

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 NORTH MAIN STREET**  
**Tuesday, December 3, 2024 - 5:30 PM**

A quorum of the Historic Landmark Commission will be present during the meeting at: 447 N. Main, Boerne, TX 78006.

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
3. 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)
4. 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.

- 4.A.**     [2024-629](#)             Consider approval of the minutes of the Historic Landmark Commission meeting of November 7, 2024.

**Attachments:**     [24-1107 Official Meeting Minutes](#)

5. REGULAR AGENDA:

- 5.A.**     [2024-619](#)             Consider a certificate of appropriateness for an updated paint scheme for the structure located at 723 N Main Street. (J. Fox Custom Fine Jewelry)

**Attachments:**     [AIS - 723 North Main Street - COA Paint Colors](#)  
                              [Att 1 - Location Map](#)  
                              [Att 2 - Paint Colors](#)

5.B. [2024-620](#) Consider a certificate of appropriateness for a wall and hanging canopy sign located at 470 S Main Street. (Shoe Groove LLC)

**Attachments:** [AIS - 470 South Main Street - COA Sign](#)  
[Att1 - Location Map](#)  
[Att 2 - Wall Sign](#)  
[Att 3 - Revised Hanging Sign](#)

5.C. [2024-621](#) Consider a certificate of appropriateness for a monument sign located at 302 S Main Street. (Tutu's Garden)

**Attachments:** [AIS - 302 South Main Street - COA Sign](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Tutu's Garden Sign](#)

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

7. ADJOURNMENT

s/s Francesca "Franci" Linder

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Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 26th day of  
November, 2024 at 2:00 p.m.

s/s Heather Wood

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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.