

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, February 24, 2021** at **5:30 p.m.**

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

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 5:33 p.m.

2. Public Comments--none

3. Approve minutes of meeting held January 14, 2021

Shannon Simpson made a motion to approve the minutes of the meeting held January 14, 2021. The motion was seconded by Glinda Felty. **All ayes.**

4. Consider Certificate of Appropriateness for 315 S. Rogers Street

There was a little discussion about the proposed awning for this property. Glinda Felty made a motion to approve the COA. Curtiss Thompson seconded the motion. **All ayes.**

5. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

111 N. College	503 N. College	507 N. College	509 N. College
323 Cynisca	204 S. Elm	503 Ferris	209 W. Franklin
215 W. Franklin	521 N. Grand	309 Harbin	324 Harbin
523 Highland	3203 Howard Rd.	106 S. Jackson	105 W. Jefferson
616 Kaufman	204 La Vista	110 E. Main	604 W. Main
813 W. Main	905 W. Main	910 W. Main	1210 W. Main
605 E. Marvin	617 E. Marvin	621 E. Marvin	1301 E. Marvin
611 W. Marvin	615 W. Marvin	1115 W. Marvin	308 Oldham
309 Oldham	304 E. Parks	233 Patrick	200 N. Rogers
217 S. Rogers	307 S. Rogers	411 E. Ross	509 Sycamore
607 Sycamore	701 Sycamore	707 Sycamore	301 E. University
300 Virginia			

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

6. Consider approval of new HT tax exemption applications

304 Harbin, 502 W. Main, 717 W. Main, 110 Trinity, 204 E. University—recommend approval

322 Harbin—inappropriate railing & porch detail; recommend denial

331 Harbin—new windows, suspect porch configuration; recommend denial

523 N. Rogers—porch railing and trim inappropriately altered; recommend denial

1207 W. Ross—new windows and possible new door; recommend denial

101 Vassar—new front door; recommend denial

206 N. Grand, 405 W. Madison, 108 Monticello, 306 Pensacola, 200 S. Rogers, 320 W. University, 102 Vassar—recommend table pending receipt of supplemental information which will be requested

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.**

7. Comments by Commission members and Heritage Preservation Officer

Anita suggested pushing the March meeting back till after the submittal deadline so the Commission could review the last batch of properties at that meeting. Dates were discussed and it was decided to hold the March meeting on Thursday, March 25th.

8. Adjourn

A motion to adjourn was made by Peggy Crabtree and seconded by Shannon Simpson. **All ayes.**
Meeting adjourned at 6:41 pm.

Respectfully submitted by Anita Simpson