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

**AGENDA**

**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.

**II. CONSENT AGENDA:**

Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Historic Preservation Commission.

A. Minutes Approval:

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

**III. WORKSESSION:**

The Historic Preservation Commission will convene in a Worksession to receive the Director's general updates on downtown, various projects, special events, and the Downtown Code. The meeting is open to the public.

**IV. ADJOURNMENT:**

*The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Chapter 551.*

*"I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: \_\_\_\_\_ at \_\_\_\_ a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."*

Celina Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



**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.