

**City of Lockhart
Historical Preservation Commission
June 3, 2020**

MINUTES

Members Present: John Lairsen, Ronda Reagan, Ron Faulstich, Kathy McCormick (remotely)

Member Absent: Rick Thomson

Staff Present: Yvette Aguado, Kevin Waller

Public Present: Alexandra Worthington (applicant, Agenda Item (4))

1. Call meeting to order. Chair Lairsen called the meeting to order at 5:33 p.m.
2. Citizen comments not related to an agenda item.

None.

3. Consider the minutes of the May 13, 2020 special meeting.

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

4. CFA-20-05. Consider a request by Alexandra Worthington of The 1898, LLC d.b.a. Little Trouble, for approval of a Certificate for Alteration to allow the installation of two security cameras for the new Little Trouble business on Part of Lot 1, Block 23, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 101 East San Antonio Street.

Planning Staff Kevin Waller reported that the applicant proposes two external video surveillance cameras, focused primarily on the recently approved neon sign. One camera will be located above the double-door entry to the Culinary Room business at the building's southwest corner, focused generally northward along the North Main Street façade. The other camera will be situated at the northwest corner of the building, focused generally southward along North Main Street towards the San Antonio Street intersection. ADT Security Services will install the cameras and related equipment, which require a Cat5 network cable to be run between each camera and network video recorder. The cables will penetrate the building only through the mortar, with the cameras mounted to two waterproof "gang-boxes" to house the camera connections to the cable. The gang-boxes will attach to the building with anchors through the mortar only. Mr. Waller utilized a PowerPoint presentation and answered Commissioners' questions.

Vice-Chair Reagan moved to approve CFA-20-05 as presented. Commissioner Faulstich seconded, and the motion passed by a vote of 4-0.

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

Mr. Waller stated there will be an agenda item for the next regularly scheduled Commission meeting on June 17.

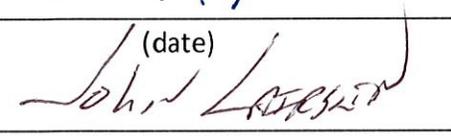
6. Adjournment.

Vice-Chair Reagan moved to adjourn the meeting, and Commissioner McCormick seconded. The motion passed by a vote of 4-0, and the meeting adjourned at 5:50 p.m.



Yvette Aguado, Recording Secretary

Approved: 6/17/20

(date)


John Lairsen, Chair