

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, November 6, 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

[2018-710](#) Request for approval of the Historic Landmark Commission meeting minutes of October 2, 2018.

ACTION ITEMS:

1. [2018-711](#) Request for approval for a Historic Landmark Designation for Wendler’s Addition Lots 11, 12 and 13 located at 116 Pecan Street (Brian and Cynthia Fowler). Take necessary action.
2. [2018-712](#) Request for approval for a Certificate of Appropriateness for a 7.5” x 36” canopy sign located at 100 W. Hosack, Suite 101 (Michael A. Essick CPA). Take necessary action.
3. [2018-713](#) Request for approval for a Certificate of Appropriateness for a 12” x 75.75” free-standing sign located at 100 W. Hosack Street, Suite 101 (Michael A. Essick CPA). Take necessary action.
4. [2018-714](#) Request for approval for a Certificate of Appropriateness for a 40” x 80” wall sign located at 123 N. Main Street (Salty & Sweet). Take necessary action.
5. [2018-715](#) Request for approval for a Certificate of Appropriateness for a 3’ x 16’ wall sign located at 123 N. Main Street (Salty & Sweet). Take necessary action.

6. [2018-716](#) Request for approval for a Certificate of Appropriateness for seven (7) awnings located at 123 N. Main Street (Salty & Sweet). Take necessary action.
7. [2018-717](#) Request for approval for a Building Permit located at 123 North Main Street (Salty & Sweet). Take necessary action.
8. [2018-718](#) Request for approval for a Certificate of Appropriateness for a 4' x 8' free-standing sign located at 604 S. Main Street (Tietze Plumbing). Take necessary action.
9. [2018-719](#) Request for approval for a Certificate of Appropriateness for a 95" x 42" free-standing sign located at 625 N. Main Street (Town and Country Nursing and Rehabilitation Center). Take necessary action.
10. [2018-720](#) Request for approval for a Certificate of Appropriateness for a 36" x 24" sidewalk sign located at 161 S. Main Street (Smallcakes). Take necessary action.

DISCUSSION ITEMS:

- a. 2019 Proposed Meeting Calendar
- b. Outreach discussion on future landmark designations

ADJOURNMENT

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Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted by the 1st of  
November 2018, 5:00 p.m.**

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Secretary

**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.