

AGENDA

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 Street on **September 12, 2019 at 5:30 p.m.**

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 Simpson

City Council Liaison: Mary Lou Shipley

1. Call to Order
2. **Public Comments:** Persons may address the Heritage Preservation Commission on any issues. This is the appropriate time for citizens to address the Heritage Preservation Commission on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Heritage Preservation Commission may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approve minutes of meeting held August 8, 2019
4. Hear presentation from Michael Scott regarding city owned buildings
5. Discuss and prioritize preservation projects for upcoming year
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.

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, August 8, 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 Simpson
City Council Liaison: Mary Lou Shipley

Guests: Andrew Branca

1. Call to Order

Becky Kauffman called the meeting to order at 5:45 p.m.

2. Approve minutes of meetings held May 9 and May 17, 2019

Shannon Simpson made motions to approve the minutes of the meetings held on May 9 and May 17, 2019. The motions were seconded by Peggy Crabtree. **All ayes.**

3. Conduct workshop on preservation topics including Hardy-Heck-Moore Zone 1 survey

Anita presented the photos of 206 E. Marvin to get the Commission's feedback on recent changes. Railing still inappropriate. Anita will notify the owner.

Anita told the board about the recently passed legislation concerning designation of historic landmarks by municipalities—HB 2496—and how her colleagues from around the state are interpreting it. There was some discussion.

Anita provided information obtained at CAMP training and some follow up research she had done on resources that might be beneficial to the Commission. There was some discussion.

Becky introduced the information from the Hardy-Heck-Moore downtown survey and the group went down the list of each property. Each property was discussed and it was decided that the Commission should send letters to the owners of those listed as high priority and recommended for local designation. Anita will draft a letter to owners of these properties notifying them that the Commission would like to designate their property as a local landmark.

Louis Brown told the board that he was retiring from the HPC. Anita provided information on who has submitted applications to serve on the board. Appointments will be made by the city council in September. There was some discussion and Anita was directed to contact one of the applicants for more information.

Anita told the board about the confusion regarding Oldham Street/Avenue. There was some discussion and Shannon Simpson said he would look at old city directories to see if/when that might have changed.

4. Citizens Petitions & Requests--none

5. Comments by Commission members and Heritage Preservation Officer

There was some discussion about the city's website and what is listed there. Anita was instructed to contact Hardy-Heck-Moore about getting the link for the downtown survey book put on the city's website.

6. Adjourn

A motion to adjourn was made by Glinda Felty and seconded by Shannon Simpson. **All ayes.**
Meeting adjourned at 7:35 pm.

Respectfully submitted by Anita Simpson