



**HISTORIC PRESERVATION COMMISSION SPECIAL MEETING  
CELINA COUNCIL CHAMBERS  
112 N. COLORADO ST.  
THURSDAY, MARCH 17, 2021  
9:00 AM**

**MINUTES**

**I. CALL TO ORDER:**

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

Chairman Ousley called the meeting to order at 9:03 a.m. established a quorum, and led those present in a salute to the American and Texas Flags.

**II. CONSENT AGENDA:**

- A. Consider and act upon approval of minutes from the August 27, 2020 Historic Preservation Commission meeting:

1. Minutes from the August 27, 2020, Historic Preservation Commission meeting.

Commissioner Poché motioned to approve the minutes from the August 27, 2020 meeting. Commissioner Huddleston seconded the motion, and the motion carried 5-0.

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Bryan Poché, Commissioner                  |
| <b>SECONDER:</b> | Jane Huddleston, Commissioner              |
| <b>AYES:</b>     | Ousley, Poché, Huddleston, Arani, Williams |
| <b>ABSENT:</b>   | Ramer, Fennewald, Baty, Parsons            |

**III. WORKSESSION:**

The Historic Preservation Commission convened in a Worksession and received updates on Special Events, Engineering, and Planning items. The topics included updates on upcoming events, drainage projects, street projects, the turf project, and other items. The Downtown Code, including the Downtown Commission, was discussed with Abra Nusser, Consultant with Kimley-Horn. A general Q&A followed.

**IV. ADJOURNMENT:**

Chairman Ousley adjourned the meeting at 9:55 am.