## HISTORIC LANDMARK COMMISSION MEETING MEETING MINUTES

### August 21, 2024

The City of Bastrop Historic Landmark Commission met Wednesday, August 21, 2024, at 6:03 p.m. in the Bastrop City Council Chambers, 1311 Chestnut Street, Bastrop, Texas.

#### 1. CALL TO ORDER

The Chair called the meeting to order at 6:03 PM.

Commissioners:	
Blake Kaiser, Chair	Present
Susan Long	Absent
Janean Whitten	Present
Cheryl Long	Present
Lisa Laky	Present
Gary Moss	Absent

City Council Liaison:	
John Kirkland	Absent

Staff:	
Kennedy Higgins	Present
Alondra Macias	Present

#### 2. CITIZEN COMMENTS

There were no citizen comments.

#### 3. ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Consider action to elect the Historic Landmark Commission Vice Chair

Commissioner Janean Whitten made a motion to elect Lisa Laky as the new Historic Landmark Commission Vice Chair. Commissioner Cheryl Long seconded the motion. The motion passed unanimously.

# 3B. Consider action to approve meeting minutes from the March 20, 2024, Historic Landmark Commission Regular Meeting. Alondra Macias, Development Services Technician

Vice-chairwoman Lisa Laky made a motion to approve meeting minutes from the March 20, 2024, Historic Landmark Commission Regular Meeting. Commissioner Janean Whitten seconded the motion. The motion passed unanimously.

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3C. Public hearing and consider action to make a recommendation on a Historic Landmark Designation for the property located on 0.564 acres out of Farm lot 3 East of Main Street within the City Limits of the City of Bastrop, Texas, commonly known as the J.T. Crysup House, and forward to the September 10, 2024, City Council meeting. Presented by Kennedy Higgins, Senior Planner, Development Services Department

Commissioner Cheryl Long made a motion to make a recommendation on a Historic Landmark Designation for the property located on 0.564 acres out of Farm lot 3 East of Main Street within the City Limits of the City of Bastrop, Texas, commonly known as the J.T. Crysup House, and forward to the September 10, 2024, City Council meeting. Commissioner Janean Whitten seconded the motion. The motion passed unanimously.

3D. Consider action on a Certificate of Appropriateness for a blade sign on a commercial building within the Bastrop Commercial National Register of Historic District, located at 928 Main Street, being .0629 acres out of Building Block 9, West of Water Street within the City Limits of Bastrop. Presented by Kennedy Higgins, Senior Planner, Development Services Department.

Commissioner Janean Whitten made a motion to approve a Certificate of Appropriateness for a blade sign on a commercial building within the Bastrop Commercial National Register of Historic District, located at 928 Main Street, being .0629 acres out of Building Block 9, West of Water Street within the City Limits of Bastrop. Vice-chairwoman seconded the motion. The motion passed unanimously.

#### 4. UPDATES

4A. Items or topics requested by Historic Landmark Commission for future agendas.

#### 5. ADJOURNMENT

Commissioner Janean Whitten made a motion to adjourn the meeting at 6:22 pm. Vicechairwoman Lisa Laky seconded the motion. The motion passed unanimously and the meeting adjourned.

Blake Kaiser Commission Chair Lisa Laky Commission Vice-Chair