



MINUTES
HERITAGE PRESERVATION OVERLAY DISTRICT COMMISSION
JOSHUA CITY HALL - COUNCIL CHAMBERS
OCTOBER 07, 2024
5:00 PM

PRESENT

Place 1 Angela Nichols
Place 2 Robbie Rumfield
Place 3 Kristoffer Maddox
Place 4 Jenna Thomas

STAFF PRESENT

Dev. Services Director Aaron Maldonado
City Secretary Alice Holloway

ABSENT

Place 5 Jeffrey Weldon

The Heritage Preservation Overlay District Commission will hold a special meeting 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/83549206293?pwd=hx3i9tFcAO6Z6sMbKScJb8EveWbWEq.1>

Meeting ID: 83549206293 Passcode: 434538

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Board Member Maddox called the meeting to order at 5:19 pm.

Board Member Robbie Rumfield was present for the meeting but did not participate or sit on the dais.

B. CITIZENS FORUM

The Heritage Preservation Overlay District Commission 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

C. REGULAR SESSION

1. Discuss, consider, and possible action on the July 11, 2024, meeting minutes.

Motion made by Place 1 Nichols to approve the meeting minutes as presented. Seconded by Place 3 Maddox.

Voting Yea: Place 1 Nichols, Place 3 Maddox, Place 4 Thomas

2. Discuss, consider, and possible action on approving a Site Plan regarding 0.2650 acres of land known as Lot 5R, Block 4, Original Town Joshua, W. Byers Survey, Abstract No. 29, County of Johnson, Texas, locally known as 204 N. Main, to allow for the construction of a commercial professional building.

Motion made by Place 3 Maddox to approve the site plan as presented. Seconded by Place 4 Thomas.

Voting Yea: Place 1 Nichols, Place 3 Maddox, Place 4 Thomas

D. ADJOURN

Board member Maddox adjourned the meeting at 5:22 pm.

Kristoffer Maddox, Chair

ATTEST:

Alice Holloway, City Secretary