

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 11, 2018 at 5:30 p.m.**

Heritage Preservation Commission Members present: Becky Kauffman
Louis Brown
Shannon Simpson
Glinda Felty

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Brown

City Council Liaison: Mary Lou Shipley

Guests: Chris Acker, Amy Hedtke

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Approve minutes of meeting held December 14, 2017

Shannon Simpson made a motion to approve the minutes of the meeting held on December 14, 2017. The motion was seconded by Glinda Felty. **All ayes.**

3. Consider approval of plans for 208 W. Franklin

Chris Acker introduced his revised plans for the property. Becky Kauffman noted that the parapet had been removed and the brick appears more muted. She likes the date stamped on the façade of the property. There was some discussion. Shannon Simpson made a motion to **approve** the plans for 208 W. Franklin. Louis Brown seconded the motion. **All ayes.**

4. Consider approval of new HT tax exemption applications

201 Richmond Lane—listed as M priority in HHM 2004 survey; looks original

Louis Brown made a motion to **approve** the application for 201 Richmond Lane. Glinda Felty seconded the motion. **All ayes.**

511 W. Main—front façade of the building, ground level completely altered (*Sec. Guidelines, pp 31-33*). Glinda Felty made a motion to **deny** the application for 511 W. Main. Motion was seconded by Shannon Simpson. **All ayes.**

5. Consider approval of renewal HT tax exemption applications

The following properties were reviewed by the Commission:

602 Brown	418 N. College	1015 Ferris	512 N. Grand
309 Harbin	200 S. Hawkins	527 W. Jefferson	600 W. Jefferson
605 W. Main	206 E. Marvin	621 E. Marvin	1208 E. Marvin
1219 E. Marvin	607 W. Marvin	910 W. Marvin	401 Oldham
408 Oldham	201 Overhill	501 Sycamore	808 Sycamore
300 E. University	301 E. University	219 Virginia	510 Water

Shannon Simpson made a motion to approve the above properties for the 2018 HT exemption. Louis Brown seconded the motion. **All ayes.**

6. Citizens Petitions & Requests

None were presented.

7. Comments by Commission members and Heritage Preservation Officer

Becky reported that the packets have been sent to Oldham Street residents about creating an Overlay District there. She talked to Chuck Beatty and gave him his packet and he returned his postcard in support of the initiative. Anita told the commission that Ordinance 2287 will be on the P & Z agenda for the Jan. 23rd meeting. Bonney recapped what happened at the first P & Z meeting when it was heard. Anita was instructed to send information about the P & Z workshop to the entire commission.

8. Adjourn

A motion to adjourn was made by Glinda Felty and seconded by Shannon Simpson. **All ayes.** Meeting adjourned at 6:14 pm.

Respectfully submitted by Anita Brown