

HISTORIC PRESERVATION ADVISORY BOARD

JANUARY 9, 2013

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on Wednesday, January 9, 2013 at 5:30 p.m.

Board Members Present: Chairman Thomas McKissick, Vice-Chairman Randy Hubbard, Edna Brown, Kevin McGraw, and Wes Shannon,

Board Members Absent: Mark McReynolds and Melanie Morgan

Staff Present: Planning Manager Ross Altobelli, Historic Preservation Officer Guy Giersch, Administrative Assistant Terri Ramey, and Revenue Collections Customer Service Representative Twila Hubbard

There were three guests present.

Chairman McKissick called the meeting to order at 5:30 p.m. after determining a quorum was present.

Chairman McKissick continued the agenda with the Consent Item. The Board unanimously approved the motion by Board Member Shannon, seconded by Board Member Brown, to approve the following consent item:

**13-024 Minutes of the Historic Preservation Advisory Board
Regular Meeting of December 6, 2012**

END OF CONSENT

Chairman McKissick continued the agenda with the Public Hearing Items:

2012-016HTM Conduct a Public Hearing to Consider/Discuss/Act on the Request by David Phillip Bernard Bleecker, for Approval to Receive a Historic Marker for the House Located at 208 South College Street.

Mr. Giersch explained the proposed Historic Marker application and stated that Staff is recommending approval of the Historic Marker for 208 S. College Street.

Mr. Phillip Bleecker, 208 S. College Street, McKinney, TX 75069, stated that he concurred with the Staff Report and discussed some of the history of property.

Chairman McKissick opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Vice-Chairman Hubbard, seconded by Board Member Shannon, to close the public hearing.

The Board then unanimously approved the motion by Vice-Chairman Hubbard, seconded by Board Member McGraw, to approve the request as recommended by Staff.

2012-017HT Conduct a Public Hearing to Consider/Discuss/Act on the Request by David Phillip Bernard Bleecker for Approval of a Level 1 Historic Neighborhood Improvement Zone Tax Exemption for the House Located at 208 South College Street.

Mr. Giersch explained the proposed Level 1 Historic Neighborhood Improvement Zone Tax Exemption application and stated that Staff is recommending approval of the Level 1 Tax Exemption for 208 S. College Street.

The applicant did not wish to make a comment.

Chairman McKissick opened the public hearing and called for public comments. There being none, the Board unanimously approved the motion by Board Member Shannon, seconded by Board Member Brown, to close the public hearing and approve the request as recommended by Staff.

There being no further business, Chairman McKissick declared the meeting adjourned at 5:50 p.m.

THOMAS McKISSICK
Chairman