIANCE**

**III. SWEARING IN OF NEW BOARD MEMBER, MS. EUNICE GIVENS.**

**IV. CONSIDERATION OF THE APPEALS BOARD MINUTES FOR THE JANUARY 26, 2011 MEETING.**

**V. INTRODUCTION OF EVIDENTIARY PACKET**

**VI. HISTORIC AND CULTURAL LANDMARKS COMMISSION RULING (CONTINUED FROM THE DECEMBER MEETING – Appeal of the Historic and Cultural Landmarks Commission’s decision to deny demolition)**

- A. **COA-10-32** 910 East Ramsey Avenue aka Ryan Southeast Addition, Block 2, Lot 3  
Owner(s): Brooks, Marion J & Marie N / Brooks Rev Living Trust

**VII. HISTORIC AND CULTURAL LANDMARKS COMMISSION RULING (Appeal of the Historic and Cultural Landmarks Commission’s denial of certificate of appropriateness to construct a secondary driveway)**

- A. **COA-11-84** 5712 Eisenhower Drive aka Carver Heights, Block Y, Lot 11.  
Owner(s): Dickens, Nathaniel Etux Fenney.

**VIII. BUILDING STANDARDS COMMISSION RULING (CONTINUED FROM THE JANUARY MEETING – Appeal of the Building Standards Commission’s denial of an Amendment for an extension of time to repair)**

- A. **HS-11-163** 4021 Carolyn Road aka Lot 7, Block 12, WINDSOR PLACE ADDITION.  
Owner(s): Roger A. Herrmann. Lienholder(s)/Mortgagee(s): None.

**IX. BUILDING STANDARDS COMMISSION RULING (CONTINUED FROM THE JANUARY MEETING – Appeal of the Building Standards Commission’s order to repair within thirty (30) days)**

- A. **HS-12-10** 917 Bryan Avenue aka Lot 3a, Blk C Rosedale Addition. Owner(s): Maria M Santos Loreda Estate and Alfonso Loreda Sr. Lienholder(s)/Mortgagee(s): None.

**X. EXECUTIVE SESSION**

The Appeals Board will conduct a closed meeting, as necessary, to seek the advice of its attorneys concerning pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of the Texas Government Code, which are related to any case appearing on this agenda.

**XI. ADJOURNMENT**

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Fort Worth City Hall and the City Council Chambers are wheelchair accessible. Access to the building and special parking are available at the south end of the building off of Texas Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for person who are deaf or hearing impaired, readers, or large print are requested to contact the Code Compliance Department Building Standards Division at 817-392-7300, FAX 817-392-6340 or call Fort Worth Customer Service TDD (817) 871-8856 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.