

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, April 11, 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 March 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, March 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 February 14, 2019

Peggy Crabtree made a motion to approve the minutes of the meeting held on February 14, 2019. The motion was seconded by Shannon Simpson. **All ayes.**

3. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

204 Brown	407 Brown	802 Brown	803 Cantrell
414 N. College	503 Ferris	415 W. Franklin	501 N. Gibson
521 N. Grand	313 Harbin	523 Highland	601 W. Jefferson
604 W. Jefferson	814 W. Main	903 W. Main	1008 W. Main
1030 W. Main	1034 W. Main	1109 W. Main	1500 W. Main
314 E. Marvin	319 E. Marvin	320 E. Marvin	605 E. Marvin
1105 E. Marvin	1208 E. Marvin	707 W. Marvin	1004 W. Marvin
219 Monticello	205 Oldham	407 Oldham	407 W. Parks
603 N. Rogers	307 S. Rogers	411 E. Ross	102 W. Ross
501 Sycamore	504 Sycamore	601 Sycamore	607 Sycamore
116 E. University	321 E. University	326 W. University	206 Virginia

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

1009 W. Main—ongoing construction; cannot approve until finished
201 E. University—new front door; railings on front façade too tall

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

4. Consider approval of new HT tax exemption applications

The following properties were reviewed by the Commission:

405 Clark Lane 109 E. Franklin 105-107 W. Franklin 1210 W. Main

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

606 N. Grand—new front door; inappropriate posts
1507 W. Main—rehabilitation in progress; cannot approve until finished
703 Williams—new windows on Williams Street side of house

Peggy Crabtree made a motion to **deny** the HT applications for the above properties. Jeff Smith seconded the motion. **All ayes.**

5. Consider previously tabled properties

503 Ferris 321 E. University

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

6. Citizens Petitions & Requests--none

7. Comments by Commission members and Heritage Preservation Officer

Bonney Ramsey told the Commission that they might want to plan to attend the P & Z meeting on March 26th. There is a controversial development on that agenda they may want to know about. Anita reminded the board that they need to decide which route to pursue for the design guidelines. She was instructed to find out what deliverable we could get for the \$20,000 we currently have.

8. Adjourn

A motion to adjourn was made by Shannon Simpson and seconded by Louis Brown. **All ayes.**
Meeting adjourned at 6:36 pm.

Respectfully submitted by Anita Brown