MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Conference Room, 401 S. Rogers, Waxahachie, TX on **Thursday, January 14, 2021** at **5:30 p.m.**

Heritage Preservation Commission Members present: Becky Kauffman

Glinda Felty Shannon Simpson Peggy Crabtree Curtiss Thompson

Jeff Smith

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Simpson

City Council Liaison: Mary Lou Shipley

1. Call to Order

Becky Kauffman called the meeting to order at 5:30 p.m.

2. Public Comments--none

3. Approve minutes of meeting held November 12, 2020

Peggy Crabtree made a motion to approve the minutes of the meeting held November 12, 2020. The motion was seconded by Shannon Simpson. **All ayes.**

4. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

501 N. Gibson101 Greenbrier103 Greenbrier105 Greenbrier104 Harbin211 Harbin310 Harbin210 S. Hawkins212 W. Jefferson409 W. Jefferson417 W. Jefferson527 W. Jefferson600 W. Jefferson1108 W. Jefferson209 Kaufman610 Kaufman500 Madison217 E. Main605 W. Main809 W. Main1008 W. Main1020 W. Main1025 W. Main1030 W. Main1109 W. Main309 E. Marvin401 E. Marvin1208 E. Marvin607 W. Marvin608 W. Marvin901 W. Marvin1004 W. Marvin401 N. Monroe200 Oldham304 Oldham400 Oldham401 Oldham407 Oldham408 Oldham201 Overhill205 Overhill232 Patrick239 Patrick243 Patrick201 Richmond305 Richmond301 S. Rogers701 S. Rogers104 Savannah606 Sycamore610 Sycamore808 Sycamore119 University120 University300 University300 E. University321 E. University121 Virginia219 Virginia307 Virginia315 Virginia814 Water113 Williams	201 Brown 508 N. College	900 Bryson 310/312 S. College	113 N. College 423 S. College	418 N. College 211 Ferris
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201 Overhill205 Overhill232 Patrick239 Patrick243 Patrick201 Richmond305 Richmond301 S. Rogers701 S. Rogers104 Savannah606 Sycamore610 Sycamore808 Sycamore119 University120 University300 University300 E. University321 E. University121 Virginia219 Virginia	1004 W. Marvin	401 N. Monroe	200 Oldham	304 Oldham
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	808 Sycamore	119 University	120 University	300 University
307 Virginia 315 Virginia 814 Water 113 Williams	300 E. University	321 E. University	121 Virginia	219 Virginia
	307 Virginia	315 Virginia	814 Water	113 Williams

Jeff Smith made a motion to **approve** the above properties for the 2021 HT exemption. Glinda Felty seconded the motion. **All ayes.**

5. Consider approval of new HT tax exemption applications

- 414 Coleman—enclosed garage with inappropriate windows/western style shutters; recommend denial
- 212 Harbin—new windows and front door; recommend denial
- 210 Lancaster—inappropriate siding on façade, new windows and door; recommend denial
- 701 W. Main—wonderful house in near original condition; recommend approval
- 1118 W. Marvin—garage enclosed and windows added, 3 windows where door used to be, new door; recommend denial
- 604 Williams—under construction, no plans submitted; recommend denial

Glinda Felty made a motion to take the recommended actions on the above properties for the 2021 HT exemption. Shannon Simpson seconded the motion. **All ayes.**

6. Comments by Commission members and Heritage Preservation Officer

Jeff Smith brought a house on Main Street to the Commission's attention. The house has been surrounded with concrete which does not enhance the historic district. There was some discussion on the process for allowing that and what the Commission's role should be. Shannon reported that the highly anticipated Waxahachie Architectural Guidebook should be delivered tomorrow. Several HPC members requested first edition copies.

7. Adjourn

A motion to adjourn was made by Glinda Felty and seconded by Shannon Simpson. **All ayes.** Meeting adjourned at 6:02 pm.

Respectfully submitted by Anita Simpson