<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, 401 S. Rogers Street, Waxahachie, TX, on **Thursday, June 8, 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 May 11, 2023
- 4. Consider approval of sign permit application for 200 W. Main
- 5. Comments by Commission members and Heritage Preservation Officer
- 6. Adjourn

The Heritage Preservation Commission reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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-RELAYTX

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, April 13, 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:	Charity Fitch, Buddy Petty

1. Call to Order

Peggy Crabtree called the meeting to order at 5:31 p.m.

2. Public Comments

None made

3. Approve minutes of meeting held April 13, 2023

Glinda Felty made a motion to approve the minutes of the April 13, 2023 meeting. Jacqueline Montejano seconded the motion. All ayes.

4. Consider approval of Certificate of Appropriateness for 203-207 S. College

Buddy Petty addressed the Commission and told them that everything was going back exactly as it is now with the exception that the glass on the storefront will be replaced with tempered glass for safety reasons. He also said that the transom glass with the coating that has bubbled out will be replaced. Becky Kauffman asked about the sandblasting of the metal columns and noted that the Downtown Design Guidelines and the Secretary's Guidelines recommend using a gentler treatment to remove paint layers. Jacque Montejano provided copies of two Preservation Briefs, one dealing with metal storefront features and one with commercial storefronts, to Buddy for reference and also noted that sandblasting was not a recommended treatment. Buddy told the Commission that there are lots of new mediums to use for blasting that do not involve sand and they are less invasive for the metal. Peggy Crabtree gave Buddy information on some wood restoration products that he might consider for part that can be repaired rather than replaced. Michelle Haye made a motion to approve the Certificate of Appropriateness for 203-207 S. College with the exception of using sandblasting for the metal columns. Becky Kauffman seconded the motion. **All ayes.**

5. Comments by Commission members and Heritage Preservation Officer

None made

6. Adjourn

Meeting adjourned at 5:41 pm.

Respectfully submitted by Anita Simpson