

A G E N D A

A meeting of the Heritage Preservation Commission of the City of Waxahachie, Texas to be held in the City Council Conference Room at City Hall, 401 S. Rogers on **Thursday, November 15, 2018 at 5:30 pm.**

Heritage Preservation Commission Members: Becky Kauffman
 Louis Brown
 Shannon Simpson
 Peggy Crabtree
 Glinda Felty
 Curtiss Thompson
 Jeff Smith

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Brown

City Council Liaison: Mary Lou Shipley

1. Call to Order
2. Public Comments: Persons may address the Heritage Preservation Commission on any issues. This is the appropriate time for citizens to address the Commission on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Commission may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approve minutes of meeting held September 13, 2018
4. Consider approval of renewal HT tax exemption applications
5. Comments by Commission members and Heritage Preservation Officer
6. Adjourn

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX.

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Chambers at City Hall, 401 S. Rogers on **Thursday, September 13, 2018** at **5:30 p.m.**

Heritage Preservation Commission Members present: Becky Kauffman
Louis Brown
Shannon Simpson
Glinda Felty
Peggy Crabtree
Curtiss Thompson

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Brown

1. Call to Order

The meeting was called to order at 5:32 p.m. Becky Kauffman announced that the board would welcome a new member in October. Jeff Smith with Ageless Treasures has been appointed to fill the spot left vacant by Jane Wedding’s resignation.

2. Public Comments: Persons may address the Heritage Preservation Commission on any issues. This is the appropriate time for citizens to address the Commission on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Commission may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.

Bonney Ramsey thanked the Commission for attending the Planning & Zoning Commission meeting on September 11, 2018 and for doing such a great job of presenting the Overlay information. She stated that the Overlay will be a good thing for Waxahachie. Anita distributed an updated support list and Becky reminded everyone to please attend the council meeting on Monday, September 17th.

3. Approve minutes of meeting held August 9, 2018

Shannon Simpson made a motion to approve the minutes of the meeting held on August 9, 2018. The motion was seconded by Glinda Felty. **All ayes.**

4. Consider plans for 210 W. Franklin Street

There was discussion about the current condition of the building at 210 W. Franklin and the plans for renovation that were submitted. It was noted that there were no details and dimensions given on the windows and doors. Peggy Crabtree noted that the brick on the upper part of the building had been painted but the lower portion had not. She stated that the bricks could be turned around with the unpainted side facing out during the restoration. The Commission could not approve the plans without further details and there was no one present to answer questions on the project. Louis Brown made a motion to **table** the Certificate of Appropriateness for 210 W. Franklin pending receipt of clarification and additional information. Shannon Simpson seconded the motion. **All ayes.**

5. Comments by Commission members and Heritage Preservation Officer

Anita reminded everyone about the Main Street board training scheduled for Tuesday, September 18th. Becky asked Anita to resend the information about the location and schedule for the training.

6. Adjourn

A motion to adjourn was made by Shannon Simpson and seconded by Curtiss Thompson. **All ayes.** Meeting adjourned at 5:57 pm.

Respectfully submitted by Anita Brown