

AMENDED AGENDA

A meeting of the Heritage Preservation Commission of the City of Waxahachie, Texas to be held in the City Council Chambers, 401 S. Rogers Street, Waxahachie, TX, on **Thursday, September 14, 2023 at 5:30 p.m.**

Heritage Preservation Commission Members: Peggy Crabtree
Glinda Felty
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 August 10, 2023
4. Consider Certificate of Appropriateness for 216 N. College
5. Discuss and consider action on request to expand the Historic Overlay District
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

(3)

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, August 10, 2023** at **5:30 p.m.**

Heritage Preservation Commission Members present: Peggy Crabtree
Glinda Felty
Shannon Simpson
Michelle Haye

Planning & Zoning Commission Liaison: Bonney Ramsey

City Council Liaison: Patrick Souter

Heritage Preservation Officer: Anita Simpson

Guests: Charity Fitch, John & Mary Wedel, Travis Smith, Kelley Cruzan, Ty & Michelle Hall, David Hill, Mary Call, Adam Graves, Chris Roark, Kevin & Paula Myers, Nancy Post

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 July 13, 2023

Michelle Haye made a motion to approve the minutes of the July 13, 2023 meeting. Glinda Felty seconded the motion. **All ayes.**

4. Consider Certificate of Appropriateness for 601 Oldham

Kevin Myers told the Commission that his house had sustained golf ball size hail and the roof needs to be replaced. He said the house currently has 3 pt. shingles but he wants to use architectural shingles in dark brown as a replacement. Michelle Haye made a motion to approve the Certificate of Appropriateness for 601 Oldham. Shannon Simpson seconded the motion. **All ayes.**

5. Consider approval of Certificate of Appropriateness for 101 S. College

Kelley Cruzan presented her project to replace the awnings at 101 S. College. The wood is rotting and will be replaced with wood. The metal parts will be repaired and she is keeping the same color scheme. Glinda Felty made a motion to approve the Certificate of Appropriateness for 101 S. College. Michelle Haye seconded the motion. **All ayes.**

6. Consider approval of Certificate of Appropriateness for 813 W. Jefferson

Ty Hall reminded the Commission that he has addressed them before. He wants to install proper columns, windows, and front door on the façade of his property so he will be eligible for the tax programs offered by the City. He presented the materials proposed for these changes and photos. Michelle Haye asked about specs on the windows. Mr. Hall responded that they will be wood six over six panes.

Michelle Haye made a motion to approve the Certificate of Appropriateness for 813 W. Jefferson. Shannon Simpson seconded the motion. **All ayes.**

7. Workshop on proposed expansion of Downtown Overlay District

The Commission reviewed the proposed expansion area and looked at properties both inside the expansion and around it to determine if other parts need to be included or if any of the proposed area needs to be excluded. There was lots of discussion with the Commission and they asked for input from the interested parties that attended the meeting. Other designation possibilities were discussed and it was decided the Commission should reach out to similar cities to see what they are doing with regards to Overlay Districts and protecting historic areas.

8. Comments by Commission members and Heritage Preservation Officer

None made

9. Adjourn

Meeting adjourned at 7:25 pm.

Respectfully submitted by Anita Simpson