

HOUSTON ARCHAEOLOGICAL and HISTORICAL COMMISSION

Members

Ashley Jones, *Archaeologist*

Tanya Debose, *Historian*

Shantel Blakely, *Architectural Historian*

Rhonda Sepulveda, *Cultural History Organization Representative*

David Bucek, *Architect, Chair*

Elizabeth Wiedower Jackson, *Commercial Business Representative, Vice Chair*

John Cosgrove, *Real Estate Appraiser*

Stephen McNeil, *Remodeler/Builder*

Steven F. Curry, *Preservation Professional*

Ann Collum, *Citizen Representative*

Dominic Yap, *Citizen Representative*

Charles Stava, *Citizen Representative*

Ben Koush, *Citizen Representative*

Ex-Officio Members

Marta Crinejo, *Mayor's Liaison to HAHC*

Samantha Bruer, *Architectural Archivist, HMRC*

Executive Secretary

Margaret Wallace Brown, *Director, Planning & Development*

Agenda

Thursday, Oct. 12, 2023, 2:30 p.m.

In-person meeting location at: 900 Bagby Street, City Council Chamber, City Hall Annex

Microsoft Teams by installing App, or

Web: <https://bit.ly/3RwvaR5>

Phone: 936-755-1521

Conference ID: 377 706 260 #

Submit written comments 24 hours in advance to:

historicpreservation@houstontx.gov

Comments by phone to: 832-393-6556

[Download staff reports here](#)

SPEAKER GUIDELINES

WELCOME to a meeting of the City's Planning and Development Department. Your input is valued. Commissioners act according to established standards; see rules or policies for details. Staff is available to help orient you on meeting procedures. For the City's I SPEAK language line, including traducción en español, call (832) 393-3000.

The public is encouraged to attend meetings and take an active interest in matters that come before the **Houston Archaeological and Historical Commission**. Anyone wishing to speak before the Commission may do so. The Commission has adopted the following procedural rules on public participation for virtual meetings:

1. Anyone wishing to speak before the Commission should sign up to speak via phone 832-393-6556 or email historicpreservation@houstontx.gov, 24 hours in advance preferred.
2. Please note what agenda item you wish to speak on, or if you wish to make a general public comment.
3. You may also sign up to speak in the chat feature of Microsoft Teams, and either ask to speak, or write your comments there, which will be read into the record by staff.
4. All comments submitted in writing or by phone will be included in the agenda or read into the record by staff.
5. Keep your phone or computer on "MUTE" unless identified by the Chair to speak. When your name is called, unmute your phone by pressing your mute button or *6, or unmute your computer. State your name, spell your last name, and make your comments. When you are finished speaking, please mute yourself.
6. If a speaker wishes to discuss any subject not otherwise on the agenda, time is allowed under "public comments," after all other agenda items have been heard.
7. Applicants for a Certificate of Appropriateness and historic designations will be allowed to speak first and are allowed **three minutes** for an opening presentation. The applicant is also permitted a two-minute rebuttal after all speakers have been heard. If there are no speakers other than the applicant, there is no rebuttal period.
8. All other speakers will be permitted **two minutes** to address the Commission.
9. No speaker is permitted to accumulate speaking time from another person.
10. Time devoted to answering any questions from the Commission is not charged against allotted speaking time. The Commission may extend any speaker's speaking time if it is the Commission's judgment that additional time is needed to sufficiently discuss an item.
11. The Commission reserves the right to limit speakers if it is the Commission's judgment that an issue has been sufficiently discussed and additional speakers are repetitive.
12. The Commission reserves the right to stop speakers who do not follow this established decorum.

Houston Archaeological and Historical Commission

AGENDA

Thursday, Oct. 12, 2023, 2:30 pm

HAHC meetings are held in-person in the City Hall Annex Council Chamber, 900 Bagby Street, Public Level, Houston Texas, and virtually on Microsoft Teams. Meetings are also broadcasted on the HTV Houston municipal channel and streamed on the city’s HTV website.

To join this Houston Archaeological and Historical Commission (HAHC) meeting, please use the following options:

- In-person meeting location at: 900 Bagby Street, City Council Chamber, Public Level, Houston, Texas
- Microsoft Teams by installing the App; or
- Join via **Web Browser:** <https://bit.ly/3RwvaR5> or
- Join via Phone: 936-755-1521 Conference ID: 337 706 260 #

[Download staff reports here.](#) The agenda packet may be updated prior to the meeting.

Call to Order

Chair’s Report

Director’s Report

Mayor Liaison’s Report

Reconsideration of HAHC August 3, 2023 meeting minutes, consideration of September 14 and September 19 special meeting minutes

- A. Presentation and Consideration of the **2024 HAHC meeting dates**
- B. Public Hearing and Consideration of and Possible Action on a **Protected Landmark Designation** Application for **The Alexander Z. and Julia C. Hester House at 1703 West Street, Houston, TX 77026.**
- C. Consideration of and Possible Action on the nomination to the National Register of Historic Places of the **Sills Mills**, 5804 Canal Street, Houston, TX 77011.
- D. Consideration of and Possible Action on Certificate of Appropriateness Applications for Consent Agenda:

#	Address	Application Type	Historic District
1	3709 Montrose Boulevard	New Construction – Commercial	Audubon Place
2	509 Teetshorn Street	Alteration - Addition	Woodland Heights
3	1113 Tulane St	Alteration – Addition	Houston Heights West
4	1113 Tulane St	New Construction – Gar/GarApt	Houston Heights West
5	2106 Decatur Street	New Construction – Accessory Building	Old Sixth Ward
6	1129 W Gardner	Alteration - Addition	Norhill
7	211 E 31 st ½ Street	Alteration – Addition, Foundation, Siding or Trim, Doors, Windows, Porch or Balcony, Roof	Starkweather
8	915 Key Street	Alteration – Addition, Siding or Trim, Doors, Windows, Porch or Balcony, Roof	Norhill
9	702 W Cottage Street	Alteration – Addition, Doors, Windows	Norhill
10	2028 W Gray Street	Alteration – Siding or Trim, Doors, Windows,. Storefront	LM: River Oaks Theater and Shopping Center
11	7711 Wynlea Street	Alteration – Windows, Other	Glenbrook Valley
12	903 W Melwood	Alteration- Addition	Norhill
13	1715 Bismark Street	New Construction – Single Family Residential	Old Sixth Ward
14	3400 White Oak Dr	Alteration – Storefront	Houston Heights South

E. Comments from the Public

F. Comments from the HAHC

G. Historic Preservation Officer’s Report

H. Adjournment

I. *The Commission reserves the right to convene an Executive Session on any item listed on this agenda as authorized by the Texas Open Meetings Act, Texas Gov’t Code Chapter 551, under any applicable exception, including but not limited to Sec. 551.071, Consultation with Attorney.*

HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MINUTES
THURSDAY, 3 AUGUST 2023
CITY HALL ANNEX - COUNCIL CHAMBER - PUBLIC LEVEL
MICROSOFT TEAMS: BIT.LY/3O66XHD
PHONE: 936-755-1521 MEETING ID: 879 800 568 #

Call to Order at **2:31 PM** by David Bucek, Chair

Commissioners	Quorum – Present / Remote / Absent
David Bucek, Chair	Present
Beth Wiedower Jackson, Vice Chair	Absent
Ann Collum	Present Remote
John Cosgrove	Present
Steven Curry	Present
Tanya Debose	Absent
Ashley Elizabeth Jones	Present
Ben Koush	Present
Stephen McNiel	Present Remote
Rhonda Sepulveda	Present Remote at 2:37 during Directors Report
Charles Stava	Present
Dominic Yap	Present
Jennifer Ostlind, Executive Secretary	Present

Ex Officio Members - Marta Crinejo, Mayor’s Liaison to HAHC and Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center (HMRC)

Legal Department – Kim Mickelson and Yolanda Woods

Chair’s Report – None

Director’s Report by Jennifer Ostlind, Deputy Director, Planning and Development Department HPAB referring an Item to HAHC and will be on 14 September Agenda.

City Council heard 16 proposed Landmarks and Protected Landmarks; Snapshot of Historic Departments work were provided.

Mayor Liaison’s Report – Marta Crinejo gave a report on the Hearing on Protected Landmark and Landmark Designations. HAHC appointments anticipated for August 9.

APPROVAL OF MINUTES

Consideration of June 29, 2023, HAHC Meeting Minutes.

Commission action: Minutes presented were approved.

Motion: Yap

Second: Stava

Vote: Unanimous

Abstaining: None

DAVID BUCEK, CHAIR, OPENED AND CLOSED THE PUBLIC HEARINGS FOR ITEMS A, B, C AND D.

A. CONSIDERATION OF AND POSSIBLE ACTION ON THE NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES OF THE EWART H. AND LILLIAN LIGHTFOOT HOUSE, 3702 AUDUBON PLACE, HOUSTON, TX 77006.

Presented by: Charles Sadler

Staff recommendation: HAHC forward the item to Texas Historical Commission for consideration and approval.

Commission action: Approved staff recommendation.

Speaker(s): None

Motion: Koush
Second: Sepulveda

Vote: Unanimous
Abstaining: None

B. CONSIDERATION OF AND POSSIBLE ACTION ON THE NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES OF THE HOUSTON LIGHT GUARD ARMORY, 3820 CAROLINE STREET, HOUSTON, TX 77004

Presented by: Cara Quigley

Staff recommendation: HAHC forward the item to Texas Historical Commission for consideration and approval.

Commission action: Approved staff recommendation.

Speaker(s): None

Motion: Koush
Second: Cosgrove

Vote: Unanimous
Abstaining: None

ITEMS C AND D WERE PRESENTED TOGETHER, VOTE TAKEN SEPARATELY.

C. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR HUMBLE-EXXON BUILDING AND GARAGE AT 800 BELL/1616 MILAM STREETS, HOUSTON, TX 77002.

Presented by: Yasmin Arslan

Staff recommendation: HAHC forward the item to City Council for consideration and approval.

Commission action: Approved staff recommendation.

Speaker(s): Amanda Coleman, William Frank – supportive

Motion: Koush
Second: Cosgrove

Vote: Unanimous
Abstaining: None

D. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A SIGNIFICANT STRUCTURE DESIGNATION APPLICATION FOR HUMBLE-EXXON BUILDING AND GARAGE AT 800 BELL/1616 MILAM STREETS, HOUSTON, TX 77002.

Presented by: Yasmin Arslan

Staff recommendation: HAHC forward the item to City Council for consideration and approval.

Commission action: Approved staff recommendation.

Speaker(s): Amanda Coleman, William Frank – supportive

Motion: Cosgrove
Second: Curry

Vote: Unanimous
Abstaining: None

E. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR CONSENT AGENDA:

#	Address	Application Type	Historic District	Staff Recommendation
1	817 Colorado St	Alteration – Porch or Balcony, Roof	Old Sixth Ward	Approval
2	707 E 5th ½ St	New Construction – Garage	Freeland	Denial
3	4005 Michaux St	Alteration - Addition	Norhill	Approval
4	4030 Pineridge St	Alteration – Windows	Norhill	Deferred
5	2608 Stanford St	Alteration – Windows	Avondale West	Deny/Issue COR
6	412 Hawthorne St	Alteration - Addition	Westmoreland	Deny/Issue COR
7	1208 Cortlandt St	New Construction – Garage	Houston Heights East	Approval with conditions
8	6 W 11 th Place	Alteration – Doors, Windows, Balcony, Awning	West Eleventh Place	Approval
9	707 Arlington St	New Construction – Garage	Houston Heights South	Approval
10	1920 Kane St	Alteration – Roof	Old Sixth Ward & PLM: Openshaw-Hutton House	Approve
11	550 Heights Blvd	Alteration – Sign	Houston Heights South	Approve
12	1510 Ovid St	Alteration - Addition	LM: The House at 1510 Ovid Street	Approval
13	1418 Studewood St	Alteration – Windows, Door, Siding, Ramp, Garage Door	Norhill	Deny/Issue COR
14	1037 Columbia St	Alteration – Addition	Houston Heights South	Approve
15	1638 Arlington St	Alteration – Addition	Houston Heights East	Approve

Commission action: Accepted staff recommendations for Items **E. 3, 4, 5, 6, 8, 9, 10, 11, 12, 14,** and **15** Certificates of Appropriateness (COA) and Certificates of Remediation (COR).

Speaker(s): None

Motion: Cosgrove

Vote: Unanimous

Second: Yap

Abstaining: None

ITEMS REMOVED FOR SEPARATE CONSIDERATION: E. 1, 2, 7, AND 13

E.1 817 COLORADO ST., ALTERATION – PORCH OR BALCONY ROOF, OLD SIXTH WARD – APPROVAL

Presented by: Yasmin Arslan

Staff recommendation: Approval with conditions to remove bracket detailing on the second floor of the porch.

Commission action: Defer the application for further study.

Speaker(s): David Hille, applicant – opposed

Motion: Koush

Vote: Unanimous

Second: Yap

Abstaining: None

E.2 707 E 5TH ½ ST., NEW CONSTRUCTION – GARAGE, FREELAND – DENIAL

Presented by: Yasmin Arslan

Staff recommendation: Denial; does not satisfy criteria 2, 3, and 4.

Commission action: Defer the application for further study.

Speaker(s): Connor Noud, owner – position unknown

Motion: Collum

Vote: Unanimous

Second: Koush

Abstaining: None

E.7 1208 CORTLANDT ST., NEW CONSTRUCTION – GARAGE, HOUSTON HEIGHTS EAST – APPROVAL WITH CONDITIONS

Presented by: Taylor Valley

Staff recommendation: Approve with Conditions

Commission action: Approved per staff recommendation.

Speaker(s): Samuel Randall, applicant; Rod Frego, agent – opposed

Motion: Yap

Vote: Carried

Second: Stava

Abstaining: Cosgrove

E.13 1418 STUDEWOOD ST., ALTERATION – WINDOWS, DOOR, SIDING, RAMP, GARAGE DOOR, NORHILL – DENIAL. COR

Presented by: Jason Lilienthal

Staff recommendation: Denial of COA and Issuance of COR. Per staff report, to remove brick skirting on front elevation on both sides of the brick porch steps; have slider windows on front elevation on left-hand side be inset and recessed with window trim matching historic windows; replace porch deck boards with 1”x4” tongue-n-grove, laid front to back; convert existing front porch column into a tapered column, and reorient ramp approach from the rear of the lot. Porch pedestals, front door, removal of awning on front elevation, placement of door on right elevation and garage door to remain as completed.

Commission action: Acceptance of staff recommendations with the additional condition to remove the concrete pads/pavers from the front of the house.

Speaker(s): Eddy Zavala, owner – position not stated

Virginia Kelsey, Lawrence Febo – supportive

Motion: McNiel

Vote: Unanimous

Second: Yap

Abstaining: None

F. COMMENTS FROM THE PUBLIC – None

G. COMMENTS FROM THE HAHC

Commissioner Koush asked status on update on fines and penalties for noncompliance historic properties.

Commissioner Yap asked status on training seminar.

H. HISTORIC PRESERVATION OFFICER'S REPORT –

Historic Preservation Officer Roman McAllen, commented that the preservation “hold” process works; that the Board meet this week and items were referred back to HAHC; and that exciting preservation initiatives are coming up.

I. ADJOURNMENT

There being no further business brought before the Commission, Chair David Bucek adjourned the meeting at **5:13 PM**.

David Bucek, Chair

Jennifer Ostlind, Executive Secretary

HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MINUTES
THURSDAY, 14 SEPTEMBER 2023
CITY HALL ANNEX – CITY COUNCIL CHAMBER, PUBLIC LEVEL
MICROSOFT TEAMS: BIT.LY/3P57E4Q
PHONE: 936-755-1521 MEETING ID: 481 717 51 #

Call to Order at **2:45 PM** by David Bucek, Chair

Commissioners	Quorum – Present / Absent / Remote
David Bucek, Chair	Present
Beth Wiedower Jackson, Vice Chair	Present, left at 4:24
Shantel Blakely	Present
Ann Collum	Absent
John Cosgrove	Absent
Steven Curry	Present
Tanya Debose	Present Remote
Ashley Elizabeth Jones	Present
Ben Koush	Present
Stephen McNeil	Present
Rhonda Sepulveda	Present Remote, left at 5:15
Charles Stava	Absent
Dominic Yap	Present
Nicole Broussard, Acting Secretary	Present

Chair’s Report - None

Director’s Report by: Nicole Broussard, Deputy Director, Welcome new commissioner, Shantel Blakely.

Mayor’s Liaison Report by: Marta Crinejo, Ch 33 Ordinance will be considered Wednesday September 20th.

APPROVAL OF MINUTES

Consideration of August 3, 2023, HAHC Meeting Minutes.

Commission action: Minutes presented were approved.

Motion: Wiedower Jackson

Vote: Unanimous

Second: Debose

Abstaining: None

**A. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A
PROTECTED LANDMARK DESIGNATION APPLICATION FOR KNAPP
CHEVROLET BUILDING AT 1230, HOUSTON AVENUE, HOUSTON, TX 77007.**

Staff recommendation: Approve the item per staff report and forward to City Council.

Commission action: Approved per staff recommendation.

Speaker(s): Laura Carrera, Robert Knapp, Emily Ardoin – supportive

Motion: Sepulveda

Vote: Unanimous

Second: Yap

Abstaining: None

B. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR CONSENT AGENDA:

#'s	Address	Application Type	Historic District	Staff Recommendation
1	817 Colorado St	Alteration - Porch or Balcony, Roof	Old Sixth Ward	Approval
2	527 Granberry St	Alteration - Addition	Freeland	Approval
3	705 E. 5-1/2 St	New Construction - Garage	Freeland	Approval
4	509 Teetshorn St	Alteration - Addition	Woodland Heights	Deferral
5	705 W. Main St	Alteration - Porch or Balcony	First Montrose Commons	Approval w/Conditions
6	1117 Peddie St	New Construction - Single Family Residential	Norhill	Denial
7	1022 Columbia St	Alteration - Addition	Houston Heights South	Approval
8	1203 Heights Blvd	Alteration - Addition	Houston Heights East	Approval
9	1810 Summer St	New Construction - Garage	Houston Heights South	Approval
10	1032 Fugate St	Alteration - Addition	Norhill	Approval w/Conditions
11	807 Woodland St	Alteration - Addition	Woodland Heights	Denial, COR
12	623 Bayland Ave	Alteration - Addition	Woodland Heights	Denial, COR
13	213 E. 31-1/2 St	Alteration - Windows, Siding, Porch	Starkweather	Denial, COR
14	605 Columbia St	Alteration - Sign	Houston Heights South	Denial, COR
15	636 Pizer St	Alteration - Addition	Norhill	Approval
16	909 Texas St	Alteration - Sign	Main Street Market Square	Approval
17	3201 Allen Parkway	New Construction - ADU	PLM: Star Engraving Company	Approval
18	1305 Rutland St	Alteration - Addition	Houston Heights West	Approval
19	1314 Tulane St	Alteration - Porch	Houston Heights West	Approval
20	3400 White Oak Dr	Alteration - Storefront	Houston Heights South	Approval w/Conditions
21	3522 White Oak Dr	Alteration - Doors, Windows	Houston Heights South	Approval
22	1715 Bismark St	New Construction - Single Family Residential	Old Sixth Ward	Deferral

Commission action: Accepted recommendations for **Items B. 1, 2, 7, 8, 10, 14, 15, 16, 17, 19, 21,** and **22** Certificates of Appropriateness (COA) and Certificate of Remediation (COR).

Motion: Wiedower Jackson
Second: Jones

Vote: Carried
Abstaining: Koush -15

B.3. 705 E. 5-1/2 St., NEW CONSTRUCTION – GARAGE FREELAND

(YASMIN ARSLAN, STAFF)

Staff recommendation: Approval.

Commission action: Approved.

Speaker(s): None

Motion: McNiel

Second: Jones

Vote: Unanimous

Abstaining: None

B.4. 509 TEETSHORN ST., ALTERATION – ADDITION, WOODLAND HEIGHTS

(YASMIN ARSLAN, STAFF)

Staff recommendation: Defer.

Commission action: Deferred, to better refine the design.

Speaker(s): Sam Gianukos, Meg Miller - supportive

Motion: Wiedower Jackson

Second: Curry

Vote: Unanimous

Abstaining: None

B.5. 705 W. MAIN ST., ALTERATION - PORCH OR BALCONY, FIRST MONTROSE COMMONS

(ROMAN MCALLEN, STAFF)

Staff recommendation: Denial of Certificate of Appropriateness (COA) and Issuance of Certificate of Remediation (COR) as applied for.

Commission action: Denial of COA, issuance of COR to remove the installed deck floor and replace the porch floor with 1”x4” tongue and grove porch flooring wood perpendicular to the street and with the slight slope towards the street, as the original would have been, plus permit inspection by the City of Houston of the structure before installation of tongue and grove porch flooring.

Speaker(s): Steven Longmire - opposed

Motion: Wiedower Jackson

Second: McNeil

Vote: Unanimous

Abstaining: None

B.6. 1117 PEDDIE ST., NEW CONSTRUCTION - SINGLE FAMILY RESIDENTIAL

(ROMAN MCALLEN, STAFF)

Staff recommendation: Denial, does not satisfy criteria [Sec. 33-242, (1), (2), (3), and (4)]

Commission action: Defer, to allow applicant to work with staff to come into compliance with an acceptable design and per listed 4 items.

Speaker(s): Rod Frego Virginia Kelsey - supportive

Motion: Wiedower Jackson

Second: Koush

Vote: Unanimous

Abstaining: None

**B.9. 1810 SUMMER ST., NEW CONSTRUCTION – GARAGE, HOUSTON HEIGHTS
SOUTH (TAYLOR VALLEY, STAFF)**

Staff recommendation: Approval

Commission action: Approved, with conditions to make the change in the bedroom to move the door and keep the old window in its place; with installing the new window on the new addition with the look of a one over one window.

Speaker(s): Andrea Campbell, Carl Campbell - supportive

Motion: Koush

Vote: Carried

Second: Jones

Opposed: Yap

**B.11. 807 WOODLAND ST., ALTERATION – ADDITION, WOODLAND HEIGHTS
(ROMAN MCALLEN, STAFF)**

Staff recommendation: Denial Certificate of Appropriateness (COA).

Commission action: Denial of the COA.

Speaker(s): Jake Boehm, Thaddeus Herrick – supportive

Motion: Koush

Vote: Unanimous

Second: Blakely

Abstaining: None

**B.12. 623 BAYLAND AVE., ALTERATION – ADDITION, WOODLAND HEIGHTS
(CHARLES SADLER, STAFF)**

Staff recommendation: Deny Certificate of Appropriateness (COA). Issuance of Certificate of Remediation (COR).

Commission action - Denial of COA, approval of COR, for applicant to work with Staff to design an acceptable Detached Carport.

Motion: Kouch

Vote: Unanimous

Second: Curry

Opposed: None

**B.13. 213 E. 31-1/2 ST., ALTERATION - WINDOWS, SIDING, PORCH,
STARKWEATHER (CHARLES SADLER, STAFF)**

Staff recommendation: Deny Certificate of Appropriateness (COA). Issuance of Certificate of Remediation (COR) for work completed without COA or building permit as submitted.

Commission action: Denied - Denial of COA and issuance of COR for work completed without COA as submitted.

Speaker(s): Joseph Martin, Adriana Martin – supportive

Motion: Debose

Vote: Unanimous

Second: McNiel

Opposed: None

B.18. 1305 RUTLAND ST., ALTERATION – ADDITION, HOUSTON HEIGHTS WEST
(JASON LILIENTHAL, STAFF)

Staff recommendation: Approval of Certificate of Appropriateness (COA).

Commission action: Approved COA.

Speaker(s): None

Motion: Curry
Second: Koush

Vote: Carried
Opposed: Yap

B.20. 3400 WHITE OAK DR., ALTERATION – STOREFRONT, HOUSTON HEIGHTS SOUTH
(JASON LILIENTHAL, STAFF)

Staff recommendation: Partial approval.

Commission action: Defer for special on-site meeting.

Speaker(s): Tim Cisneros - supportive

Motion: McNeil
Second: Koush

Vote: Unanimous
Opposed: None

C. COMMENTS FROM THE PUBLIC – None

D. COMMENTS FROM THE HAHC – None

E. HISTORIC PRESERVATION OFFICER’S REPORT – None

F. ADJOURNMENT

There being no further business brought before the Commission, Chair David Bucek adjourned the meeting at **7:14PM**.

David Bucek, Chair

Nicole Broussard, Acting Secretary

HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION
SPECIAL MINUTES
TUESDAY, 19 SEPTEMBER 2023
1:00 P.M.
ON-SITE LOCATION: 3400 WHITE OAK DRIVE, HOUSTON, TX

Call to Order at **1:05 PM** by David Bucek, Chair

Commissioners	Quorum – Present / Absent / Remote
David Bucek, Chair	Present
Beth Wiedower Jackson, Vice Chair	Absent
Shantel Blakely	Present
Ann Collum	Absent
John Cosgrove	Absent
Steven Curry	Present
Tanya Debose	Absent
Ashley Elizabeth Jones	Present
Ben Koush	Present
Stephen McNiel	Present
Rhonda Sepulveda	Absent
Charles Stava	Absent
Dominic Yap	Present
Nicole Broussard, Acting Secretary	Present

Chair’s Report - None

Director’s Report - None

Mayor’s Liaison Report - None

- A. VIEWING OF STOREFRONT STRUCTURE AT 3400 WHITE OAK DRIVE.**
- B. CONSIDERATION OF AND POSSIBLE ACTION ON A CERTIFICATE OF APPROPRIATENESS (COA) FOR THE STRUCTURE AT:**

- 3400 White Oak Drive, Alteration, Storefront

Staff recommendation: Partial approval of Certificate of Appropriateness (COA) for proposed East (except proposed stone panels), West, and North elevations and deferral on proposed front (South) elevation including stone panels that wrap to the east elevation and deferral on proposed trellis.

Commission action: Deferred

Speaker(s): Tim Cisneros, Mr. Sonny – supportive

Motion: Koush

Vote: Unanimous

Second: Curry

Opposed: None

C. COMMENTS FROM THE PUBLIC - None

D. COMMENTS FROM THE HAHC - None

E. ADJOURNMENT

There being no further business brought before the Commission, Chair David Bucek adjourned the meeting at **2:17 PM**.

David Bucek, Chair

Nichole Broussard, Acting Secretary