

**Notice Regarding Public Participation and  
Heritage Preservation Commission  
Members/City Staff Attendance**

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules that allows for (1) commission members and city employees to participate in Heritage Preservation Commission meetings via videoconference call or other remote electronic means without a physical quorum of commission members being present at the site of the meeting; and (2) the use of videoconferencing and other remote means to allow the public to observe and/or hear the meeting.

In an effort to reduce the spread of the virus, for the *September 10, 2020 Heritage Preservation Commission* meeting, individuals will be able to participate in the meeting via telephone conference. You may call, dial any of the following phone numbers:

(469) 309-4015

(888) 210-1560

**Enter Meeting ID (PIN): 976098**

**If you encounter any problems joining or participating in the meeting, please call our help line at (469) 309-4260 for assistance.**

A physical quorum of the Heritage Preservation Commission may not be present during the meeting as some Commission Members may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and public officials.



MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers on **Wednesday, April 15, 2020 at 2:00 p.m.**

Heritage Preservation Commission Members present: Becky Kauffman, via telephone  
Glinda Felty  
Shannon Simpson  
Peggy Crabtree  
Jeff Smith

Heritage Preservation Officer: Anita Simpson

**1. Call to Order**

Glinda Felty called the meeting to order at 2:01 p.m.

**2. Approve minutes of meeting held March 5, 2020**

Peggy Crabtree made a motion to approve the minutes of the meeting held on March 5, 2020. The motion was seconded by Jeff Smith. **All ayes.**

**3. Consider approval of renewal HT tax exemption applications**

The following properties were reviewed by the Commission:

101 Breezeway	204 Brown	407 Brown	501 Brown
205 Bryson	414 N. College	310 S. College	423 S. College
200 Floyd	501 N. Gibson	521 N. Grand	205 Harbin
313 Harbin	501 John Arden	105 Lucas	700 W. Main
905 W. Main	1000 W. Main	1001 W. Main	1210 W. Main
320 E. Marvin	323 E. Marvin	401 E. Marvin	1208 E. Marvin
405 W. Marvin	414 W. Marvin	611 W. Marvin	201 Oldham
208 Oldham	401 Oldham	118 Overhill	407 W. Parks
101 Richmond	603 N. Rogers	411 E. Ross	1301 Sycamore
1423 Sycamore	205 E. University	300 E. University	321 E. University
511 Water			

Shannon Simpson made a motion to **approve** the above properties for the 2020 HT exemption. Jeff Smith seconded the motion. **All ayes.**

**4. Consider approval of new HT tax exemption applications**

409 Bird Lane	501 Dunn	611 N. Grand	610 Kaufman
217 E. Main	708 W. Main	608 W. Marvin	610 Sycamore
300 University	305 University	300 Virginia	315 Virginia

The above properties were recommended to be **approved** for the 2020 HT exemption.

214 Briggs—vinyl windows, new door, gingerbread trim on porch posts  
415 Brown—inappropriate porch railing; remove railing and property is eligible  
301 Harbin—vinyl windows, new door  
308 Harbin—cedar shake siding, vinyl windows  
326 Harbin—new windows, new door (?)  
813 W. Jefferson—vinyl windows, new door, plastic porch columns  
616 E. Marvin—inappropriate column base and porch step  
1220 E. Marvin—columns, siding, porch  
1205 W. Marvin—vinyl windows, new door, vinyl garage door  
203 Overhill—carport addition, vinyl windows

The above properties were recommended to be **denied** for the 2020 HT exemption.

Peggy Crabtree made a motion to take the recommendations for the above properties. Shannon Simpson seconded the motion. **All ayes.**

#### **5. Consider previously tabled HT tax exemption applications**

204 La Vista—recommend **approval**

213 Monticello—requested photo of front door, never received  
711 Sycamore—requested historic photo; never received

The above properties had been tabled pending receipt of information from property owners. Jeff Smith made a motion to **approve** 204 La Vista for the 2020 HT exemption and deny the two that did not respond to the requests for information. Peggy Crabtree seconded the motion. **All ayes.**

#### **6. Comments by Commission members and Heritage Preservation Officer**

Anita thanked the members for their hard work. Peggy Crabtree asked about scrolling digital signage on E. Main Street and if those properties are in the Overlay. Anita will check on the signage on those buildings.

#### **7. Adjourn**

A motion to adjourn was made by Shannon Simpson and seconded by Jeff Smith. **All ayes.**  
Meeting adjourned at 2:54 pm.

*Respectfully submitted by Anita Simpson*

