

HOUSTON ARCHAEOLOGICAL and HISTORICAL COMMISSION

Members

Ashley Jones, *Archaeologist*

Minnette Boesel, *Chair, Historian*

Urmila Srinivasan, *Architectural Historian*

Rhonda Sepulveda, *Cultural History Organization Representative*

David Bucek, *Architect*

Elizabeth Wiedower Jackson, *Commercial Business Representative*

John Cosgrove, *Real Estate Appraiser*

Stephen McNeil, *Remodeler/Builder*

Steven F. Curry, *Preservation Professional*

Ann Collum, *Citizen Representative*

Dominic Yap, *Citizen Representative*

Charles Stava, *Citizen Representative*

Ben Koush, *Citizen Representative*

Ex-Officio Members

Marta Crinejo, *Mayor's Liaison to HAHC*

Samantha Bruer, *Architectural Archivist, HMRC*

Executive Secretary

Margaret Wallace Brown, *Director, Planning & Development*

Agenda

Wednesday, November 17, 2021, 2 pm

In-person meeting location at: 900 Bagby Street, City Council Chamber, City Hall Annex

Microsoft Teams by installing App, or

Web: <https://bit.ly/3oguKOe>

Phone: 936-755-1521

Conference ID: 576 441 772 #

Submit written comments 24 hours in advance to:

historicpreservation@houstontx.gov

Comments by phone to 832-393-6556

Contact: Roman McAllen, Historic Preservation Officer

Roman.Mcallen@houstontx.gov

[Download staff reports here](#)

SPEAKER GUIDELINES

WELCOME to a meeting of the City's Planning and Development Department. Your input is valued. Commissioners act according to established standards; see rules or policies for details. Staff is available to help orient you on meeting procedures. For the City's I SPEAK language line, including traducción en español, call (832) 393-3000.

The public is encouraged to attend meetings and take an active interest in matters that come before the **Houston Archaeological and Historical Commission**. Anyone wishing to speak before the Commission may do so. The Commission has adopted the following procedural rules on public participation for virtual meetings:

1. Anyone wishing to speak before the Commission should sign up to speak via phone 832-393-6556 or email historicpreservation@houston.tx.gov, 24 hours in advance preferred.
2. Please note what agenda item you wish to speak on, or if you wish to make a general public comment.
3. You may also sign up to speak in the chat feature of Microsoft Teams, and either ask to speak, or write your comments there, which will be read into the record by staff.
4. All comments submitted in writing or by phone will be included in the agenda or read into the record by staff.
5. Keep your phone or computer on "MUTE" unless identified by the Chair to speak. When your name is called, unmute your phone by pressing your mute button or *6, or unmute your computer. State your name, spell your last name, and make your comments. When you are finished speaking, please mute yourself.
6. If a speaker wishes to discuss any subject not otherwise on the agenda, time is allowed under "public comments," after all other agenda items have been heard.
7. Applicants for a Certificate of Appropriateness and historic designations will be allowed to speak first and are allowed **three minutes** for an opening presentation. The applicant is also permitted a two-minute rebuttal after all speakers have been heard. If there are no speakers other than the applicant, there is no rebuttal period.
8. All other speakers will be permitted **two minutes** to address the Commission.
9. No speaker is permitted to accumulate speaking time from another person.
10. Time devoted to answering any questions from the Commission is not charged against allotted speaking time. The Commission may extend any speaker's speaking time if it is the Commission's judgment that additional time is needed to sufficiently discuss an item.
11. The Commission reserves the right to limit speakers if it is the Commission's judgment that an issue has been sufficiently discussed and additional speakers are repetitive.
12. The Commission reserves the right to stop speakers who do not follow this established decorum.

Houston Archaeological and Historical Commission AGENDA

Wednesday, November 17, 2021, 2 pm

Due to health and safety concerns related to the COVID-19 coronavirus, the HAHC will conduct meetings by video conference for the duration of social distancing restrictions. The Commission will be participating by videoconference using Microsoft Teams in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. This platform will allow for a two-way video/audio communication with the members of the HAHC.

To join this Houston Archaeological and Historical Commission (HAHC) meeting, please use the following options:

- In-person meeting location at: 900 Bagby Street, City Council Chamber, Public Level, Houston, Texas
- Microsoft Teams by installing the App; or
- Join via **Web Browser**: <https://bit.ly/3oguKOe> or
- Join via Phone: 936-755-1521 Conference ID: 576 441 772#

[Download staff reports here](#). The agenda packet may be updated prior to the meeting.

Call to Order
Chair's Report
Director's Report
Approval of October 21, 2021, HAHC Meeting Minutes

- A. Public Hearing and Consideration of and Possible Action on a **Protected Landmark Designation** Application for the Carson-Lucia House at 3904 Brandt St, Houston, TX, 77006.
- B. Public Hearing and Consideration of and Possible Action on a **Landmark Designation** Application for the Campbell-Moreno House at 1914 Gano Street, TX 77009.
- C. Public Hearing and Consideration of and Possible Action on a **Landmark Designation** Application for the Mr. & Mrs. Ralph M. Henderson House at 1419 Kirby Blvd, Houston, TX 77019.
- D. **Consideration of and Possible Action on Certificate of Appropriateness Applications for Consent Agenda:**

#	Address	Application Type	Historic District
1	1233 Rutland St.	Addition	Houston Heights West Historic District
2	803 W. Melwood	Addition	Norhill Historic District
3	611 Euclid St.	Addition	Woodland Heights Historic District
4	3013 Beauchamp St.	Addition	Woodland Heights Historic District
5	1108 E. 16 th . St	Addition	Norhill Historic District
6	7610 Wilmerdean St.	Alteration-Windows	Glenbrook Valley Historic District
7	1116 E. 14 th St.	Addition	Norhill Historic District
8	1108 Cottage St.	Addition	Norhill Historic District
9	535 Columbia St.	Addition	Norhill Historic District
10	2111 Kane St.	Solar	Old Sixth Ward Historic District
11	2101 Lubbock St.	Solar	Old Sixth Ward Historic District
12	405 Main St.	Alteration-Remove Fire Escape	Main Street Historic District
13	820 Fugate St.	Addition	Norhill Historic District
14	602 Highland St.	Addition	Woodland Heights Historic District
15	3215 White Oak St.	New Construction	Houston Heights South

- E. Comments from the Public
F. Comments from the HAHC
G. Historic Preservation Officer's Report
H. Adjournment