

City of Buda  
 Historic Commission Regular Called Meeting Minutes  
 January 8, 2009 – 6:30 p.m.

**A. CALL TO ORDER**

Chairman, T.J. Higginbotham called the regular meeting of January 8, 2009 to order at 6:36 p.m.

**B. ROLL CALL**

Justin Clinger – Present  
 Horace Fletcher – Present  
 Hope Palacios – Present  
 Minnie Nelson – Present  
 T. J. Higginbotham, Chairman - Present  
 Vacancy created by Mary Giberson  
 Vacancy created by Michelle Dippel

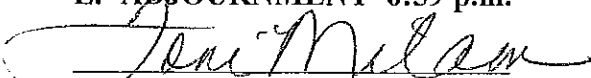
**C. PUBLIC COMMENTS**

At this time, comments will be taken from the audience on non-agenda related topics, for a length of time not to exceed three minutes per person. To address the Historic Commission, please submit a Citizen's Comment Form to the Commission Chairmen prior to the start of the meeting. *No action may be taken by the Historic Commission during Public Comments*

**D. ACTION ITEMS**

1. Approval of the December 18, 2008 minutes as presented.  
**Motion by Commissioner Fletcher, with a second by Commissioner Clinger to approve the minutes of December 18, 2008 as presented. Motion passed.**
2. Deliberation and possible action on a request for a Certificate of Design Compliance regarding facade color changes as submitted by Hope Sanford of "Cimarron Rose Antiques and Collectables, to be located at 218 Main Street.  
**Motion by Commissioner Fletcher, with a second by Commissioner Palacios to approve the Certificate of Design Compliance regarding facade color changes as submitted by Hope Sanford of "Cimarron Rose Antiques and Collectables", to be located at 218 Main Street. Motion passed.**
3. Deliberation and possible action on a request for a Certificate of Design Compliance regarding an Accessory Structure permit application as submitted by Rusty Uresti, to be located at 201 S. Cedar Street.  
**Motion by Commissioner Fletcher, with a second by Commissioner Nelson to approve the Certificate of Design Compliance regarding the Accessory Structure permit application as submitted by Rusty Uresti, to be located at 201 S. Cedar Street. Motion passed.**
4. Deliberation and possible action on a request for a Certificate of Design Compliance regarding an Accessory Structure permit application as submitted by Mary Capps, to be located at 205 N. Cedar Street.  
**Motion by Commissioner Fletcher, with a second by Commissioner Nelson to approve the request for Certificate of Design Compliance regarding an Accessory Structure permit application as submitted by Mary Capps, to be located at 205 N. Cedar Street. Motion passed.**
5. City Staff Update on Stagecoach Park on the status of the Interlocal Agreement between the City of Buda and Hays County.  
**No formal action taken.**
6. City Staff update on the committee meeting for updating standards for determining a Certificate of Design Compliance/Demolition.  
**No formal action taken.**

**E. ADJOURNMENT 6:59 p.m.**

  
 Tomi Milam, City Secretary