

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, January 2, 2018 - 5:30 PM

CALL TO ORDER – 5:30 PM

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)*

CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

[2018-100](#) Request for approval of the Historic Landmark Commission meeting minutes of November 7, 2017. Take necessary action.

Attachments: [HLC November 2017 draft minutes](#)

ACTION ITEMS:

1. [2018-101](#) Request for approval for a certificate of appropriateness for a 9" x 50" wall sign located at 233 S. Main Street, Suite K (Manner Men's Salon). Take necessary action.

Attachments: [01-HLC AIS 17-1205.001 \(233 S. Main wall sign\)](#)
[233 S. Main - wall sign - Manner Men's Salon](#)
[Location map](#)

2. [2018-102](#) Request for approval for a Certificate of Appropriateness for a 12" x 36" free-standing sign located at 233 S. Main Street, Suite K (Manner Men's Salon). Take necessary action.

Attachments: [02-HLC AIS 17-1205.002 \(233 S. Main free-standing sign\)](#)
[233 S. Main St - Free-standing sign](#)
[Location map](#)

3. [2018-103](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 233 S. Main Street, Suite K (Manner Men's Salon). Take necessary action.

Attachments: [03-HLC AIS 17-1205.003 \(233 S. Main exterior color selection\)](#)
[233 S. Main - Exterior Color Selection - Manner Men's Salon](#)
[Location map](#)

4. [2018-105](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 104 E. San Antonio Avenue (Soda Pops Sugar Shack). Take necessary action.

Attachments: [04-HLC AIS 18-0102.004 \(104 E. San Antonio exterior color selection\)](#)
[104 E. San Antonio - Exterior Color Selection - Soda Pops Sugar Shack](#)
[104 E. San Antonio Location map](#)

DISCUSSION ITEMS:

- New Convention and Visitor's Bureau Schematic Design proposed for 282 N. Main St.
- 2018 Meeting Dates

ADJOURNMENT

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 29th of
December, 2017, 5:00 p.m.**

Susana
Ramos

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Police/Municipal Court 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 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.