

**City of Lockhart
Historical Preservation Commission
March 6, 2019**

MINUTES

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

Members Absent: Victor Corpus, Juan Alvarez, Jr., Ron Faulstich

Staff Present: Yvette Aguado, Kevin Waller

Public Present: Brent White (applicant, Agenda Item 3), and Rachel Gonzales (applicant Mike Mann's representative, Agenda Item 4)

1. Call meeting to order. Chair Lairsen called the meeting to order at 5:48 p.m.

2. Consider the minutes of the February 20, 2019 meeting.

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

3. CFA-19-03. Consider a request by Brent White for approval of a Certificate for Alteration for the Gaslight-Baker Theatre office building for a roof replacement with a different material on Part of Lots 5 and 6, Block 13, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 218 South Main Street.

Planning Staff Kevin Waller gave Staff's report and explained that the proposal is for a roof replacement of the Gaslight-Baker Theatre storage building, located adjacent to the south end of the theatre. The roof will be replaced with a 60-mil Thermoplastic Polyolefin (TPO) membrane material that is gray in color. Mr. Waller utilized a PowerPoint presentation, answered Commissioners' questions, and stated that Staff recommends approval with no conditions.

Discussion ensued amongst Commission members.

Commissioner Thomson moved to approve CFA-19-03 as presented. Commissioner McCormick seconded, and the motion passed by a vote of 4-0.

4. CFA-19-04. Consider a request by Mike Mann for approval of a Certificate for Alteration to allow window signs for the Caracara Brewing Company on Part of Lot 1, Block 13, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 100 "A" East Market Street.

Mr. Waller gave Staff's report, including the use of a PowerPoint presentation, and answered Commissioners' questions. One of the proposed window signs will be located on the East Market Street building façade, and the other on the South Main Street façade. The Market Street sign will be located to the right of the business' main entrance and applied as a decal. The

Main Street sign will be in the middle window panel at the north end of the façade, also applied as a decal.

Discussion ensued amongst Commission members.

Vice-chair Reagan moved to approve CFA-19-04 as presented. Commissioner Thomson seconded, and the motion passed by a vote of 4-0.

5. Discuss the progress on the Historic Property Preservation Tax Abatement Application and supplemental information sheet.

Mr. Waller reported that all Commission-suggested revisions to the application had been made, and that the requested supplemental information sheet will be prepared as time allows.

The Commission suggested that the application be further revised on Page 2, Item (4) to include a copy of the appraisal card, and that the supplemental information sheet be reviewed by the City Attorney prior to implementation.

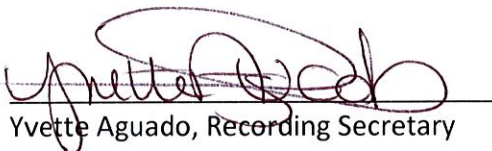
Commissioner McCormick moved to revise Page 2 of the Historic Property Preservation Tax Abatement Application, Item #4 of the Submittal Requirements section, to read as follows: "A copy of the last paid tax receipt, a copy of the property's current appraisal card, and an itemized statement of the current assessed property value." Vice-Chair Reagan seconded, and the motion passed by a vote of 4-0.

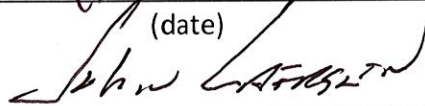
6. Discuss the date and agenda of next meeting, including Commission requests for agenda items.

Mr. Waller reported that no applications had been submitted by the deadline for the March 20 meeting, and that the meeting would be cancelled.

7. Adjournment.

Vice-Chair Reagan moved to adjourn the meeting, and Commissioner Thomson seconded. The motion passed by a vote of 4-0, and the meeting adjourned at 6:29 p.m.


Yvette Aguado, Recording Secretary

Approved: 4/3/19
(date)

John Lairsen, Chair