

# HISTORIC LANDMARK COMMISSION MEETING

## MEETING MINUTES

### November 20, 2024

The City of Bastrop Historic Landmark Commission met Wednesday, November 20, 2024, at 5:00 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 5:00 PM.

##### Commissioners:

Samuel Bennett	Present
Lisa Laky, Vice-Chair	Present
Susan Long	Present – Arrived at 5:09 p.m.
Blake Kaiser, Chair	Present
Gary Moss	Present
Janean Whitten	Present
Cheryl Long	Present

##### City Council Liaison:

Cynthia Meyer	Present
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##### Staff:

Kennedy Higgins	Absent
Alondra Macias	Present

#### 2. CITIZEN COMMENTS

There were no citizen comments.

#### 3. INTRODUCTION

Introduction of new commissioner Samuel Bennett.

#### 4. ITEMS FOR INDIVIDUAL CONSIDERATION

- 4A. Consider action to approve meeting minutes from the September 18, 2024, Historic Landmark Commission Regular Meeting.

Presented by Alondra Macias, Planner I, Development Services Department

Commissioner Gary Moss made approve meeting minutes from the September 18, 2024, Historic Landmark Commission Regular Meeting. Vice-Chairwoman Lisa Laky seconded the motion. The motion passed unanimously.

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- 4B. Consider action on a Certificate of Appropriateness for the exterior alterations/repair to a State and Nationally designated residential building, located at 1508 Hill Street, being 0.581 acres out of Farm Lot 17, East of Main Street within the City Limits of Bastrop.

Presented by Kennedy Higgins, Senior Planner, Development Services Department

Commissioner Cheryl Long made a motion to approve the Certificate of Appropriateness for the exterior alterations/repair to a State and Nationally designated residential building, located at 1508 Hill Street, being 0.581 acres out of Farm Lot 17, East of Main Street within the City Limits of Bastrop. Commissioner Gary Moss seconded the motion. The motion passed unanimously.

- 4C. Consider action on changing the Historic Landmark Commission regular meeting date from the Third Wednesday of the month.

Presented by: Kennedy Higgins, Senior Planner, Development Services Department

Commissioner Samuel Bennett made a motion to approve the change of the Historic Landmark Commission regular meeting date from the third Wednesday of the month to the first Wednesday of the month effective at the beginning of the year 2025.

#### 5. UPDATES

##### 5A. Updates

Senior Planner Kennedy Higgins reminded the commissioners that the Stakeholders meeting was on November 21, 2024, starting at 10:30 a.m.


Senior Planner Kennedy Higgins reminded the commissioners about the training on December 16, 2024, hosted by Bojorquez Law Firm starting at 6:00 p.m.

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

Commissioner Cheryl Long requested a copy of the email sent for the stakeholder meetings.

#### 6. ADJOURNMENT

Commissioner Samuel Bennett made a motion to adjourn the meeting at 5:16 pm. Vice-chairwoman Lisa Laky seconded the motion. The motion passed unanimously and the meeting adjourned.

  
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Blake Kaiser  
Commission Chair

  
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Lisa Laky  
Commission Vice-Chair