

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, 401 S. Rogers, Waxahachie, TX, on **Thursday, February 11, 2021 at 5:30 p.m.**

Heritage Preservation Commission Members: Becky Kauffman
 Glinda Felty
 Shannon Simpson
 Peggy Crabtree
 Curtiss Thompson
 Jeff Smith
 Whitney Spillman

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 the minutes of the meeting held January 14, 2021
4. Consider Certificate of Appropriateness for 315 S. Rogers Street
5. Consider approval of renewal HT tax exemption applications
6. Consider approval of new HT tax exemption applications
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.

<p style="text-align: center;"><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Conference Room, 401 S. Rogers, Waxahachie, TX on **Thursday, January 14, 2021** at **5:30 p.m.**

Heritage Preservation Commission Members present: Becky Kauffman
Glinda Felty
Shannon Simpson
Peggy Crabtree
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

Becky Kauffman called the meeting to order at 5:30 p.m.

2. Public Comments--none

3. Approve minutes of meeting held November 12, 2020

Peggy Crabtree made a motion to approve the minutes of the meeting held November 12, 2020. The motion was seconded by Shannon Simpson. **All ayes.**

4. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

201 Brown	900 Bryson	113 N. College	418 N. College
508 N. College	310/312 S. College	423 S. College	211 Ferris
501 N. Gibson	101 Greenbrier	103 Greenbrier	105 Greenbrier
104 Harbin	211 Harbin	310 Harbin	210 S. Hawkins
212 W. Jefferson	409 W. Jefferson	417 W. Jefferson	527 W. Jefferson
600 W. Jefferson	1108 W. Jefferson	1112 W. Jefferson	209 Kaufman
610 Kaufman	500 Madison	217 E. Main	605 W. Main
809 W. Main	1008 W. Main	1020 W. Main	1025 W. Main
1030 W. Main	1109 W. Main	309 E. Marvin	401 E. Marvin
1208 E. Marvin	607 W. Marvin	608 W. Marvin	901 W. Marvin
1004 W. Marvin	401 N. Monroe	200 Oldham	304 Oldham
400 Oldham	401 Oldham	407 Oldham	408 Oldham
201 Overhill	205 Overhill	232 Patrick	239 Patrick
243 Patrick	201 Richmond	305 Richmond	301 S. Rogers
701 S. Rogers	104 Savannah	606 Sycamore	610 Sycamore
808 Sycamore	119 University	120 University	300 University
300 E. University	321 E. University	121 Virginia	219 Virginia
307 Virginia	315 Virginia	814 Water	113 Williams

Jeff Smith made a motion to **approve** the above properties for the 2021 HT exemption. Glinda Felty seconded the motion. **All ayes.**

5. Consider approval of new HT tax exemption applications

414 Coleman—enclosed garage with inappropriate windows/western style shutters; recommend denial

212 Harbin—new windows and front door; recommend denial

210 Lancaster—inappropriate siding on façade, new windows and door; recommend denial

701 W. Main—wonderful house in near original condition; recommend approval

1118 W. Marvin—garage enclosed and windows added, 3 windows where door used to be, new door; recommend denial

604 Williams—under construction, no plans submitted; recommend denial

Glinda Felty made a motion to take the recommended actions on the above properties for the 2021 HT exemption. Shannon Simpson seconded the motion. **All ayes.**

6. Comments by Commission members and Heritage Preservation Officer

Jeff Smith brought a house on Main Street to the Commission's attention. The house has been surrounded with concrete which does not enhance the historic district. There was some discussion on the process for allowing that and what the Commission's role should be. Shannon reported that the highly anticipated Waxahachie Architectural Guidebook should be delivered tomorrow. Several HPC members requested first edition copies.

7. Adjourn

A motion to adjourn was made by Glinda Felty and seconded by Shannon Simpson. **All ayes.**
Meeting adjourned at 6:02 pm.

Respectfully submitted by Anita Simpson