

# **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/Conference Room at City Hall, 401 S. Rogers on **Thursday, April 12, 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 March 8, 2018
3. Consider Certificate of Appropriateness for 212 W. Jefferson
4. Consider approval of new HT tax exemption applications
5. Consider approval of renewal HT tax exemption applications
6. Consider previously tabled HT tax exemption applications
7. Citizens Petitions & Requests
8. Comments by Commission members and Heritage Preservation Officer
9. 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.

(2)

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, March 8, 2018 at 5:30 p.m.**

Heritage Preservation Commission Members present: 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**

The meeting was called to order at 5:31 p.m.

**2. Approve minutes of meeting held February 8, 2018**

Shannon Simpson made a motion to approve the minutes of the meeting held on February 8, 2018. The motion was seconded by Louis Brown. **All ayes.**

**3. Consider approval of new HT tax exemption applications**

306 University—listed as M priority in HHM 1985 survey, c. 1920; question whether door is original, inappropriate windows on side addition; Jane Wedding made a motion to **deny** the application for this property. Curtiss Thompson seconded the motion. **All ayes.**

317 E. University—listed as M priority in HHM 1985 survey, c. 1910; original center window in 2<sup>nd</sup> story has been replaced with a stained glass window; Jane Wedding made a motion to **deny** the application for this property. Motion was seconded by Peggy Crabtree. **All ayes.**

**4. Consider approval of renewal HT tax exemption applications**

The following properties were approved by the Commission:

201 Boze	201 Brown	204 Brown	209 Brown
205 Bryson	803 Cantrell	508 N. College	512 N. College
101 S. College	323 Cynisca	415 W. Franklin	521 N. Grand
617 N. Grand	206 S. Hawkins	3203 Howard Road	905 W. Main
1008 W. Main	314 E. Marvin	319 E. Marvin	323 E. Marvin
605 E. Marvin	1104 E. Marvin	412 W. Marvin	111 McKenzie
200 Oldham	205 Oldham	118 Overhill	233 Patrick
615 N. Rogers	619 N. Rogers	301 S. Rogers	307 S. Rogers
411 Ross	607 Sycamore	701 Sycamore	1301 Sycamore

1423 Sycamore      116 E. University      205 E. University      326 W. University  
600 Williams

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

414 W. Main—listed as H priority in HHM 1985 survey, c. 1895; inappropriate side addition being added to structure, not to scale, not sympathetic, compromises historic integrity of property; Glinda Felty made a motion to **deny** the application for this property. Motion was seconded by Jane Wedding. **All ayes.**

**5. Citizens Petitions & Requests**

No citizens present/no petitions or requests

**6. Comments by Commission members and Heritage Preservation Officer**

Becky reported that she, Glinda, and Jane have been working gathering information on the Oldham Street properties. It was suggested again that the neighborhood meeting be held at Central Presbyterian Church. There was some discussion about how the meeting would be structured, what information would be presented, and what supplies would be needed. It was agreed that some examples of inappropriate changes to properties should be on display to demonstrate what this initiative is striving to prevent. More discussion about the Overlay District meeting.

**7. Adjourn**

A motion to adjourn was made by Jane Wedding and seconded by Louis Brown. **All ayes.** Meeting adjourned at 6:20 pm.

*Respectfully submitted by Anita Brown*