

# HISTORIC LANDMARK COMMISSION MEETING

October 18, 2023

## Meeting Minutes

The City of Bastrop Historic Landmark Commission met Wednesday, October 18, 2023, at 6:00 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 6:00 PM

#### Commissioners:

Blake Kaiser, Chair	Present
Sharah Johnson, Vice-Chair	Present
Susan Long	Present
Janean Whitten	Present
Cheryl Long	Absent
Lisa Laky	Present

#### City Council Liaison:

John Kirkland	Present
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#### Staff:

Kennedy Higgins	Present
Alondra Macias	Present
Sylvia Carrillo	Present

### 2. INTRODUCTION OF NEW BOARD MEMBER

2A. Welcome Lisa Lakey.

### 3. CITIZEN COMMENTS

There were no citizen comments. Sylvia invited the commissioners to the Code Rodeo and informed them about the agenda for the event.

### 4. ITEMS FOR INDIVIDUAL CONSIDERATION

4A. Receive training from the City Secretary.

Commissioners received training from the City Secretary, Ann Franklin, regarding the attendance of meetings, Robert's rules, Rosenberg's rules, as well as rules from council in Code of Ordinances.

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October 18, 2023

## Meeting Minutes

- 4B. Consider action to approve meeting minutes from the September 20, 2023, Historic Landmark Commission Regular Meeting.

Sharah Johnson made a motion to approve the September 20, 2023, Historic Landmark Commission Regular Meeting Minutes. Janean Whitten seconded the motion. The motion passed 4-1 with Lisa Laky abstaining from the motion.

- 4C. 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 1018 Main Street, being .14 acres out of Building Block 8, West of Water Street within the City Limits of Bastrop.

Kennedy Higgins, the planner, presented the item to the Commission.

Sharah Johnson made a motion to approve the Certificate of Appropriateness for the blade sign on a commercial building within the Bastrop Commercial National Register of Historic District, located at 1018 Main Street, being .14 acres out of Building Block 8, West of Water Street within the City Limits of Bastrop. Janean Whitten seconded the motion. The motion passed unanimously.

- 4D. Consider action on a Certificate of Appropriateness for a window sign on a commercial building within the Bastrop Commercial National Register of Historic District, located at 1018 Main Street, being .14 acres out of Building Block 8, West of Water Street within the City Limits of Bastrop.

Kennedy Higgins, the planner, presented the item to the Commission.

Sharah Johnson made a motion to approve the Certificate of Appropriateness for the window sign on a commercial building within the Bastrop Commercial National Register of Historic District, located at 1018 Main Street, being .14 acres out of Building Block 8, West of Water Street within the City Limits of Bastrop. Janean Whitten seconded the motion. The motion passed unanimously.

## 5. UPDATES

- 5A. Items or topics requested by Historic Landmark Commission for future agendas.

There were no items or topics requested by Historic Landmark Commission for future agendas.

- 5B. Updates on questions from previous meeting.

Kennedy updated the commissioners with information from the previous September 20, 2023 meeting with the time frame for HLC's required action for projects.

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October 18, 2023

Meeting Minutes

## 6. ADJOURNMENT

Sharah Johnson made a motion to adjourn the meeting at 6:32 pm. Susan Long seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:32 pm.

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Blake Kaiser  
Commission Chair

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Sharah Johnson  
Commission Vice-Chair