

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 Street on **February 13, 2020 at 5:30 p.m.**

Heritage Preservation Commission Members:	Becky Kauffman Glinda Felty Shannon Simpson Peggy Crabtree Curtiss Thompson Jeff Smith Whitney Spillman
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Planning & Zoning Commission Liaison:	Bonney Ramsey
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Building & Community Services Liaison:	Jose Martinez
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Heritage Preservation Officer:	Anita Simpson
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City Council Liaison:	Mary Lou Shipley
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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 January 9, 2020
4. Consider Certificate of Appropriateness for 210-212 N. College
5. Consider Certificate of Appropriateness for 504 Sycamore
6. Consider Certificate of Appropriateness for 116 E. University
7. Review preliminary plans for new city hall annex
8. Consider approval of renewal HT tax exemption applications
9. Consider approval of new HT tax exemption applications
10. Comments by Commission members and Heritage Preservation Officer
11. 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 Chambers/Conference Room at City Hall, 401 S. Rogers on **Thursday, January 9, 2020** at **5:30 p.m.**

Heritage Preservation Commission Members present: 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

Guests: Jim Phillips, Hugo Monsanto

1. Call to Order

Becky Kauffman called the meeting to order at 5:31 p.m.

2. Public Comments

None made

3. Approve minutes of meeting held December 12, 2019

Glinda Felty made a motion to approve the minutes of the meeting held on December 12, 2019. The motion was seconded by Peggy Crabtree. **All ayes.**

4. Consider revised plans for 421 S. College Street

Anita provided the Commission with information on what had taken place since the last meeting so they would understand what the new renderings were based on. Jeff Smith asked for clarification on the size of the door openings on the north and south elevations (8 feet) and the size of the proposed doors (4 feet each). Jim Phillips stated that the sliding doors would be outset and no detail would be removed. Mr. Phillips then went through the list of notes submitted for revision and addressed each one. The door on the west elevation will be restored and will remain the metal one shown on the plans. The railings will be done according to what is depicted on plan sheet A1.1. All skirting and underpinning will be horizontal. The roof extension for the deck on the southern elevation will be from behind the first bank of windows to the large door at the east end of the building. Becky Kauffman asked if there were any other questions or comments. Jeff Smith made a motion to approve the revised plans for 421 S. College. Shannon Simpson seconded the motion. **All ayes.**

5. Consider Certificate of Appropriateness for 310 Kirven

The photos from the 1985 HHM survey and the 2016 HT application were reviewed as well as the information submitted with the COA. Becky stated that she had driven around the neighborhood of this property and found many with original doors. There was some discussion about the unique characteristics

of this house and Becky said she would like to consult with the property owner about options for the door. She will set up a meeting with her.

6. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

111 N. College	103 Greenbrier	310 Harbin	600 W. Jefferson
1108 W. Jefferson	115 Kaufman	704 W. Main	809 W. Main
1500 W. Main	804 W. Marvin	308 Oldham	201 Overhill
243 Patrick	200 N. Rogers	119 University	814 Water

Jeff Smith made a motion to **approve** the above properties for the 2020 HT exemption with the exception of **104 Savannah** which will be **tabled** pending further research by Commission. Glinda Felty seconded the motion. **All ayes.**

7. Consider approval of new HT tax exemption applications

The following properties were reviewed by the Commission:

212 N. College—inappropriate store front; possible brick behind wood siding; restoration of the front façade would make the property eligible for the tax exemption.

Peggy Crabtree made a motion to **deny** the above property for the 2020 HT exemption. Curtiss Thompson seconded the motion. **All ayes.**

902 E. Marvin—inappropriate front door and railing; cannot see if windows are original

Jeff Smith made a motion to **deny** the above property for the 2020 HT exemption. Whitney Spillman seconded the motion. **All ayes.**

8. Comments by Commission members and Heritage Preservation Officer

Anita distributed copies of the 2019 Downtown Reinvestment Report and explained the information in it. Becky Kauffman asked about the city being the new owner of the old Baylor hospital property. There was some discussion. Several ways to get information on the HPC programs to realtors were discussed.

9. Adjourn

A motion to adjourn was made by Shannon Simpson and seconded by Whitney Spillman. **All ayes.** Meeting adjourned at 6:37 pm.

Respectfully submitted by Anita Simpson