

**City of Lockhart
Historical Preservation Commission
November 7, 2018**

MINUTES

Members Present: John Lairsen, Kathy McCormick, Juan Alvarez, Jr., Ronda Reagan

Members Absent: Victor Corpus, Ron Faulstich, Richard Thomson

Staff Present: Yvette Aguado, Kevin Waller

Public Present: Mike Mann (applicant, Agenda Item 3)

1. Call to Order. Chair Lairsen called the meeting to order at 5:36 p.m.
2. Citizen Comments not related to an agenda item.

None

3. Consider the minutes of the October 17, 2018 meeting.

Commissioner McCormick moved to approve the minutes as presented. Vice Chair Reagan seconded, and the motion passed by a vote of 4-0.

4. CFA-18-15. Consider a request by Mike Mann for approval of a Certificate for Alteration to allow wall and window signs on property identified as Part of Lot 1, Block 13, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 100 "A" East Market Street.

Planning Staff Kevin Waller gave Staff's report explaining the proposed wall and window signs, including the use of a PowerPoint presentation. Staff recommended approval with the condition of removal of the 2' x 3' daily events sign on the Market Street façade to comply with the seven percent sign area limitation. Mr. Waller also reported that he recently received a letter of authorization from property owner David Mendoza consenting to the application.

Vice-Chair Reagan commented that the proposed wall sign is not what was originally approved.

Commissioner McCormick stated that the original application approved at the March 1, 2017 Commission meeting was no longer valid, since the 18-month approval period had expired.

Applicant Mike Mann, 100-A East Market Street, explained the timeline from the original proposal in March 2017 to the current proposal, and responded to the Commission's questions and comments.

Vice-Chair Reagan moved to approve CFA-18-15, with the condition to remove the 2' x 3' daily events sign from the Market Street façade recommended by Staff. Commissioner Alvarez seconded, and the motion passed by a vote of 4-0.

5. Discuss the desired date and time of a tax credit workshop with a guest speaker from the Texas Historical Commission, and any other details.

Mr. Waller informed the Commission that in his last correspondence with Caroline Wright of the Texas Historical Commission, she agreed to travel to Lockhart to speak about the State tax credit, but has asked for at least one month's notice.

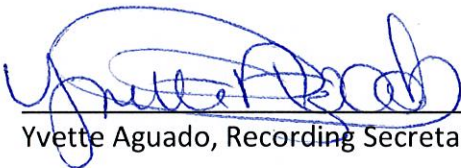
Discussion ensued regarding details of the workshop.

6. Discuss the date and agenda of next meeting, including Commission requests for agenda items.

Mr. Waller reported that the next regularly scheduled meeting would be held in December, if applications are submitted by the deadline, since there is only one meeting in November.

7. Adjournment.

Commissioner Alvarez moved to adjourn the meeting, and Commissioner McCormick seconded. The motion passed by a vote of 4-0, and the meeting adjourned at 6:25 p.m.



Yvette Aguado, Recording Secretary

Approved: _____ 1/2/19
(date)


John Lairsen, Chair