

A G E N D A

A meeting of the Heritage Preservation Commission of the City of Waxahachie, Texas to be held in the Council Conference Room, 401 S. Rogers Street, Waxahachie, TX, on **Thursday, February 9, 2023 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 January 12, 2023
4. Consider approval of renewal HT tax exemption applications
5. Consider approval of new HT tax exemption applications
6. Comments by Commission members and Heritage Preservation Officer
7. 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/Conference Room at City Hall, 401 S. Rogers on **Thursday, January 12, 2023** at **5:30 p.m.**

Heritage Preservation Commission Members present: Peggy Crabtree
Glinda Felty
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, Brad Yates, Charity Fitch

1. Call to Order

Peggy Crabtree called the meeting to order at 5:31 p.m.

2. Public Comments

None made

3. Approve minutes of meeting held December 8, 2022

Michelle Haye made a motion to approve both sets of meeting minutes. Shannon Simpson seconded the motion. **All ayes.**

4. Consider final approval of Certificate of Appropriateness for 112-114 E. Main, consider approval of HT tax exemption for that property, approve submission of grant application to Historic Waxahachie, Inc.

Anita went over the information in the packet and explained that Mr. Gallo needed final approval in order to apply for the HWI façade grant. Work was completed according to the Commission's instructions and the doors were the reason for denial of the property for the HT exemption. If work is approved, property should be eligible to receive exemption. Glinda Felty made a motion to approve the COA for 112-114 E. Main, approve the property for the 2023 HT exemption, and authorize Peggy to sign grant application. Michelle Haye seconded the motion. **All ayes.**

5. Consider Certificate of Appropriateness for 321 University

Brad introduced the property and said 2009 is when he did the rehabilitation. It is now time to do some maintenance and repairs and since the incentives and exemptions have increased he is seeking instruction on what would make the property eligible for the city tax programs. There was some discussion about the windows on the façade; Brad thought a different set of windows was the reason for denial. After learning what would be required Brad left the meeting. Peggy Crabtree made a motion to deny the COA for 321 University. Shannon Simpson seconded the motion. **All ayes.**

6. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

418 N. College	508 N. College	501 N. Gibson	521 N. Grand
211 Harbin	304 Harbin	110 S. Hawkins	105 W. Jefferson
417 W. Jefferson	312 Kaufman	610 Kaufman	704 W. Main
814 W. Main	1307 W. Main	323 E. Marvin	401 E. Marvin
621 E. Marvin	1208 E. Marvin	611 W. Marvin	308 Oldham
239 Patrick	243 Patrick	200 N. Rogers	301 S. Rogers
808 Sycamore	120 University	300 E. University	219 Virginia
300 Virginia			

Jackie Montejano made a motion to **approve** the above properties for the 2023 HT exemption. Shannon Simpson seconded the motion. **All ayes.**

7. Consider approval of new HT exemption applications

904 E. Marvin—altered dormer window, removal of gingerbread trim, questionable porch posts, new front door assembly

Shannon Simpson made a motion to deny the application for 904 E. Marvin for the reasons stated above. Michelle Haye seconded the motion. **All ayes.**

8. Hear Main Street presentation and 2022 Reinvestment Report

Anita gave the presentation on the Main Street program as part of the board training. She also presented the board with the 2022 Revitalization Report.

9. Comments by Commission members and Heritage Preservation Officer

None

10. Adjourn

Meeting adjourned at 6:49 pm.

Respectfully submitted by Anita Simpson