



MINUTES
HERITAGE PRESERVATION COMMITTEE
JOSHUA CITY HALL – COUNCIL CHAMBERS
101 SOUTH MAIN STREET, JOSHUA, TX 75058
JANUARY 06, 2022
6:30 PM

The Heritage Preservation Committee held a special meeting on January 06, 2022, at 6:30pm in the City Hall Council Chambers, 101 S. Main Street, Joshua, Texas.

Individuals may attend the Joshua Heritage Preservation Overlay District Commission Meeting in person, access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82246878289?pwd=eFBtM29YL1ZBTUpUc3lRNEVOV2gwQT09>

Meeting ID: 822 4687 8289 Passcode: 028320 or dial 1-346-248-7799.

Members Present: Rick DePriest, Place 1; Robbie Rumfield, Place 2; Kristoffer Maddox, Place 3, and John Mauldin, Place 5.

Staff Present: Aaron Maldando, Development Services Director and Alice Holloway, City Secretary.

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

- Online: An online speaker card may be found on the city's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.
- By phone: Please call 817/558-7447 ext. 2003 no later than 5:00 pm on day of meeting and provide your name, address, and question. Your question will be read by the City Secretary in the order they are received.

A. Call to Order and announce a quorum present.

Rick DePriest announced a quorum and called the meeting to order at 6:30 pm.

B. Citizens Forum

The Heritage Preservation Committee invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Planning & Zoning Commission is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Commission deliberation is permitted. Each person will have 3 minutes to speak.

NA

City Secretary Holloway stated that Kristoffer Maddox filed a Conflict of Interest Form on item C and will not be participating in the discussion or voting.

- C. Discuss, consider, and possible action regarding a request to authorize the painting of the business name on the front of the building located at 107 N. Main Street-Suite B.

Rick DePriest moved to approve the request for authorization to paint the business name on the front of the building located at 107 N. Main Street-Suite B. John Mauldin seconded the motion. The motion passed unanimously.

- D. Adjourn.

Rick DePriest adjourned the meeting at 6:37 pm.

Rick DePriest

ATTEST:

Alice Holloway, TRMC

City Secretary

Approved: May 12, 2022