

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 Chambers at City Hall, 401 S. Rogers on **Thursday, August 9, 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 July 12, 2018
3. Public hearing to discuss creation of a Residential Historic Overlay District on the Oldham Street National Register District
4. Consider recommendation to establish a Residential Historic Overlay District on the Oldham Street National Register District
5. Citizens Petitions & Requests
6. Comments by Commission members and Heritage Preservation Officer
7. 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, July 12, 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

Guest: Amy Hedtke

1. Call to Order

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

2. Approve minutes of meeting held June 14, 2018

Glinda Felty made a motion to approve the minutes of the meeting held on June 14, 2018. The motion was seconded by Shannon Simpson. **All ayes.**

3. Finalize plans for Oldham Street Overlay District meeting

The draft agenda was revised and presentation responsibilities were discussed. Anita will type up the new agenda and distribute to the members. Wording on the post card was finalized and will go to the printer tomorrow. Cards will be mailed on Tuesday, July 17. Discussion of signage and what else is needed to get people to the right location at Central Presbyterian Church.

4. Citizens Petitions & Requests

No citizens present/no petitions or requests

5. Comments by Commission members and Heritage Preservation Officer

Peggy introduced discussion about the property at 419 W. Franklin Street and the work going on there. Glinda noted that an appropriate 2nd floor railing had been installed at the Daniel's Den property on W. Jefferson. Anita announced that she would be attending FORUM conference in Des Moines since none of the HPC members could attend.

6. Adjourn

A motion to adjourn was made by Louis Brown and seconded by Shannon Simpson. **All ayes.** Meeting adjourned at 6:06 pm.

Respectfully submitted by Anita Brown