



**NOTICE OF
HISTORIC PRESERVATION COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Wednesday, August 15, 2018 AT 9:00 AM**

MINUTES

I. CALL TO ORDER, ROLL CALL AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Mitch Freeman	City of Celina	Commissioner	Excused	
Michael Arani	City of Celina	Commissioner	Present	
Brent Baty	City of Celina	Commissioner	Present	
Bob Fennewald	City of Celina	Commissioner	Absent	
Lisa Ferguson	City of Celina	Commissioner	Absent	
Jane Huddleston	City of Celina	Commissioner	Present	
Jack Ousley	City of Celina	Board Member	Present	
Jennifer Ramer	City of Celina	Commissioner	Present	
Lee Williams	City of Celina	Commissioner	Present	

*Chairman Chairman Ousley called the meeting to order at 9:01 a.m.
Commissioners Ousley, Huddleston, Williams, Baty, Arani, and Ramer were present.
Commissioners Ferguson and Fennewald were absent.*

II. PLEDGE OF ALLEGIANCE:

Chairman Ousley led those present in the salute to the American and Texas Flags.

III. CONSENT AGENDA:

A. Minutes from the July 27, 2018 Historic Preservation Commission meeting:

*Commissioner Huddleston motioned to approve the consent agenda.
Commissioner Williams seconded the motion. Motion Carried 6-0.*

IV. REGULAR AGENDA:

A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request for the exterior remodel of 218 W. Walnut Street.:

Development Services Director, Alexis Jackson presented the case, explaining that the applicant's request is to renovate the exterior façade including improvements at the rear portion of the building and an enclosed patio space. The request also included approval for a sign for the Cajun restaurant, "Bongo Beaux's Bourre Palace and Cajun Kitchen."

Commissioner Baty motioned to approve the request.

Commissioner Arani seconded the motion

Motion Carried 6-0.

V. ADJOURNMENT:

There being no further business Chairman Ousley adjourned the meeting at 9:55 a.m.

Chairman

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved