

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, December 8, 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 meetings held October 13, 2022 and November 10, 2022
4. Consider Certificate of Appropriateness for 101 S. College
5. Consider sign permit application for 109 N. Rogers
6. Consider approval of renewal HT tax exemption applications
7. Consider previously denied HT tax exemption applications
8. Comments by Commission members and Heritage Preservation Officer
9. 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

Becky Kauffman nominated Peggy to serve as Chair. Glinda Felty seconded the motion. All ayes. Becky Kauffman nominated Glinda Felty to serve as Vice-Chair. Shannon Simpson seconded the motion. All ayes.

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

MINUTES

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, November 10, 2022** 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: Chris Wright, David Hill, Charity Fitch

1. Call to Order

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

2. Public Comments

None made

3. Approve minutes of meeting held October 13, 2022

Anita told the Commission she had neglected to include the board reorganization information in the minutes up for consideration. She will amend them and the board can consider their approval at the December meeting.

4. Consider Certificate of Appropriateness for 101 S. College

The Commission began to discuss the COA and since there were questions regarding the application and no representative for the project present to answer them they decided to table the Certificate of Appropriateness for 101 S. College. Michelle Haye made the motion and Becky Kauffman seconded. **All ayes.**

5. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

| | | | |
|----------------|-----------------|------------------|-------------------|
| 411 Bird Lane | 802 Brown | 113 N. College | 503 N. College |
| 507 N. College | 509 N. College | 203 S. College | 204 S. Elm |
| 503 Ferris | 215 W. Franklin | 512 N. Grand | 617 N. Grand |
| 103 Greenbrier | 310 Harbin | 207 S. Hawkins | 209 S. Hawkins |
| 214 S. Hawkins | 106 S. Jackson | 607 W. Jefferson | 1112 W. Jefferson |
| 124 Kaufman | 616 Kaufman | 622 Kaufman | 626 Kaufman |
| 110 E. Main | 711 W. Main | 809 W. Main | 813 W. Main |
| 817 W. Main | 903 W. Main | 905 W. Main | 1030 W. Main |
| 1203 W. Main | 1500 W. Main | 1210 Martha | 617 E. Marvin |

| | | | |
|----------------|-------------------|-------------------|----------------|
| 902 E. Marvin | 1101 E. Marvin | 1201 E. Marvin | 1301 E. Marvin |
| 1201 W. Marvin | 422 MLK Blvd | 303 Matthews | 201 Richmond |
| 110 Trinity | 301 E. University | 326 W. University | 206 Virginia |
| 307 Virginia | 405 Williams | 111 Wilmington | |

Becky Kauffman made a motion to **approve** the above properties for the 2023 HT exemption. Glinda Felty seconded the motion. **All ayes.**

6. Consider approval of new HT tax exemption applications

Recommended for **approval**

| | | | |
|----------------|--------------|--------------|---------------|
| 421 S. College | 302 Harbin | 1005 W. Main | 109 N. Rogers |
| 700 S. Rogers | 128 Virginia | | |

Recommended for **denial**

303 Cynisca—denied in 2009; redened for radically altered façade, porch columns
 110 Kaufman—porch columns, door
 1214 W. Main—radically altered façade, added turret
 119 W. University—porch posts, windows

Becky Kauffman made a motion to take the recommended actions for the above properties for the 2023 tax year. Shannon Simpson seconded the motion. **All ayes.**

7. Comments by Commission members and Heritage Preservation Officer

Anita distributed copies of the new version of the *Secretary of the Interior's Standards for Rehabilitation and Illustrated Guidelines for Rehabilitating Historic Properties* to all Commission members and city council members present.

8. Adjourn

Meeting adjourned at 6:21 pm.

Respectfully submitted by Anita Simpson