Notice Regarding Public Participation and Heritage Preservation Commission Members/City Staff Attendance Friday, October 2, 2020 at 2:00 p.m.

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules that allows for (1) commission members and city employees to participate in Heritage Preservation Commission meetings via videoconference call or other remote electronic means without a physical quorum of commission members being present at the site of the meeting; and (2) the use of videoconferencing and other remote means to allow the public to observe and/or hear the meeting.

To participate in the meeting via telephone conference call, dial any of the following phone numbers:

(469) 309-4015

(888) 210-1560

Enter Meeting ID (PIN): 911329

If you encounter any problems joining or participating in the meeting, please call our help line at (469) 309-4260 for assistance.

A physical quorum of the Heritage Preservation Commission may not be present during the meeting as some Commission Members may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and public officials.

<u>A G E N D A</u>

A meeting of the Heritage Preservation Commission of the City of Waxahachie, Texas to be held in the City Council Conference room and via teleconference on **October 2, 2020 at 2 p.m.**

Heritage Preservation Commission Members:	Becky Kauffman Glinda Felty Shannon Simpson Peggy Crabtree Curtiss Thompson Jeff Smith Whitney Spillman
Planning & Zoning Commission Liaison:	Bonney Ramsey
Heritage Preservation Officer:	Anita Simpson
City Council Liaison:	Mary Lou Shipley

- 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. Workshop to review the plans for the proposed city hall annex
- 4. Comments by Commission members and Heritage Preservation Officer
- 5. Adjourn

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.