

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, March 14, 2019 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 February 14, 2019
3. Consider approval of renewal HT tax exemption applications
4. Consider approval of new HT tax exemption applications
5. Consider previously tabled properties for HT tax exemption
6. Citizens Petitions & Requests
7. Comments by Commission members and Heritage Preservation Officer
8. 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, February 14, 2019 at 5:30 p.m.**

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

Planning & Zoning Liaison: Bonney Ramsey
Heritage Preservation Officer: Anita Brown
City Council Liaison: Mary Lou Shipley

1. Call to Order

Becky Kauffman called the meeting to order at 5:32 p.m.

2. Approve minutes of meeting held January 10, 2019

Peggy Crabtree made a motion to approve the minutes of the meeting held on January 10, 2019. The motion was seconded by Louis Brown. **All ayes.**

3. Consider approval of new HT tax exemption applications

The following properties were reviewed by the Commission:

616 Kaufman 912 E. Marvin 307 Virginia

Shannon Simpson made a motion to **approve** the applications for the above properties. Glinda Felty seconded the motion. **All ayes.**

605 N. Grand—denied in 2009 for aluminum windows; denied 2019 for same reason
210 Harbin—front door with sidelights, new windows, awning above door added
106 S. Hawkins—denied in 2001; front completely altered and side porch added
215 S. Hawkins—new door and aluminum windows, half porch and posts inappropriate
806 W. Marvin—added porch on right side altered roofline, closed in window openings
809 E. Marvin—siding, porch posts, addition on west side, aluminum windows, shutters
808 W. Marvin—new windows and front door, western porch posts

Peggy Crabtree made a motion to **deny** the applications for the above properties. Curtiss Thompson seconded the motion. **All ayes.**

503 Ferris 321 E. University

Jeff Smith made a motion to **table** the above properties pending further research and information. Shannon Simpson seconded the motion. **All ayes.**

4. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

201 Boze	101 Breezeway	201 Brown	205 Bryson
855 Cantrell	418 N. College	101 S. College	106 Floyd
200 Floyd	613 N. Grand	617 N. Grand	211 Harbin
309 Harbin	206 S. Hawkins	3203 Howard Road	905 W. Main
910 W. Main	1001 W. Main	1020 W. Main	219 E. Marvin
414 W. Marvin	611 W. Marvin	201 Oldham	304 Oldham
233 Patrick	239 Patrick	243 Patrick	615 N. Rogers
619 N. Rogers	104 Savannah	107 Savannah	617 Solon
509 Sycamore	600 Sycamore	808 Sycamore	1423 Sycamore
119 University	309 University	814 Water	

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

602 Brown—historic home completely demolished and being rebuilt; not historic anymore
112-114 E. Main—glass panels in doors of both facades inappropriate for era of building

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

5. Consider previously tabled properties

203 Virginia—mix of cast iron & wooden porch posts, vinyl siding, new front door
823 Williams—front porch enclosed; can be easily restored; denied in current condition

Curtiss Thompson made a motion to deny the above properties for the reasons listed. Shannon Simpson seconded the motion. **All ayes.**

6. Citizens Petitions & Requests--none

7. Comments by Commission members and Heritage Preservation Officer

Peggy Crabtree thanked the city for covering her Real Places conference registration. She enjoyed the conference and learned a lot; she will provide notes from her sessions at a later date. Anita notified the board that they were not awarded a CLG grant for the residential design guideline project. They can either change the scope of the project or roll the existing funds over to next year and hope to get enough added to do the whole project. After some discussion it was decided to move forward with the project and seek ways to obtain additional funding. Anita presented the request from James Westbrook at 200 Oldham to replace fish scale shingles on porch awning with shaker wood shingles. The proposed wooden shingles would not be appropriate and will not be allowed. Becky will consult with Mr. Westbrook.

8. Adjourn

A motion to adjourn was made by Louis Brown and seconded by Glinda Felty. **All ayes.**
Meeting adjourned at 6:42 pm.

Respectfully submitted by Anita Brown