



**HISTORIC LANDMARKS COMMISSION MEETING**  
**Tuesday, January 24, 2010 12:30 PM**

The State of Texas §  
County of Anderson §  
City of Palestine §

The Historic Landmarks Commission of the City of Palestine, Texas met on Monday, January 24, 2010 12:30 p.m., at City Hall City Council Chambers, 504 N. Queen Street, Palestine, Texas with the following people present:

Julie Abston, Chairman  
Linda Williams, Commissioner(arrived at 12:36)  
Dan Dyer, Commissioner  
Mary Alice Largent  
Marti Moronko, Commissioner

Participated in a Discussion:  
Wendy Ellis, Economic Development Director  
Julie Totah, Economic Development Coordinator

A quorum of the Historic Landmarks Commission was present.

**REGULAR MEETING**

The Historic Landmarks Commission of the City of Palestine, Texas convened into a regular session on Monday January 24, 2011 at 12:32 p.m., in the City Council Chambers, City Hall, 504 N. Queen Street, Palestine, Texas. Meeting called to order by Julie Abston.

**APPROVAL OF MINUTES**

The Commission reviewed and discussed the minutes of the Regular Meeting of December 21, 2010. Motion made by Dan Dyer to accept the meeting minutes with the spelling correction of Braleys, seconded by Marti Moronko. Upon vote, motion passed unanimously 4-0.

**CITIZEN COMMENT**

none

**REGULAR AGENDA-DISCUSSION AND ACTION**

**Consideration of a Certificate of Appropriateness for the TexAnn Hotel at 805 E. Palestine Ave. to remove the canopy attached to the building. Case Number CA-11-01.**

Motion made by Linda Williams to go with staff recommendation to approve removal of the canopy, seconded by Mary Alice Largent. Upon vote, motion passed unanimously 5-0.

**Discussion and possible action for the amendment of Historical Landmark Ordinance O-21-09 for the TexAnn Hotel at 805 E. Palestine Ave. to landmark the sign instead of whole property.**

Mary Alice made a motion to approve and motion did for lack of second. Staff was instructed to gather more information before brought back for consideration.

**Consideration of a Certificate of Appropriateness for 309 W. Green St. for the removal and replacement of wood windows with wood or vinyl windows. Case Number CA-11-02.**

Motion made by Dan Dyer to approve replacement of wood windows with wood or repairing the ones that are there unless current windows could not be repaired, as approved by commission member Abston or Priestner, seconded by Mary Alice Largent. Upon vote passed unanimously 5-0.

**Consideration of a Certificate of Appropriateness for 602 May to replace the front door and aluminum windows with vinyl windows and to move bedroom windows. CA-11-03.**

Defer action of item until February meeting so additional information can be obtained.

**Consider of a certificate of appropriateness for 712 S. Royall Street for the demolition of an outbuilding: Applicant Neely Plumb, representing Justin Hilton, property owner. Case number CA-10-14**

Staff recommends a 30 day extension. Motion made by Linda Williams to postpone extension for 60 days, seconded by Mary Alice Largent. Upon vote, motion passed unanimously 5-0.

**COMMITTEE REPORTS**

**1) Historic Preservation Ordinance**

Linda will meet with city Attorney next time he is in town and will review with him for help with revisions.

**2) Education Committee**

None

**3) Design Committee**

None

**4) Public Relations/Communication Committee**

Julie Abston appoints Marti Moronko and Mary Alice Largent to be chair.

**ADJOURN**

Adjourned at 2:09 p.m.

*[Handwritten signature: PVP A]*  
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Julie Abston, Chair

*[Handwritten signature: Paul Priestner]* BY: PAUL PRIESTNER, VICE CHAIR  
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*[Handwritten signature: Lupa Bean]*

Prepared by: Julie Totah, Economic Development Coordinator