

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, November 10, 2022 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 October 13, 2022
4. Consider Certificate of Appropriateness for 101 S. College
5. Consider approval of renewal HT tax exemption applications
6. Consider approval of new HT tax exemption applications
7. Comments by Commission members and Heritage Preservation Officer
8. 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 469/309-4005 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 Chambers at City Hall, 401 S. Rogers on **Thursday, October 13, 2022** at **5:30 p.m.**

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

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Simpson

City Council Liaison: Patrick Souter

Guests: Charity Fitch, Chris Wright, Amy Borders,
John Hamilton, David Hudgins, Amy Gilbert,
Gina Murtagh

1. Call to Order

Peggy Crabtree called the meeting to order at 5:30 p.m.

2. Public Comments

None made

3. Reorganize the Commission

4. Approve minutes of meeting held September 8, 2022

Glinda Felty made a motion to approve the minutes of the meeting held on September 8, 2022. The motion was seconded by Becky Kauffman. **All ayes.**

5. Consider Certificate of Appropriateness for 202 S. Elm

Becky Kauffman stated that the art installation on the façade of the property was kind of cool and wonderful and a personal expression; it seems to fit what is there. Shannon Simpson agreed that it is interesting and it can be reversed—the building has not been compromised by the art pieces. Jacqueline Montejano also expressed approval of the art. Becky Kauffman made a motion to approve the Certificate of Appropriateness for 202 S. Elm. Shannon Simpson seconded the motion. **All ayes.**

6. Hear presentation on Ellis County Museum project

John Hamilton addressed the Commission and said the presentation they were showing is similar to one that was given at the annual museum meeting. After that meeting County Judge Little asked museum representatives to give the presentation to the Commissioner's Court and include the videos of before and after. Judge Little also requested the presentation be given to the Heritage Preservation Commission and that

one of the members attend the County Commissioner's Court meeting when it is given to that group. Peggy Crabtree, HPC Chair, will attend that meeting in November to represent the Commission.

7. Comments by Commission members and Heritage Preservation Officer

Becky Kauffman suggested additional displays at the Ellis County Museum that represent cities other than Waxahachie.

8. Adjourn

Meeting adjourned at 5:55 pm.

Respectfully submitted by Anita Simpson