

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, October 24, 2007

Meeting Held at the
City Hall Annex
Council Chamber
Public Level
900 Bagby Street
3:00 PM

An audio-tape of the full proceedings is on file
at the Planning and Development Department

CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Chair, Mrs. Betty Chapman, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Betty Chapman, Chair	P
Phoebe Tudor, Vice Chair	P
J. D. Bartell	P
Sharie Beale	P
Faye Bryant	P
Paul Fruge Jr.	P
Rafael Longoria	P
Dr. Roger G. Moore	A
C. K. Pang	P
Dr. Suraiya Saleem	P
Scott Slaney	A

There was no report from the Chair.

There was no report from the Director.

APPROVAL of the September 26, 2007 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Longoria, seconded by Mr. Bartell, to approve the September 26, 2007 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. PUBLIC HEARING AND CONSIDERATION OF HISTORIC DISTRICT DESIGNATION APPLICATION FOR HOUSTON HEIGHTS HISTORIC DISTRICT WEST INITIATED BY A MAJORITY OF THE PROPERTY OWNERS

Two commissioners who live within the historic district (Sharie Beale and Paul Fruge, Jr.) recused themselves from the discussion and vote for the public hearing for Agenda Item I and were seated among the audience.

Chair opened and closed the public hearing after the speakers.

Speakers: David Beale (applicant), Council Member Sue Lovell, Council Member Peter Brown, Michael Sanchez, Bart Truxillo, Jayna Ketner, Janice Evans-Davis, Peter Bolds, Paula Swain Priestley, Mark Williamson, Lee Wise and Lana Sadler.

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Historic District Designation of the Houston Heights Historic District West as a City of Houston Historic District. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on November 8, 2007.

Sharie Beale and Paul Fruge, Jr. rejoined the public hearing at 4:05 pm for the remaining agenda items. Phoebe Tudor left the meeting at 4:05pm and a quorum was present for the duration of the meeting.

II. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to take items IIc through IIg out of order at this time. Motion carried unanimously.

c. 316 ½ W. 14th Street – Houston Heights Historic District West – (Pending) - (Alteration – Rear Addition)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to approve item IIc. Motion carried unanimously.

d. 1233 Tulane Street – Houston Heights Historic District West – (Pending) - (Demolition – Garage)

Motion was made by Mrs. Beale, seconded by Dr. Saleem, to accept staff's recommendation to approve item IIc. Motion carried unanimously.

e. 1233 Tulane Street – Houston Heights Historic District West – (Pending) - (New Construction – Garage)

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to accept staff's recommendation to approve item IIe. Motion carried unanimously.

f. 1422 Tulane Street – Houston Heights Historic District West – (Pending) - (New Construction – Residence and Detached Garage)

Motion was made by Mr. Fruge, seconded by Mr. Bartell, to accept staff's recommendation to approve item IIc. Motion carried with Mr. Longoria opposed.

Speakers: Michael Sanchez and David Beale.

g. 1409 Allston Street – Houston Heights Historic District West – (Pending) - (Alteration – Porte-cochere and New Construction- Garden Porte-cochere)

Motion was made by Mrs. Beale, seconded by Dr. Saleem, to accept staff's recommendation to approve item IIg. Motion carried unanimously.

The HAHC resumed the order of the agenda items at this time.

a. 1031 W. Gardner Street – Norhill Historic District – (Alteration – Rear Addition)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to approve item IIa. Motion carried unanimously.

b. 4611 Michaux Street – Norhill Historic District – (Alteration – Porch and Rear Addition)

Motion was made by Dr. Saleem, seconded by Mrs. Bryant, to accept staff's recommendation to approve item IIb. Motion carried with Mrs. Beale, Mr. Bartell and Mr. Longoria opposed.

h. 3376 Inwood Drive – William L. Clayton Summer House – (Alteration)

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to accept staff's recommendation to approve item IIh. Motion carried unanimously.

III. COMMENTS FROM THE PUBLIC AND THE HAHC

Speaker: Courtney Tardy.

IV. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:05 p. m. after a motion was made by Mrs. Beale, seconded by Mr. Fruge.

Betty Trapp Chapman
Chair

Marlene L. Gafrick
Executive Secretary