

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, December 13, 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. Approve minutes of meeting held November 15, 2018
3. Consider and approve Certificate of Appropriateness for 215 W. Franklin
4. Consider HT application and COA for 607 N. Rogers
5. Consider approval of new HT tax exemption applications
6. Consider approval of renewal HT tax exemption applications
7. Public Comments
8. Comments by Commission members and Heritage Preservation Officer
9. 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 Conference Room at City Hall, 401 S. Rogers on **Thursday, November 15, 2018 at 5:30 p.m.**

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

Heritage Preservation Officer: Anita Brown

1. Call to Order

Becky Kauffman called the meeting to order at 5:35 p.m.

2. Public Comments

None made

3. Approve minutes of meeting held September 13, 2018

Peggy Crabtree made a motion to approve the minutes of the meeting held on September 13, 2018. The motion was seconded by Shannon Simpson. **All ayes.**

4. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

411 Bird Lane	209 Brown	900 Bryson	111 N. College
310 S. College	211 Ferris	420-422 W. Franklin	512 N. Grand
105 Greenbrier	310 Harbin	110 S. Hawkins	207 S. Hawkins
209 S. Hawkins	214 S. Hawkins	607 W. Jefferson	1112 W. Jefferson
115 Kaufman	711 W. Main	716 W. Main	817 W. Main
1203 W. Main	1307 W. Main	617 E. Marvin	1101 E. Marvin
1301 E. Marvin	207 W. Marvin	615 W. Marvin	807 W. Marvin
910 W. Marvin	1201 W. Marvin	232 Patrick	201 Richmond
301 E. University	716 Water		

Louis Brown made a motion to approve the above properties for the 2019 HT exemption. Glinda Felty seconded the motion. **All ayes.**

1303 W. Main—denied in 2011; inappropriate gingerbread and stained glass additions
1107 W. Marvin—denied in 2008; front façade drastically altered, refer to house at 716 Water for original façade example

Louis Brown made a motion to deny the above properties for the 2019 HT exemption. Glinda Felty seconded the motion. **All ayes.**

5. Comments by Commission members and Heritage Preservation Officer

Anita told the Commission that she had submitted their CLG grant for funding the residential design guidelines. She also submitted an application to host a regional CLG training in 2019. We should find out in January about both of those projects. Anita also told the board that the updated ordinances would have to be revised so the numbers would match those in the updated zoning ordinance. When this takes place she would like to increase the required support for implementing an Overlay to 51% from the current 30%. There was some discussion and it was agreed that change would be made.

6. Adjourn

A motion to adjourn was made by Shannon Simpson and seconded by Glinda Felty. **All ayes.**
Meeting adjourned at 5:58 pm.

Respectfully submitted by Anita Brown