

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/Council Conference Room, 401 S. Rogers Street, Waxahachie, TX, on **Thursday, March 9, 2023 at 5:30 p.m.**

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

Planning & Zoning Commission Liaison:	Bonney Ramsey
---------------------------------------	---------------

Heritage Preservation Officer:	Anita Simpson
--------------------------------	---------------

City Council Liaison:	Patrick Souter
-----------------------	----------------

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 February 9, 2023
4. Consider approval of Certificate of Appropriateness for new construction at the corner of E. Jefferson and South Jackson
5. Consider final approval of Certificate of Appropriateness for 211 S. College
6. Consider approval of sign permit for 211 S. College
7. Consider approval of Certificate of Appropriateness for 408 Oldham Street
8. Hear presentation from Susan Stone regarding 601 Royal Street and consider approval for HT tax exemption on that property
9. Consider approval of renewal 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 469/309-4006 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.

MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers on **Thursday, February 9, 2023 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

1. Call to Order

Peggy Crabtree called the meeting to order at 5:33 p.m.

2. Public Comments

None made

3. Approve minutes of meeting held January 12, 2023

Jackie Montejano made a motion to approve the minutes of the January 12, 2023 meeting. Becky Kauffman seconded the motion. **All ayes.**

4. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

855 Cantrell	111 N. College	414 N. College	423 S. College
323 Cynisca	211 Ferris	105-107 W. Franklin	209 W. Franklin
101 Greenbrier	105 Greenbrier	309 Harbin	200 S. Hawkins
523 Highland	3203 Howard Rd	1108 W. Jefferson	206 La Vista
417 W. Main	701 W. Main	717 W. Main	910 W. Main
1209 W. Main	405 W. Marvin	608 W. Marvin	707 W. Marvin
304 Oldham	400 Oldham	408 Oldham	107 Park Drive
233 Patrick	305 Richmond	608 N. Rogers	307 S. Rogers
701 S. Rogers	107 Savannah	509 Sycamore	607 Sycamore
707 Sycamore	210 E. University	321 E. University	327 E. University
119 University	305 University	320 W. University	102 Vassar
315 Virginia	600 Williams		

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

5. Consider approval of new HT exemption applications

409 Briggs—altered façade, new windows, inappropriate posts and railing; Becky Kauffman made a motion to **deny** the application for this property; Shannon Simpson seconded; All ayes

601 Royal—need historic photo to make determination; Becky Kauffman made a motion to **table** the application for this property and request an historic photo from the property owner; Curtiss Thompson seconded; All ayes

303 E. Marvin—Michell Haye made a motion to **approve** the application for this property; Becky Kauffman seconded; All ayes

513 Sycamore—Michelle Haye made a motion to **approve** the application for this property; Shannon Simpson seconded; All ayes

6. Comments by Commission members and Heritage Preservation Officer

The Commission members shared information about the Real Places conference sessions they attended either in person or virtually. There was discussion about the various topics. All agreed it was a worthwhile experience and want to gain more training.

7. Adjourn

Meeting adjourned at 6:17 pm.

Respectfully submitted by Anita Simpson