



HISTORIC LANDMARK COMMISSION MEETING AGENDA

TUESDAY, JANUARY 16, 2024 @ 1:30 P.M.

CITY OF ENNIS CITY HALL
COMMISSION CHAMBERS
107 N. SHERMAN ST.
ENNIS, TEXAS 75119

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 City of Ennis 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

- a. Roll Call

II. CONSENT AGENDA

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

- a. Approval of the November 14, 2023, Regular Meeting Minutes.

III. INDIVIDUAL ITEMS FOR CONSIDERATION

- a. Consider a request for a modification to the Certificate of Appropriateness approved on September 19, 2023, for the residential structure located at **202 W Latimer St.** The original request was for the construction of a 35' x 12' carport on the side of the house. The modification requested by the applicant is to partially enclose the carport. Full height white R-Panels are proposed the length of the carport abutting the adjoining property line. The applicant also proposes to add wooden fascia along the front of the carport to match that of the main structure.

Requested by Alberto Martinez. HLC Case No. 23.07.12.A1

City Staff: Erica Stubbs, City Planner

- b. Consider a request for a Certificate of Appropriateness for the structure located at **105 NE Main St (Ennis Railroad Museum).** The scope of work is as follow: replace damaged wood, replace all six (6) exterior doors while maintaining existing design, reglaze exterior windows, replace gutters and fascia board, sand concrete sills and repaint building (no change of color), installation of new lighting fixtures between museum, baggage building and caboose and addition of semi-permanent steps to two (2) entrances of the caboose.

Requested by Jessica Diaz. HLC Case No. 23.12.27

City Staff: Jorge, City Planner

IV. ITEMS FOR DISCUSSION

- a. None

V. 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, JANUARY 12, 2024 by 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Jorge Barake
Jorge Barake, City Planner
Planning and Development Department

Erica Stubbs
Erica Stubbs, City Planner
Planning and Development Department

Historic Landmark Commission meetings are available to all persons 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.