

**City of Lockhart
Historical Preservation Commission
January 2, 2019**

MINUTES

Members Present: John Lairsen, Juan Alvarez, Jr., Ronda Reagan, Richard Thomson, Ron Faulstich

Members Absent: Victor Corpus, Kathy McCormick

Staff Present: Yvette Aguado, Kevin Waller, Dan Gibson

Public Present: Taylor Burge (applicant, Agenda Item 4)

1. Call meeting to order. Chair Lairsen called the meeting to order at 5:36 p.m.

2. Elect Chair and Vice-Chair for 2019.

Commissioner Alvarez moved to keep the 2018 officers the same for 2019. Commissioner Thomson seconded, and the motion passed by a vote of 4-0.

3. Consider the minutes of the November 7, 2018 meeting.

Commissioner Faulstich moved to approve the minutes as presented. Commissioner Alvarez seconded, and the motion passed by a vote of 4-0.

4. CFA-19-01. Consider a request by Austin and Taylor Burge for approval of a Certificate for Alteration for the Chaparral Coffee business to allow wall, window, and hanging signs, and the uncovering of existing clerestory windows on Part of Lot 1, Block 13, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 106 East Market Street.

Planning Staff Kevin Waller gave Staff's report explaining the proposed hanging, wall, and window signs for the Chaparral Coffee business, as well as the uncovering of the clerestory windows, including the use of a PowerPoint presentation. Staff recommended approval.

Applicant Taylor Burge approached the podium and clarified that the hanging "Chaparral" sign would be backlit with LED lighting at night. The backlighting would be battery-operated, not requiring an electrical plug-in. Mrs. Burge answered Commissioners' questions.

Vice-Chair Reagan arrived at 5:44 p.m.

Vice-Chair Reagan asked that the applicant not drill new holes into the brick for the proposed vertical "Coffee" sign.

Mrs. Burge indicated that the vertical "Coffee" sign will utilize existing holes, which are not easily visible from photos.

Vice-Chair Reagan moved to approve CFA-19-01 as presented. Commissioner Thomson seconded, and the motion passed by a vote of 5-0.

5. Discuss the tax credit workshop to be held February 6, 2019, flyer mailings, and any other details.

Mr. Waller reported that the workshop would be held on the LHPC's regularly scheduled meeting date of February 6, 2018, at 5:30 p.m. He stated that a flyer and informational brochure have been prepared, and that any input is appreciated.

Vice-Chair Reagan suggested asking THC's Caroline Wright, scheduled to speak at the workshop, if Ms. Wright could discuss available grants, in addition to tax credits.

Discussion ensued.

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

Mr. Waller reported that no applications had been submitted by the deadline for the next regularly scheduled meeting, the deadline of which was today (January 2). There will be a meeting, however, on February 6, which is the tax credit workshop.

7. Adjournment.

Commissioner Alvarez moved to adjourn the meeting, and Vice-Chair Reagan seconded. The motion passed by a vote of 5-0, and the meeting adjourned at 5:58 p.m.

Approved: 2-6-19
(date)

Yvette Aguado, Recording Secretary

John Lairsen Vice Chair
John Lairsen, Chair