AGENDA SPECIAL CALLED HISTORIC LANDMARK COMMISSION MEETING RONALD C. BOWMAN CITY COUNCIL CHAMBERS 447 NORTH MAIN STREET Monday, June 9, 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
- 3. OATHS OF OFFICE:
- **3.A.** <u>2025-269</u> Administer oaths of office

Attachments: 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. REGULAR AGENDA:

| 5.A. | <u>2025-266</u> | Consider a certificate of appropriateness and variance recommendation for a new sign (1 of 3) located at 101 S. Main Street, Suite C. (Mainz Meat Market) |
|------|---------------------|---|
| | <u>Attachments:</u> | AIS 101 S. Main, Suite C - Mainz Meat Market - Hanging Sign COA |
| | | <u>Attachment 1 – Aerial Map</u> |
| | | <u>Attachment 2 – Zoning Map</u> |
| | | Attachment 3 – Street View |
| | | <u> Attachment 4 – Proposed Sign (1 of 3)</u> |
| 5.B. | <u>2025-267</u> | Consider a certificate of appropriateness and variance |
| | | recommendation for a new sign (2 of 3) located at 101 S. Main |
| | | Street, Suite C. (Mainz Meat Market) |

| | <u>Attachments:</u> | AIS 101 S. Main, Suite C - Mainz Meat Market - Attached Canopy Sign CO |
|------|---------------------|--|
| | | <u>Attachment 1 – Aerial Map</u> |
| | | Attachment 2 – Zoning Map |
| | | <u>Attachment 3 – Street View</u> |
| | | <u>Attachment 4 – Proposed Sign (2 of 3)</u> |
| 5.C. | <u>2025-268</u> | Consider a certificate of appropriateness and variance |
| | | recommendation for a new sign (3 of 3) located at 101 S. Main |
| | | Street, Suite C. (Mainz Meat Market) |
| | <u>Attachments:</u> | AIS 101 S. Main, Suite C - Mainz Meat Market - Wall Sign COA |
| | | <u>Attachment 1 – Aerial Map</u> |
| | | Attachment 2 – Zoning Map |
| | | <u>Attachment 4 – Proposed Sign (3 of 3)</u> |
| | | Attachment 3 – Street View |
| | | |

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

7. ADJOURNMENT

s/s Francesca "Franci" Linder

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 6th day of June, 2025 at 5:00 p.m.

s/s Heather Wood

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.