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**City of Lockhart
Historical Preservation Commission
August 2, 2023**

MINUTES

Members Present: Christine Ohlendorf, Ray Ramsey, Michel Royal, Ronda Reagan, Kevin Thuerwaechter, John Lairsen, Ron Faulstich

Members Absent: none

Staff Present: Kevin Waller, Yvette Aguado, David Fowler

Public Present: Alexander Smith (Applicant, Agenda Item 4), William Wachel (Applicant, Agenda Item 5)

1. Call meeting to order. Chair Lairsen called the meeting to order at 5:31 p.m.
2. Citizen comments not related to an agenda item. None
3. Consider the minutes of the July 19, 2023, meeting.

Commissioner Faulstich moved to approve the minutes as presented. Commissioner Thuerwaechter seconded; the motion passed by a vote of 7-0.

4. CFA-23-26. Consider a request by Alexander Smith of 3rd Rock Electrical Contractors, LLC for approval of a Certificate for Alteration for the replacement of electrical meter cans, panels and risers on part of Lot 4, Block 22, Original Town of Lockhart, zoned CCB (Commercial Central Business) and located at 117 North Main Street.

Planning Staff Kevin Waller provided a brief overview of the proposal via PowerPoint presentation. He reported that the applicant proposes to replace the electrical paneling components visible on the north wall façade of the building. The specific components to be replaced include electrical meter cans, panels, and risers, which will slightly alter the design and overall appearance of the existing components. Staff recommends approval.

Applicant Alexander Scott, 706 Lantana St., Lockhart, came forward to answer questions from the Commission.

Chair Lairsen moved to approve CFA-23-26, with the notation that the proposal applies to 119 North Main Street and not 117 North Main Street, and with the conditions that the property owner patch any residual holes in the brick and that all new mounted components go through the mortar. Vice-Chair Reagan seconded, and the motion passed by a vote of 7-0.

5. CFA-23-27. Consider a request by William Wachel, P.E., of the City of Lockhart, for approval of a Certificate for Alteration for the Lockhart Downtown Revitalization Project.

Mr. Waller provided a brief overview of the proposed Lockhart Downtown Revitalization Project, which was presented at the Commission's July 19, 2023, meeting. The various downtown improvements include the replacement of the underground infrastructure in the downtown area, replacement of sidewalks to include the addition of curb bump-outs at intersections, and replacing the center island medians to include new landscaping. Staff recommends approval.

Mr. Sean Kelley, Public Works Director, came forward to respond to questions and provide further explanation as needed to the Commission.

Chair Lairsen moved to approve CFA-23-27, with the recommendation that the City install drainage sleeves underneath the storefront sidewalks to convey downspout capture. Vice-Chair Reagan seconded, and the motion passed by a vote of 7-0.

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

Mr. Waller stated that the next regularly scheduled meeting would be held August 16th, with one application submitted by the deadline.


7. Adjournment.

Commissioner Faulstich moved to adjourn the meeting, and Commissioner Ohlendorf seconded. The motion passed by a vote of 7-0, and the meeting adjourned at 6:30 p.m.



Yvette Aguado, Recording Secretary

Approved:

8/16/23


John Lairsen, Chairman (date)