MINUTES
CITY OF ENNIS
HISTORIC LANDMARK COMMISSION MEETING
ENNIS CITY HALL COMMISSION CHAMBER
TUESDAY, JULY 12, 2016
1:00 P.M.

Board Members Present: Jim Ferguson, Elizabeth Fulton, Cathy Hightower, Ross Massengill, Cathie Morales, Paul Penfold, Nora Puckett, Joanne Ventura, Dennis Zembala

Board Members Absent: Juliana Gilmore, Theresa Snodgrass

Regular meeting called to order at 1:07pm by R. Massengill.

1. Approval of Minutes from June 7, 2016, HLC Regular Meeting.

Motion made by Zembala and second by Ferguson to approve the Ennis Historic Landmark Commission Meeting Minutes of June 7, 2016, HLC Regular Meeting.

All in favor.

2. Discuss and consider the designation of the preservation officer for the City of Ennis for the purpose of maintaining communication with the Texas Historical Commission.

After discussion, motion by Commissioner Morales; Second by Commissioner Penfold to designate Donna Wall as preservation officer for the City of Ennis for the purpose of maintaining communication with the Texas Historical Commission. Speaking in favor, Mark Richardson.

All in favor.

OLD BUSINESS

3. Public Hearing and consideration as may be appropriate with regard to a Certificate of Appropriateness for the removal of siding skirting around residence crawlspace and replace with concrete grade beam at 202 W Tyler St, Lot E49x125 TR H, Blk 15-2 Ennis DIV, 0.143 Acres, requested by Moises Monjaras. (Previously tabled for request to provide more information.)

Motion by Commissioner Fulton; Second by Commissioner Puckett to approve a Certificate of Appropriateness as may be appropriate for the removal of siding skirting around residence crawlspace and replace with concrete grade beam at 202 W Tyler St, Lot E49x125 TR H, Blk 15-2 Ennis DIV, 0.143 Acres, requested by Moises Monjaras. Speaking in favor, Joe D. Fulton, adjacent property owner.

All in favor.

4. Public Hearing and consideration as may be appropriate with regard to a Certificate of Appropriateness for an under awning sign located at 204 W Knox St, Suite #100, Lot 3 and E5 4, Blk 60, OT Ennis, 0.079 Acres, requested by Mitchell Penfold, Str8 Vape. (Previously tabled – Insufficient number of members present for voting requirements.)

Motion by Commissioner Zembala; Second by Commissioner Morales, to approve a Certificate of Appropriateness as may be appropriate for an under awning sign located at 204 W Knox St, Suite #100, Lot 3 and E5 4, Blk 60, OT Ennis, 0.079 Acres, requested by Mitchell Penfold, Str8 Vape. ( Previously tabled – Insufficient number of members present for voting requirements.) Speaking in favor, Paul Penfold and David Lindauer. Speaking opposed, none.
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All in favor. P. Penfold and J. Ventura abstained from vote.

NEW BUSINESS

5. Public Hearing and consideration as may be appropriate for a revision with regard to a Certificate of Appropriateness approved on December 15, 2015 for the alteration of items: Repair and repaint stucco covering on wall fronting alley - return to bare brick if possible; Add small vinyl window to upper right of the wall fronting alley for natural lighting of small upstairs area - Add an additional window to lower right – matching window addition above, for natural lighting and increase functionality of rear portion of building; All exterior paint color selections from Sherwin-Williams, “America’s Heritage Historic Colors”, located at 112 N Dallas St (and including 114 N Dallas St), Lot S36x35 13&14, Blk 11, OT Ennis, 0.029 Acres. Requested by David Lindauer, representing KatjonVentures, LLC.

Motion by Commissioner Fulton; Second by Commissioner Zembala, to approve a Certificate of Appropriateness as may be appropriate for a revision with regard to a Certificate of Appropriateness approved on December 15, 2015 for the alteration of items: Repair and repaint stucco covering on wall fronting alley - return to bare brick if possible; Add small vinyl window to upper right of the wall fronting alley for natural lighting of small upstairs area - Add an additional window to lower right – matching window addition above, for natural lighting and increase functionality of rear portion of building; All exterior paint color selections from Sherwin-Williams, “America’s Heritage Historic Colors”, located at 112 N Dallas St (and including 114 N Dallas St), Lot S36x35 13&14, Blk 11, OT Ennis, 0.029 Acres. Requested by David Lindauer, representing KatjonVentures, LLC.

All in favor.

6. Public Hearing and consideration as may be appropriate with regard to a Certificate of Appropriateness for the addition of a front wall exposed neon flag sign: double faced flag mounted aluminum signage – painted green with yellow lettering with exposed neon over cop, located at 207 W Ennis Ave, Lot N25 17, Blk 58, OT Ennis, 0.037 Acres, requested by Fran McCarthy, representing Behind the Curtain, LLC.

Motion by Commissioner Zembala; Second by Commissioner Hightower, to approve a Certificate of Appropriateness as may be appropriate for the the addition of a front wall exposed neon flag sign: double faced flag mounted aluminum signage – painted green with yellow lettering with exposed neon over cop, located at 207 W Ennis Ave, Lot N25 17, Blk 58, OT Ennis, 0.037 Acres, requested by Fran McCarthy, representing Behind the Curtain, LLC.

All in favor.

7. Public Hearing and consideration as may be appropriate with regard to a Certificate of Appropriateness for exterior alterations: 15 new and replacement aluminum windows (including additions to front façade); New front door; New awning; New replacement metal stairs outside south wall for second floor access; New front building signage; Repaint exterior, located at 113 N Dallas St, Lot S55 of 17-20, Blk 59, OT Ennis, 0.128 Acres, requested by Ennis Public Theatre, represented by Betty Glaspy.

Motion by Commissioner Morales; Second by Commissioner Fulton to approve a Certificate of Appropriateness for exterior alterations: 15 new and replacement aluminum windows (including additions to front façade); New front door; New awning; New replacement metal stairs outside south wall for second floor access; New front building signage; Repaint exterior, located at 113 N Dallas St,
Lot S55 of 17-20, Blk 59, OT Ennis, 0.128 Acres, requested by Ennis Public Theatre, represented by Betty Glaspy. Mayor Juenemann presented the project and spoke in favor.

All in favor.

8. Adjournment

R. Massengill adjourned the meeting at 1:45pm CST.

All in favor.

Donna Wall
Historic Preservation Officer