

HISTORIC LANDMARK COMMISION MINUTES
SEPTEMBER 17, 2024

1. Call to Order 6:30 pm
2. Roll Call: Present: Doug Dimnio, Jeff Gardner, Kyle McVay, Priscilla Garrett, Houston Marchman, Cindy & Dan Maloney, Tracy Schott, & HPO Selina Angel.
3. No Citizens Comments
4. Minutes approved for August 20, 2024 Motion by Jeff G. 2nd by Houston M.
5. **713 Washington { Case # 2024242 }** Discussion and Appropriate action for a Certificate of Appropriateness for the closing of a carport on a residential home in the Historic district.
There were no issues and the Board consensus was to approve. Cindy made the motion to approve and Jeff 2nd. Motion passed
6. **812 LaFayette (Case # 2024247)** Discussion and Appropriate action for a Certificate of Appropriateness for the construction of a new single-family residence on an empty lot in the Historic district. The issue was the set-back requirements. The owner & contractor pushed the set-back farther in order to save large pecan trees. Consensus of the Board liked the design and saving the existing trees. Motion by Houston 2nd by Kyle to approve. Motion passed
7. **1301 San Jacinto (Case # 2024253)** Discussion Only on a request for a Certificate of Appropriateness for **Demolition** of a home in the Historic District. After a lengthy discussion the consensus of the Board they were not in favor of demolishing the current structure, but to remodel the structure with additions to the back. Also leaving the 3 out building.
8. Discussion on Compliance issues: Need more support in the courts for sited properties.
9. Adjourned: 7:35pm

Submitted by: Kyle McVay Secretary

Approved by Chair: Priscilla Garrett

Priscilla Garrett