



Historic Landmark Commission  
Bastrop City Hall  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8840

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## Meeting Minutes for the Historic Landmark Commission

February 21, 2018 at 6:00 P.M.

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### CALL TO ORDER

Dan Hays-Clark called the meeting to order at 6:01PM.

Christine Cartwright	<u>Present</u>	Susan Long	<u>Present</u>
Dan Hays-Clark	<u>Present</u>	Kathryn Lang	<u>Present</u>
Blake Kaiser	<u>Present</u>	Diana Rose	<u>Present</u>
Pat Crawford	<u>Present</u>		

### 1. CITIZEN COMMENTS

None

### 2. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. Consider action to approve minutes from January 17, 2018.

Pat Crawford made a motion to approve the minutes from the January 17, 2018 meeting, motion seconded by Diana Rose. The motion carried 7-0.

- b. Consider action to recommend approval of amendments to the Historic Landmark Preservation Ordinance and forward to the Planning & Zoning Commission for consideration.

Pat Crawford made a motion to recommend the approval of the amendments to the Historic Landmark Preservation Ordinance, with the suggested changes to staff. Seconded by Blake Kaiser. Motion carried 7-0.


### 3. DIRECTOR OF PLANNING & DEVELOPMENT UPDATES

- a. Direction from the Historic Landmark Commission on any items to be included on future agendas.

Next steps to include application for Certified Local Government (CLG) status.

**4. ADJOURNMENT**

Meeting adjourned at 7:10PM



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Dan Hays-Clark