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HISTORIC LANDMARK COMMISSION
REGULAR MEETING AGENDA
CITY COMMISSION CHAMBERS – CITY HALL
115 W. BROWN ST.
ENNIS, TEXAS 75119
(972) 878-1234
www.ennistx.gov

TUESDAY, JUNE 19, 2018
1:30 P.M.

Historic Landmark Commission meetings are available to all person regardless of disability. If you require special assistance, please contact the City Secretary at (972) 875-1234 or write to P.O. Box 220 Ennis, TX 75119, at least 48 hours in advance of the meeting.

As authorized by Texas Local Government Code Section 551.071, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The Historic Landmark Commission reserves the right to re-align, recess, or reconvene the Regular Session or called Executive Session or order of business at any time prior to adjournment.

I. CALL TO ORDER
ROLL CALL

II. CONSENT AGENDA
The following maybe be acted upon in one motion. A Historic Landmark Commissioner may request items to be removed from the Consent Agenda for individual consideration.

1. Approval of the April 17, 2018, Regular Meeting Minutes.

III. INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discuss and consider whether to approve a Certificate of Appropriateness for the replacement of tin roofing on an accessory building with composite shingles matching the main residence at 808 N. Dallas St., N65 -7 8 9 15-1 ENNIS-DIV 0.224 Acres. Requested by Cipriano Godinez.

3. Discuss and consider whether to approve a Certificate of Appropriateness for:

   a. repainting of the exterior of the residence with two Valspar colors – Ultra White 7006-24 (main/body) and Thundering Clouds 4005-4B (trim), but the front door will be left the current shade of red;
   b. re-roof with composite shingles in the color of the sample provided (name unknown);
   c. install white, metal ornamental fence with an archway (see exhibit for style) in front yard;
   d. install wood fencing with wrought iron insets along the W. Gilmer side of property and the rear of the lot to replace the existing chain link;
   e. install white, six-inch guttering;
   f. demolish the existing small shed on southeast corner of lot;
   g. landscaping changes and improvements, including the removal of the bushes/trees along the chain link fence, replacement of an existing tree with a Magnolia tree, planting roses along the fence; and
   h. construction of a cedar pergola over the existing rear patio;

   at 908 N. Sherman St., N88 - 10 TR I 16-3 ENNIS-DIV 0.253 Acres. Requested by James and Amy Barr.

4. Discuss and consider whether to approve a Certificate of Appropriateness for:

   a. construct an approximately 600 sf addition to the rear of the existing 632 sf residence, converting a one bedroom one bath to a three bedroom and two bath residence that is approximately 1,200 sf in size (see floor plan sketch);
   b. replace the current windows with energy efficient windows;
   c. hang shutters and possibly change/remove window trim;
   d. replace the current front porch with a new 6 ft x 10 ft porch supported with two painted beams, with a knee wall and front facing steps with rails (see exhibit, but no brick);
   e. replace current siding with Hardie board siding;
   f. repainting of the exterior of the residence with two America's Heritage Sherwin Williams colors – Antique White SW 6119 (main/body) and Roycroft Suede SW 2842 (trim), these are pre-approved; and
   g. roof and re-roof with composite shingles (see exhibit).

   at 607 W. Gilmer St., PT TR U 75X112 17-4 ENNIS-DIV 0.107 Acres. Requested by Jesse Martinez.

IV. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website www.ennistx.gov and said Notice was posted prior to the following date and time: Friday, June 15, 2018 by 1:30 P.M. and remained posted for at least two hours after said meeting was convened.

Kim Von Heeder, Planner
Inspections/Planning & Development

- PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.
- CONFORMIDAD CON LA SECCION 30.07 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE MANO), NO PUEDE ETRAR A LA SALA DE REUNION CON UNA ARMA DE MANO QUE ES LLEVADO ABIERTAMENTE.

- PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.
- ACUERDO CON LA SECCION 30.06 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA PARA LLEVAR UNA ARMA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 CODIGO DEL GOBIERNO (LEY ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDED CON UN ARMA OCULTA