

City of Buda
 Historic Commission Regular Called Meeting Minutes
 February 5, 2009 – 6:30 p.m.

A. CALL TO ORDER

Chairman, Justin Clinger called the regular meeting of January 8, 2009 to order at 6:36 p.m.

B. ROLL CALL

Chairman, Justin Clinger – Present
 Horace Fletcher – Present
 Hope Palacios – Present
 Minnie Nelson – Present
 Jes Taylor – Present
 Ann Pennington – Present
 Mary Capps – Present

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 Staff Liaison prior to the start of the meeting. *No action may be taken by the Historic Commission during Public Comments*

D. ACTION ITEMS

1. Appointment of Chair of the Historic Commission.
 Motion by Commissioner Fletcher, with a second by Commissioner Pennington to appoint Commissioner Clinger as Chair of the Historic Commission by acclamation. Motion approved.
2. Appointment of Vice-Chair of the Historic Commission.
 Motion by Commissioner Fletcher, with a second by Commissioner Palacios to appoint Commissioner Capps as Vice-Chair of the Historic Commission. Motion approved.
3. Appointment of Secretary of the Historic Commission.
 Motion by Commissioner Fletcher, with a second by Commissioner Pennington to appoint Commissioner Nelson as Secretary of the Historic Commission as a back up to Staff. Motion approved.
4. Staff update on current sitting Historic Commission members whose terms were due to expire in May, 2009, to be extended through December, 2009.
 At the request of City Council, Staff Liaison Stanley Fees, relayed message to the Commission members whose terms were due to expire in May, 2009, that their terms be extended through December, 2009. No formal action.
5. Approval of the January 8, 2009 minutes as presented.
 Motion by Commissioner Fletcher, with a second by Commissioner Palacios to approve the January 8, 2009 minutes as presented. Motion approved, with abstentions by Commissioners Taylor, Pennington, and Capps.
6. Deliberation and possible action on a request for a Certificate of Design Compliance regarding the sign permit application submitted by "The Donut Palace" to be located on Main Street.

Motion by Commissioner Fletcher, with a second by Commissioner Pennington to approve the request for a Certificate of Design Compliance regarding the sign permit application submitted by "The Donut Palace" to be located on Main Street. Motion approved.

7. Deliberation and possible action on a request for a Certificate of Design Compliance regarding the sign permit application submitted by Bill Hines, of "Touch of Ink" to be located at 204 S. Main Street.

Motion by Commissioner Fletcher, with a second by Commissioner Palacios to deny the request for a Certificate of Design Compliance regarding the sign permit application submitted by Bill Hines, of "Touch of Ink" to be located at 204 S. Main Street. Motion approved.

8. Deliberation and possible action on a request for a Certificate of Design Compliance regarding the remodel application as submitted by Austin Remodel and Repair for a new metal roof, windows, and the exterior paint colors on the home located at 107 S. Cedar St.

Motion by Commissioner Pennington, with a second by Commissioner Fletcher to approve the request for a Certificate of Design Compliance regarding the remodel application as submitted by Austin Remodel and Repair for a new metal roof, windows, and the exterior paint colors on the home located at 107 S. Cedar Street. Motion approved.

9. Deliberation and possible action on a request for a Certificate of Design Compliance regarding changing the façade colors of the building located at 309 Railroad Street as submitted by applicant Esmeralda Moreno.

Motion by Commissioner Pennington, with a second by Commissioner Fletcher to deny the request for a Certificate of Design Compliance regarding changing the façade colors of the building located at 309 Railroad Street as submitted by applicant Esmeralda Moreno. Motion approved.

10. Deliberation and possible recommendation to the City Council regarding the Visionaries in Preservation (VIP) Program of the Texas Historical Commission.

Motion by Commissioner Fletcher, with a second by Commissioner Capps to make a presentation to Buda's City Council regarding the Visionaries in Preservation (VIP) Program of the Texas Historical Commission. Motion approved.

11. Deliberation and possible action on the formation of committees to research the following topics:

- a. Potential Historic Landmark properties and future Historic Districts in Buda
- b. Potential economic incentives or programs for historic preservation.
- c. Potential education and public involvement projects to spread the word and get the community involved.

No formal action taken.

12. Deliberation and possible action regarding the Certificate of Design Compliance Guidelines summary.

No formal action taken.

E. ADJOURNMENT 7:53 p.m.


Toni Milam, City Secretary