



THE LANDMARKS COMMISSION

REGULAR MEETING MINUTES

Tuesday, August 22, 2023

Present Members: Ms. Pebbles Lee, Chair
Mr. Steve Butman
Mr. Josh Black
Ms. Tammy Kister, Alternate

Absent Members: Ms. Jamie Dalzell, Vice-Chair
Mr. Kevin Halliburton
Dr. Michael McClellan, Sergeant at Arms
Mr. Andrew Penns

Staff Present: Mr. Michael Rice, Assistant City Manager
Ms. Kelley Messer, First Assistant City Attorney
Mr. Randy Anderson, Assistant Director
Ms. Mason Teegardin
Ms. Kera Valois
Ms. Melissa Farr

CALL TO ORDER

Ms. Lee called the meeting to order at 4:05 p.m. and declared a quorum present.

MINUTES

The minutes from the previous meeting held on July 26, 2023 were approved. Mr. Butman made the motion to **approve** and Mr. Black seconded. The motion to approve minutes prevailed by the following vote:

AYES: Butman, Black, Kister, Lee

NAYS: None

AGENDA ITEMS

HOZ-2023-02: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from Robert Hoemke to Add Historic Overlay to a Commercial Building within Original Town of Abilene Located at 1201 South 1st Street

Ms. Mason Teegardin presented this request. She provided the background for the building, but Staff does not have additional information on this property. It is currently not on the Abilene Register of Historic Properties.

Ms. Lee opened the public hearing. No one was present and desiring to be heard. The public hearing was closed.

PLANNING STAFF RECOMMENDATION: Staff is recommending a continuance until the applicant can provide more background information and historic photos on the subject property.

Mr. Black made the motion to **table** this item until more information could be provided and the applicant can attend the next meeting. Mr. Butman seconded the motion. The motion prevailed by the following vote:

AYES: Butman, Black, Kister, Lee

NAYS: None

Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request by the Landmarks Commission to Recommend Updates to the Abilene Register of Historic Properties, Abilene, Taylor County, Texas.

Ms. Mason Teegardin presented the report. She provided the background of the Register and charged the Landmarks Commission with the tasks posted on the Work Program Summary.

Ms. Lee opened the public hearing. No one was present and desiring to be heard. The public hearing was closed.

PLANNING STAFF RECOMMENDATIONS: The Landmarks Commission will be required to reconsider and take a separate action on each of the following items:

1. A motion and a second shall be made to approve the "draft copy" of the Abilene Historic Resources list with any new properties that the Commission chooses to add.

Mr. Black made the motion to approve. Ms. Lee seconded the motion. The motion prevailed by the following vote:

AYES: Butman, Black, Kister, Lee

NAYS: None

2. A motion and a second shall be made to move any property(s) from the "draft copy" Abilene Historic List to the official Abilene Register of Historic Properties (ARHP) list.

Mr. Black made the motion to approve this recommendation. Ms. Kister seconded the motion. The motion prevailed by the following vote:

AYES: Butman, Black, Kister, Lee

NAYS: None

3. A motion and second shall be made to recommend approval of the updated ARHP list, which is the master list, AND to approve the Landmarks Commission Work Plan, as summarized in the staff report.

Mr. Butman made the motion to approve this recommendation. Mr. Black seconded the motion. The motion prevailed by the following vote:


AYES: Butman, Black, Kister, Lee

NAYS: None

Staff recommends Approval of all four actions items listed above.

ADJOURN

There being no further discussion, the Landmarks Commission meeting was adjourned at 4:46 p.m.

Approved:  Chair

