<u>A GENDA</u>

A meeting of the Heritage Preservation Commission of the City of Waxahachie, Texas to be held in the City Council Chambers/Conference Room, 401 S. Rogers Street, Waxahachie, TX, on **Thursday, April 14, 2022 at 5:30 p.m.**

| Heritage Preservation Commission Members: | Peggy Crabtree Glinda Felty Becky Kauffman Shannon Simpson Curtiss Thompson Jeff Smith Michelle Haye |
|---|--|
| Planning & Zoning Commission Liaison: | Bonney Ramsey |
| Heritage Preservation Officer: | Anita Simpson |
| City Council Liaison: | Billie Wallace |

- 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 March 17, 2022
- 4. Consider Certificate of Appropriateness for 901 W. Marvin
- 5. Consider Certificate of Appropriateness for 211 S. College
- 6. Consult with owners of 115 Virginia about railing replacement
- 7. Consider approval of renewal HT tax exemption applications
- 8. Consider previously tabled HT tax exemption applications
- 9. Comments by Commission members and Heritage Preservation Officer
- 10. 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.

<u>MINUTES</u>

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 17, 2022** at **5:30 p.m.**

Glinda Felty

Heritage Preservation Commission Members present: Peggy Crabtree

| | Becky Kauffman Shannon Simpson Curtiss Thompson Jeff Smith Michelle Haye |
|---------------------------------------|--|
| Planning & Zoning Commission Liaison: | Bonney Ramsey |
| Heritage Preservation Officer: | Anita Simpson |
| Guests: | Caleb Thibodeaux, Chris Wright, Maelisa Rydholm |

1. Call to Order

Peggy Crabtree called the meeting to order at 5:30 p.m.

2. Public Comments

None made

3. Approve minutes of meeting held February 17, 2022

Jeff Smith made a motion to approve the minutes of the meeting held on February 17, 2022. The motion was seconded by Becky Kauffman. All ayes.

4. Hear request for reconsideration of approval of tax exemption application for 1404 W. Main from Maelisa Rydholm on behalf of Anna Green

Ms. Rydholm gave the Commission some background information on the approvals and denials of the property and provided some information on the history of the house and when changes had been made to it. Her family has owned the house since 1965. Jeff Smith noted that in recent years the benefits of the exemption have been increased so the requirements have become more stringent. After some discussion Glinda Felty made a motion to approve 1404 W. Main for the HT exemption for the 2022 tax year. Becky Kauffman seconded the motion. All ayes.

5. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

| 507 W. 2 nd Street | 209 Brown | 501 Brown | 802 Brown |
|-------------------------------|----------------|----------------|------------------|
| 405 Clark Lane | 210 N. College | 414 N. College | 101 S. College |
| 209 S. College | 310 S. College | 501 Dunn | 106 Floyd |
| 105-107 W. Franklin | 611 N. Grand | 617 N. Grand | 313 Harbin |
| 108 S. Hawkins | 200 S. Hawkins | 214 S. Hawkins | 105 W. Jefferson |
| 212 W. Jefferson | 501 John Arden | 115 Kaufman | 105 Lucas |
| 404 W. Main | 700 W. Main | 708 W. Main | 716 W. Main |
| 809 W. Main | 818 W. Main | 1009 W. Main | 1034 W. Main |
| | | | |

| 1307 W. Main | 1404 W. Main | 311 E. Marvin | 314 E. Marvin |
|-------------------|----------------|-------------------|-------------------|
| 319 E. Marvin | 320 E. Marvin | 401 E. Marvin | 605 E. Marvin |
| 1104 E. Marvin | 1208 E. Marvin | 412 W. Marvin | 514 W. Marvin |
| 608 W. Marvin | 901 W. Marvin | 902 W. Marvin | 1004 W. Marvin |
| 201 Oldham | 208 Oldham | 118 Overhill | 233 Patrick |
| 305 Richmond | 200 S. Rogers | 208 S. Rogers | 217 S. Rogers |
| 307 S. Rogers | 701 S. Rogers | 501 Sycamore | 504 Sycamore |
| 509 Sycamore | 600 Sycamore | 205 E. University | 321 E. University |
| 320 W. University | 300 Virginia | 315 Virginia | 329 Virginia |
| 511 Water | 716 Water | 2 | 2 |

Jeff Smith made a motion to **approve** the above properties for the 2022 HT exemption. Shannon Simpson seconded the motion. **All ayes.**

6. Consider approval of new HT tax exemption applications

Recommended for approval

| 111 Almond | 415 Brown | 215 S. College | 510 W. Jefferson |
|-------------|-------------|----------------|------------------|
| 312 Kaufman | 417 W. Main | 1210 Martha | 912 E. Marvin |

Jeff Smith made a motion to **approve** the above properties for the 2022 HT tax exemption. Becky Kauffman seconded the motion. **All ayes.**

Recommended for denial

615 Brown—inappropriate solid door on right side of façade

618 Kaufman-no historic value or integrity

219 Kirven—inappropriate porch posts; questionable front door

310 E. Marvin-new window in upper area under roofline, siding, replacement windows

Becky Kauffman made a motion to **deny** the applications for the above properties for the 2022 tax year. Glinda Felty seconded the motion. **All ayes.**

Recommended to **table**

604 N. Rogers—request photo of front door 608 N. Rogers—request photo of front door and interior photo of window 214 W. University—request photo of front door and interior photo of window; ask for information on when columns were changed

Shannon Simpson made a motion to **table** the above properties pending receipt of requested information. Michelle Haye seconded the motion. All ayes.

7. Consider previously tabled HT tax exemption applications

310 S. College—approved
114 University—approved
110 Kirven—inappropriate metal front door; deny
115 Virginia—inappropriate railing, vinyl window on reset part of façade; deny

Curtiss Thompson made a motion to **deny** the applications for 110 Kirven and 115 Virginia. Jeff Smith seconded the motion. **All ayes.** Michelle Haye made a motion to **approve** the applications for 310 S. College and 114 University. Shannon Simpson seconded the motion. **All ayes.**

8. Comments by Commission members and Heritage Preservation Officer

None made.

9. Adjourn

A motion to adjourn was made by Becky Kaufman and seconded by Glinda Felty. All ayes. Meeting adjourned at 6:53 pm.

Respectfully submitted by Anita Simpson