

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 at City Hall, 401 S. Rogers on **May 9, 2019 at 5:00 pm.**

Heritage Preservation Commission Members:	Becky Kauffman Louis Brown Shannon Simpson Peggy Crabtree Glinda Felty Curtiss Thompson Jeff Smith
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Planning & Zoning Commission Liaison:	Bonney Ramsey
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Heritage Preservation Officer:	Anita Brown
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City Council Liaison:	Mary Lou Shipley
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1. Call to Order
2. Approve minutes of meeting held April 11, 2019
3. Consider plans for new construction, Crescent Creek Villas
4. Citizens Petitions & Requests
5. Comments by Commission members and Heritage Preservation Officer
6. 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 972/937-7330 or (TDD) 1-800-RELAY TX.

<p><i>Notice of Potential Quorum</i></p> <p><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></p> <p><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 Conference Room at City Hall, 401 S. Rogers on **Thursday, April 11, 2019** at **5:30 p.m.**

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

Planning & Zoning Liaison: Bonney Ramsey
Heritage Preservation Officer: Anita Brown
City Council Liaison: Mary Lou Shipley

1. Call to Order

Becky Kauffman called the meeting to order at 5:32 p.m.

2. Approve minutes of meeting held March 14, 2019

Shannon Simpson made a motion to approve the minutes of the meeting held on March 14, 2019. The motion was seconded by Jeff Smith. **All ayes.**

3. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

501 Brown	700 W. Main	809 W. Main	412 W. Marvin
208 Oldham	400 Oldham	118 Overhill	304 E. Parks
301 S. Rogers	1301 Sycamore	205 E. University	300 E. University
511 Water			

Glinda Felty made a motion to approve the above properties for the 2019 HT exemption. Curtiss Thompson seconded the motion. **All ayes.**

206 E. Marvin—inappropriate railing, additional gingerbread trim added, posts questionable; scale and proportion off

Peggy Crabtree made a motion to **deny** the application for the above property. Jeff Smith seconded the motion. **All ayes.**

4. Consider approval of new HT tax exemption applications

The following properties were reviewed by the Commission:

105 Lucas	804 W. Marvin	701 S. Rogers	121 Virginia
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Jeff Smith made a motion to **approve** the above properties for the 2019 HT exemption. Glinda Felty seconded the motion. **All ayes.**

314 E. University—new windows; door is questionable

305 W. University—new door, gable on roof added, posts and windows questionable

Jeff Smith made a motion to **deny** the HT applications for the above properties. Peggy Crabtree seconded the motion. **All ayes.**

5. Consider previously tabled properties

1000 W. Main

Glinda Felty made a motion to **approve** the above property for the 2019 HT exemption. Peggy Crabtree seconded the motion. **All ayes.**

6. Citizens Petitions & Requests--none

7. Comments by Commission members and Heritage Preservation Officer

Mary Lou reminded everyone that early voting begins on April 22nd. Anita read the email from Lorelei Willett about the THC Green Book project. She will forward the email with information to the board. She also reminded them about the Bassett Farms Conservancy event in May and passed on information from HWI.

8. Adjourn

A motion to adjourn was made by Peggy Crabtree and seconded by Shannon Simpson. **All ayes.**
Meeting adjourned at 6:08 pm.

Respectfully submitted by Anita Brown