

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 NORTH MAIN STREET
Tuesday, June 06, 2023 - 5:30 PM

Minutes of the Historic Landmark Commission Meeting of June 06, 2023, at 5:30 p.m.

Present: 6- Chairman Justin Boerner, Commissioner Ceasar Hance, Commissioner Lynnese Graves, Commissioner Julia Murphy, Commissioner Michael Nichols, Commissioner Sally Pena

Late: 1- Commissioner Patti Mainz 5:31 p.m.

Staff Present: Nathan Crane, Sara Bennett, Ariel Morin, Krystal Brown, Lesley Gastelum, Paul Barwick

Recognized/Registered Guests: Paul Holekemp, Ben Adam

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

Chairman Boerner called the Historic Landmark Commission to order at 5:30 p.m.

2. CONFLICT OF INTEREST DECLARATION

No conflicts were declared.

Present: 7 - Chairman Justin Boerner, Commissioner Michael Nichols, Commissioner Cesar Hance, Commissioner Patti Mainz, Vice Chair Sally Pena, Commissioner Julia Murphy, and Commissioner Lynnese Graves

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)

No comments were received.

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. [2023-454](#) THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF MAY 02, 2023.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER HANCE, TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 6- COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER MAINZ, COMMISSIONER PENA, COMMISSIONER MURPHY, COMMISSIONER GRAVES

NAY: 0

APPROVED: 6-0

5. REGULAR AGENDA:

6. [2023-455](#) CONSIDER APPROVAL OF A HISTORIC DISTRICT IMPROVEMENT PROGRAM (HDIP) APPLICATION FOR 265 SOUTH MAIN STREET (KAD 19766) (LOJOPACA II, LTD./CORNER CARTEL BLDG).

Mr. Paul Barwick, Special Projects Director, presented the request for a

Historic District Improvement Program (HDIP) for 265 South Main Street.

Commissioner Nichols asked about the Historic District Improvement Program (HDIP) process.

A MOTION WAS MADE BY COMMISSIONER HANCE, SECONDED BY COMMISSIONER MAINZ, TO APPROVE THE HISTORIC DISTRICT IMPROVEMENT PROGRAM (HDIP) APPLICATION FOR 265 SOUTH MAIN STREET (KAD 19766) (LOJOPACA II, LTD./CORNER CARTEL BLDG. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 6- COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER MAINZ, COMMISSIONER PENA, COMMISSIONER MURPHY, COMMISSIONER GRAVES

NAY: 0

APPROVED: 6-0

7. [2023-456](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A WINDOW COLOR LOCATED AT 265 SOUTH MAIN STREET (KAD 19766) (LOJOPACA II, LTD./CORNER CARTEL BLDG).

Ms. Sara Bennett, City Planner II, presented the request for a certificate of appropriateness for a window color at 265 South Main Street.

The commission had a question about the proposed windows.

Mr. Paul Holekemp, answered the commission's question about the windows being e-glass doubled pane and will meet energy code.

A MOTION WAS MADE BY COMMISSIONER MAINZ, SECONDED BY COMMISSIONER PENA, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR A WINDOW COLOR LOCATED AT 265 SOUTH

MAIN STREET (KAD 19766) (LOJOPACA II, LTD./CORNER CARTEL BLDG. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 6- COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER MAINZ, COMMISSIONER PENA, COMMISSIONER MURPHY, COMMISSIONER GRAVES

NAY: 0

APPROVED: 6-0

- 8. [2023-457](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR WINDOWS LOCATED AT 410 NORTH MAIN STREET (KAD 25979) (ST. HELENA’S CHURCH/BEN ADAM).

Ms. Sara Bennett, City Planner II, presented the request for a certificate of appropriateness for a window color at 410 North Main Street.

The commission had some questions about the proposed windows.

Mr. Ben Adam, answered the commission's questions about the windows.

A MOTION WAS MADE BY COMMISSIONER HANCE, SECONDED BY COMMISSIONER MURPHY, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR WINDOWS LOCATED AT 410 NORTH MAIN STREET (KAD 25979) (ST. HELENA’S CHURCH/BEN ADAM). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 6- COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER MAINZ, COMMISSIONER PENA, COMMISSIONER MURPHY, COMMISSIONER GRAVES

NAY: 0

APPROVED: 6-0

9. [2023-458](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR DOOR AND TRANSOM LOCATED AT 410 NORTH MAIN STREET (KAD 25979) (ST. HELENA'S CHURCH/BEN ADAM).

Ms. Sara Bennett, City Planner II, presented the request for a certificate of appropriateness for the door and transom at 410 North Main Street.

A MOTION WAS MADE BY COMMISSIONER MAINZ, SECONDED BY COMMISSIONER HANCE, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR THE DOOR AND TRANSOM LOCATED AT 410 NORTH MAIN STREET (KAD 25979) (ST. HELENA'S CHURCH/BEN ADAM). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 6- COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER MAINZ, COMMISSIONER PENA, COMMISSIONER MURPHY, COMMISSIONER GRAVES

NAY: 0

APPROVED: 6-0

10. [2023-459](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR COLOR TO BE USED AT 410 NORTH MAIN STREET (KAD 25979) (ST. HELENA'S CHURCH/BEN ADAM).

Ms. Sara Bennett, City Planner II, presented the request for a certificate of appropriateness for a color at 410 North Main Street.

A MOTION WAS MADE BY COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MAINZ, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR COLOR TO BE USED AT 410 NORTH MAIN STREET (KAD 25979) (ST. HELENA'S CHURCH/BEN ADAM). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 6- COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER MAINZ, COMMISSIONER PENA, COMMISSIONER MURPHY,

COMMISSIONER GRAVES

NAY: 0

APPROVED: 6-0

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

No comments were received.

12. ADJOURNMENT

Chairman Boerner adjourned the Historic Landmark Commission at 5:55 p.m.

Chairman

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 2nd day of June, 2023 at 5:00 p.m.

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.

