

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, June 14, 2018 at 5:30 pm.**

Heritage Preservation Commission Members:	Becky Kauffman Louis Brown Shannon Simpson Peggy Crabtree Glinda Felty Jane Wedding Curtiss Thompson
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 April 12, 2018
3. Plan and organize meeting for Oldham Street Overlay District
4. Citizens Petitions & Requests
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.

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MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Chambers/Conference Room at City Hall, 401 S. Rogers on **Thursday, April 12, 2018 at 5:30 p.m.**

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

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Brown

City Council Liaison: Mary Lou Shipley

Guests: Mireya & Roberto Chavarria

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Approve minutes of meeting held March 8, 2018

Peggy Crabtree made a motion to approve the minutes of the meeting held on March 8, 2018. The motion was seconded by Jane Wedding. **All ayes.**

3. Consider Certificate of Appropriateness for 212 W. Jefferson

Mrs. Chavarria explained the maintenance she wanted to do on the building. Anita told the Commission that one of the contractors cited in the COA is the same one who did the brick work on the Webb Gallery. Becky Kauffman stated that the property received a high priority rating in the downtown survey and every effort should be made to keep it original. Mrs. Chavarria stated that was her intention. There was some discussion about tax credits. Mr. Chavarria asked about removing the concrete footing under the canopy that the gas pumps used to sit on. The Commission approved that request. Jane Wedding made a motion to approve the Certificate of Appropriateness for 212 W. Jefferson. Louis Brown seconded the motion. **All ayes.**

4. Consider approval of new HT tax exemption applications

212 W. Jefferson—1985 HHM Survey, c. 1920, H priority; APPROVE-still mostly original

504 Sycamore—1985 HHM Survey, c. 1935, H priority; APPROVE-original condition, only Dilbeck house in town

Curtiss Thompson made a motion to approve the two properties above for the 2018 HT tax exemption. Motion was seconded by Peggy Crabtree. **All ayes.**

601 N. Grand Ave—1985 HHM Survey, c. 1915, L priority; DENY-replacement door & windows

607 N. Rogers—1985 HHM Survey, c. 1905, H priority; DENY-inappropriate railings on porch and balcony

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111 Virginia—1985 HHM Survey, c. 1915, M priority; DENY-inappropriate replacement windows, first denied in 2001

Jane Wedding made a motion to deny the three properties above for the 2018 HT tax exemption. Motion was seconded by Shannon Simpson. **All ayes.**

5. Consider approval of renewal HT tax exemption applications

The following properties were approved by the Commission:

407 Brown	501 Brown	802 Brown	414 N. College
211 Ferris	613 N. Grand	313 Harbin	604 W. Jefferson
700 W. Main	814 W. Main	903 W. Main	1034 W. Main
1500 W. Main	320 E. Marvin	1105 E. Marvin	414 W. Marvin
611 W. Marvin	407 W. Parks	603 N. Rogers	119 University
329 Virginia			

Jane Wedding made a motion to approve the above properties for the 2018 HT exemption. Louis Brown seconded the motion. **All ayes.**

200 Floyd—inappropriate railing and windows on the front façade; Peggy Crabtree made a motion to **deny** the application for this property. Motion was seconded by Jane Wedding. **All ayes.**

6. Consider previously tabled HT tax exemption applications

219 Monticello—Jane Wedding made a motion to APPROVE the application for this property. Shannon Simpsons seconded the motion. **All ayes.**

213 Penn—inappropriate replacement windows; Peggy Crabtree made a motion to DENY the application for this property; motion was seconded by Jane Wedding. **All ayes.**

101 Richmond—Jane Wedding made a motion to APPROVE the application for this property. Motion was seconded by Louis Brown. **All ayes.**

7. Citizens Petitions & Requests

No citizens present/no petitions or requests

8. Comments by Commission members and Heritage Preservation Officer

Peggy shared information on replacement boards for porches and Becky suggested the board research sources for appropriate materials to provide to homeowners. There was some discussion. Becky told the members to note properties that are in original or near original condition as they drive around town. She would like to get cards to leave for the occupants alerting them of the value of their property and encouraging them to retain the authenticity.

9. Adjourn

A motion to adjourn was made by Jane Wedding and seconded by Shannon Simpson. **All ayes.** Meeting adjourned at 6:29 pm.

Respectfully submitted by Anita Brown