

**City of Lockhart**  
**Historical Preservation Commission**  
**August 1, 2018**

**MINUTES**

Members Present: Kathy McCormick, Richard Thomson, Ronda Reagan, Ron Faulstich, John Lairsen

Members Absent: Juan Alvarez, Jr., Victor Corpus

Staff Present: Yvette Aguado, Kevin Waller, Dan Gibson

Public Present: None.

1. Call meeting to order. Chair Lairsen called the Lockhart Historical Preservation Commission meeting to order at 5:30 p.m.
2. Citizen comments not related to an agenda item.

None.

3. Consider the minutes of the May 16, 2018 meeting.

*Commissioner McCormick moved to approve the minutes as presented. Commissioner Thomson seconded, and the motion passed by a vote of 5-0.*

4. CFA-18-10. Consider a request by Raquel and Thomas Barron for approval of a Certificate for Alteration to allow a wall sign for the All About You Boutique on property identified as Part of Lots 5 and 6, Block 13, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 212 South Main Street.

Planning Staff Kevin Waller gave Staff's report explaining the proposed wall sign, including the use of a PowerPoint presentation. Staff recommended approval.

No discussion.

*Commissioner Faulstich moved to approve CFA-18-10 as presented. Commissioner Thomson seconded, and the motion passed by a vote of 5-0.*

5. CFA-18-11. Consider a request by Kaigler, LLC, for approval of a Certificate for Alteration to replace an awning with a metal canopy, add lighting, and uncover existing clerestory windows on property identified as Part of Lot 2, Block 23, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 113 East San Antonio Street.

Planning Staff Kevin Waller gave Staff's report explaining the proposed improvements, including the use of a PowerPoint presentation, and answered questions from the Commission. Staff recommended approval.

Applicant Ron Faulstich approached the podium, provided further details of the project, and answered Commissioners' questions.

*Vice-Chair Reagan moved to approve CFA-18-11 as presented. Commissioner Thomson seconded, and the motion passed by a vote of 4-0 and one abstention.*

6. Consider a recommendation to the Planning and Zoning Commission and City Council for Historic Landmarks.

Planning Staff Waller discussed the proposed Historic Landmark properties utilizing a PowerPoint presentation and answered Commissioners' questions.

*Vice-Chair Reagan moved to recommend approval of the Landmark applications to both the Planning and Zoning Commission and City Council. Commissioner McCormick seconded, and the motion passed by a vote of 5-0.*

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

Commissioner Faulstich discussed the various tax incentive programs and suggested that the Commission further analyze these programs.

Mr. Waller stated that since no applications had been submitted by the deadline for the August 15 meeting, the Commission will meet at the next regularly scheduled meeting after the cancelled August 15 meeting.

8. Adjournment.

*Commissioner Faulstich moved to adjourn the meeting, and Commissioner Thomson seconded. The motion passed by a vote of 5-0, and the meeting adjourned at 6:17 p.m.*

Approved: \_\_\_\_\_

8/15/18

(date)

  
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Yvette Aguado, Recording Secretary

  
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John Laisen, Chair