

**City of Lockhart
Historical Preservation Commission
September 18, 2019**

MINUTES

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

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

Staff Present: Yvette Aguado, Kevin Waller

Public Present: None

1. Call meeting to order. Chair Lairsen called the meeting to order at 5:32 p.m.
2. Consider the minutes of the August 7, 2019 meeting.

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

3. CFA-19-18. Consider a request by Cynthia Alvarez for approval of a Certificate for Alteration to allow an outdoor event space with landscaping for Henry's Restaurant on Lot 5, Jack Pearce Subdivision, zoned CCB (Commercial Central Business District) and located at 111 East Prairie Lea Street.

Planning Staff Kevin Waller reported that the applicant proposes to utilize the property for a special events center and outdoor gathering area. The events center will primarily be for customers of the adjacent Henry's restaurant, and occasionally open to the general public, depending upon the event. The property will be landscaped and include a water feature, outdoor heaters, seating, a possible stage area and bar area for sitting and ordering drinks. The applicant is unsure if the stage will be permanent or portable. There will be no on-site food preparation, as all food will be supplied by Henry's Restaurant on the neighboring property to the east. A crushed granite and/or concrete surface(s) is planned to be utilized for walking, standing, and sitting areas. Mr. Waller utilized a PowerPoint presentation, answered Commissioners' questions, and stated that Staff recommended approval.

Discussion ensued.

Commissioner Thomson moved to deny CFA-19-18 and requested that the applicant submit detailed design drawings of the bridge, stage, water feature, walkways, and lighting. Vice-Chair Reagan seconded, and the motion passed by a vote of 4-0.

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

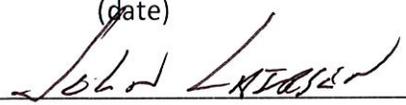
Mr. Waller reported that no new applications had been submitted by the deadline for the October 2 meeting, but that there would be a meeting on that date if the applicant for CFA-19-18 submits the requested materials in time for an agenda packet to be sent to the Commission.

5. 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 5:53 p.m.



Yvette Aguado, Recording Secretary

Approved: _____ 11/16/19
(date)


John Lairsen, Chair