



City of Colleyville

Historical Preservation Committee Agenda

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Thursday, February 22, 2018
6:30 p.m.

City Manager's Conference Room
Third Floor, City Hall

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
November 9, 2017
- 3. PRESENTATION AND DISCUSSION**
 - 3a** Election of a committee chair and co-chair
 - 3b** Historic photos in City Hall update
 - 3c** Hometown Heroes update
- 4. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Monday, February 19, 2018 by 5:00 p.m.

Dustin Dangli
Public Information Specialist

A quorum of the Colleyville City Council and/or any other Colleyville Board, Commission, or Committee may be in attendance at this meeting.

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.

If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the Executive Secretary at least 48 hours in advance at 817.503.1110, and reasonable accommodations will be made to assist you.



City of Colleyville Historical Preservation Committee DRAFT MINUTES

City Hall
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Thursday, November 9, 2017
6:30 p.m.

City Manager's Conference Room
Third Floor – City Hall

Chair Gigi Walker called the Historical Preservation Committee meeting to order on November 9, 2017 at 6:33 p.m.

ROLL CALL: Committee members Zach Atkinson, George Bond, Jeff Gilstrap, Marilyn Keith, Walt Mills, Jeffrey Moschel, Cynthia Phillips, and Gigi Walker were present.

Communications Coordinator Dustin Dangli and Assistant City Manager Adrienne Lothery were also present.

2. APPROVAL OF MINUTES

August 17, 2017

Committee member Mills made a motion to approve the August 17, 2017 meeting minutes. Vice Chair Cynthia Phillips seconded. All approved unanimously.

3. PRESENTATION AND DISCUSSION

3a Discussion of the future use of Bidault House and Webb House

Assistant City Manager Adrienne Lothery presented possible options for the Bidault House and the Webb House as prepared by a contracted design company. The Committee reviewed the proposed plans, asked questions, and agreed in both instances that governmental use is first priority but commercial is OK but limited to office use. Mayor Richard Newton was in attendance for this portion of the meeting and answered questions and mentioned the development of a Parks Master Plan.

6. ADJOURNMENT

The Historical Preservation Committee meeting adjourned at 7:30 p.m.

Minutes taken and prepared by:

Dustin Dangli
Public Information Specialist



City of Colleyville Historical Preservation Committee Agenda Briefing

City Hall
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Agenda Number 3a	Agenda Date 02/22/2018	Number
Type Presentation and Discussion		
Department City Secretary		
Title		

Election of a committee chair and co-chair

Explanation

Per the bylaws of the Historical Preservation Committee, *"the Historical Preservation Committee shall elect the Chair and Vice Chair from among the members annually. The officers shall serve two-year terms or until a successor is elected"*.

Attachments



City of Colleyville Historical Preservation Committee Agenda Briefing

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Agenda Number 3b	Agenda Date 02/22/2018	Number
Type Presentation and Discussion		
Department Communications and Marketing		
Title		

Historic photos in City Hall update

Explanation

Dustin Dangli will provide an update on the progress of hanging photos of Colleyville's history at City Hall.

Attachments



City of Colleyville Historical Preservation Committee Agenda Briefing

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Agenda Number 3c	Agenda Date 02/22/2018	Number
Type Presentation and Discussion		
Department Communications and Marketing		
Title		

Hometown Heroes update

Explanation

Dustin Dangli will give an update on the hometown heroes program.

Attachments