

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, November 10, 2022** at **5:30 p.m.**

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

Planning & Zoning Commission Liaison: Bonney Ramsey

City Council Liaison: Patrick Souter

Heritage Preservation Officer: Anita Simpson

Guests: Chris Wright, David Hill, Charity Fitch

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 October 13, 2022

Anita told the Commission she had neglected to include the board reorganization information in the minutes up for consideration. She will amend them and the board can consider their approval at the December meeting.

4. Consider Certificate of Appropriateness for 101 S. College

The Commission began to discuss the COA and since there were questions regarding the application and no representative for the project present to answer them they decided to table the Certificate of Appropriateness for 101 S. College. Michelle Haye made the motion and Becky Kauffman seconded. **All ayes.**

5. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

411 Bird Lane	802 Brown	113 N. College	503 N. College
507 N. College	509 N. College	203 S. College	204 S. Elm
503 Ferris	215 W. Franklin	512 N. Grand	617 N. Grand
103 Greenbrier	310 Harbin	207 S. Hawkins	209 S. Hawkins
214 S. Hawkins	106 S. Jackson	607 W. Jefferson	1112 W. Jefferson
124 Kaufman	616 Kaufman	622 Kaufman	626 Kaufman
110 E. Main	711 W. Main	809 W. Main	813 W. Main
817 W. Main	903 W. Main	905 W. Main	1030 W. Main
1203 W. Main	1500 W. Main	1210 Martha	617 E. Marvin

902 E. Marvin	1101 E. Marvin	1201 E. Marvin	1301 E. Marvin
1201 W. Marvin	422 MLK Blvd	303 Matthews	201 Richmond
110 Trinity	301 E. University	326 W. University	206 Virginia
307 Virginia	405 Williams	111 Wilmington	

Becky Kauffman made a motion to **approve** the above properties for the 2023 HT exemption. Glinda Felty seconded the motion. **All ayes.**

6. Consider approval of new HT tax exemption applications

Recommended for **approval**

421 S. College	302 Harbin	1005 W. Main	109 N. Rogers
700 S. Rogers	128 Virginia		

Recommended for **denial**

303 Cynisca—denied in 2009; redened for radically altered façade, porch columns
 110 Kaufman—porch columns, door
 1214 W. Main—radically altered façade, added turret
 119 W. University—porch posts, windows

Becky Kauffman made a motion to take the recommended actions for the above properties for the 2023 tax year. Shannon Simpson seconded the motion. **All ayes.**

7. Comments by Commission members and Heritage Preservation Officer

Anita distributed copies of the new version of the *Secretary of the Interior's Standards for Rehabilitation and Illustrated Guidelines for Rehabilitating Historic Properties* to all Commission members and city council members present.

8. Adjourn

Meeting adjourned at 6:21 pm.

Respectfully submitted by Anita Simpson