



**HISTORIC PRESERVATION COMMISSION  
 CELINA COUNCIL CHAMBERS  
 112 N. COLORADO ST.  
 THURSDAY, AUGUST 27, 2020  
 9:00 AM**

**MINUTES**

**I. CALL TO ORDER:**

The Chair will call the meeting to order, establish a quorum, and lead those present in a salute to the American and Texas Flag.

Attendee Name	Organization	Title	Status	Arrived
Tom Parsons	City of Celina	Commissioner	Present	
Bryan Poché	City of Celina	Commissioner	Present	
Michael Arani	City of Celina	Commissioner	Present	
Brent Baty	City of Celina	Commissioner	Present	
Bob Fennewald	City of Celina	Commissioner	Excused	
Jane Huddleston	City of Celina	Commissioner	Present	
Jack Ousley	City of Celina	Board Member	Present	
Jennifer Ramer	City of Celina	Commissioner	Absent	
Lee Williams	City of Celina	Commissioner	Absent	

Chairman Ousley called the meeting to order at 9:03am.

**II. CONSENT AGENDA:**

A. Consider and act upon approval of minutes from the July 23, 2020 Historic Preservation Commission meeting:

1. Minutes from the July 23, 2020, Historic Preservation Commission meeting.

Commissioner Parsons motioned to approve the minutes from the July 23, 2020 meeting. Commissioner Baty seconded the motion and the motion carried 5-0.

**III. PUBLIC HEARINGS/ACTION ITEMS:**

A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness Request for facade changes at 308 W. Walnut

Downtown Manager, Rebecca Barton, presented the request for facade changes at 308 W. Walnut. Commissioner Huddleston motioned to approve the request as presented. Commissioner Parsons seconded the motion and the motion carried 5-0.

**IV. ADJOURNMENT:**

There being no further business, Commissioner Ousley adjourned the meeting at 9:08am.