AGENDA HISTORIC LANDMARK COMMISSION MEETING RONALD C. BOWMAN CITY COUNCIL CHAMBERS 447 NORTH MAIN STREET Tuesday, July 1, 2025 - 5:30 PM

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: THE HISTORIC LANDMARK COMMISSION MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED BELOW AS AUTHORIZED BY GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY)

1. CALL TO ORDER – 5:30 PM

- 2. CONFLICT OF INTEREST
- <u>2025-298</u> OATHS OF OFFICE: Administer Oath of Office to Ashley Maytum
 <u>Attachments:</u> AIS OATHS OF OFFICE

4. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Historic Landmark Commission on any issue. The Historic Landmark Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

5. CONSENT AGENDA: All items listed below within the Consent Agenda are considered routine by the Historic Landmark Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

A. 2025-293 CONSIDER APPROVAL OF THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETINGS OF JUNE 3, 2025 AND JUNE 9, 2025.

Attachments: HLC Minutes 25-0603 HLC Minutes 25-0609

6. REGULAR AGENDA:

Α.	<u>2025-291</u>	HOLD A PUBLIC HEARING AND CONSIDER A REQUEST FOR A DEMOLITION PERMIT FOR THE STRUCTURE (S) LOCATED AT 110 YOALANA STREET.
	<u>Attachments:</u>	AIS 110 Yoalana Final
		Public Hearing - HLC Demo
		Attachment 1 - Aerial View
		Attachment 2 - Street View
		Attachment 3 - Site Visit Photos
		Attachment 4 - Public Notice Response
В.	<u>2025-292</u>	CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A
		BUILDING PERMIT FOR A NEW ACCESSORY STRUCTURE AND
		ASSOCIATED DEMOLITION WORK LOCATED AT 342 N MAIN
		STREET (KLEIN SMOKEHAUS).
	<u>Attachments:</u>	AIS-Final 342 N Main Kleins smokehouse COA Building Permit Request
		Attachment 1- Ariel View
		Attachment 2- Street View and Current Photos
		Attachment 3- Existing Conditions and Proposed Site Plan
		Attachment 4- Proposed Elevation
		Attachment 5- Materials

7. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – No discussion or action may take place.

8. ADJOURNMENT

S/S Francesca "Franci" Linder

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 27 day of June ,2025 at 11:45 a.m.

s/s Kylie Nettles

Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City Hall Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the by calling the Planning and Community Development Office at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.