

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 NORTH MAIN STREET
Tuesday, March 5, 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. [2024-095](#) Consider approval of the minutes of the Historic Landmark Commission meeting of February 6, 2024.

Attachments: [24-0206 HLC Official Meeting Minutes](#)

5. REGULAR AGENDA:

5.A. [2024-108](#) Consider the untabling of the proposed demolition request for all structures located at 417 Graham Street. (Tabled on February 6, 2023.

5.B. [2024-109](#) Consider the demolition request for all structures at 417 Graham Street (KAD 23547) (Rocktown Investment Partners LLC).

Attachments: [AIS 417 Graham St - Demolition 02062024](#)
[Att 1 - Location Map](#)
[Att 2 - Street View](#)
[Att 3 - Pictures](#)
[Att 4 - Owner Letter](#)

- 5.C. [2024-110](#) Consider a demolition request for all structures located at 422 West San Antonio Avenue (KAD 23476) (Margaret Kay)

- I. Staff Presentation
- II. Public Hearing
- III. Action

Attachments: [AIS - 422 W San Antonio - Demolition 03052024](#)
[Att 1 - Location Map](#)
[Att 2- Street View](#)

- 5.D. [2024-111](#) Consider a request for a certificate of appropriateness, conditional to approval of 1) a variance request 2) future application for a building permit, for a proposed building extension in a C2-HD-EC zoned (Transitional Commercial, Historic District Overlay, Entrance Corridor Overlay) property located at 410 N Main St (Saint Helena's Episcopal Church, Sansom Addition Lot-1A (Replat) - S15680 1.959 acres, KAD 25979) (The Episcopal Church Corporation in West Texas); Future approval of a building permit is contingent on the submission of all required building permit documents, payment of building permit fees, and adherence to UDC requirements.

Attachments: [AIS - 410 North Main Street - Saint Helena 03052024](#)
[Att 1 - 410 North Main Street](#)
[Att 2- Street View](#)
[Att 3 - Conceptual Site Plan](#)
[Att 4 - Hist Dist Surv Data Bk1-II saint Helena](#)
[Att 5- 2.27.24 SH Site Plan with existing areas](#)

- 5.E. [2024-112](#) Consider a request for a certificate of appropriateness for paint colors for 607 North Main Street (KAD 25721) (Security Bank & Trust)

Attachments: [AIS - 607 North Main Street - Paint Color](#)
[Att 1 - Location Map](#)
[Att 2- Street View](#)
[Att 3 - Proposed Colors](#)

- 5.F. [2024-113](#) Consider an application for a Historic Landmark Designation (KAD 19840, Shawn Franke)

Attachments: [AIS - 717 North Main Street - Historic Landmark Designation Application](#)
[Att 1 - Location Map](#)
[Att 2 - Street View](#)
[Att 3 - 717 North Main Street Application for Historic Designation Memo](#)

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

7. ADJOURNMENT

s/s Nathan Crane

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 1st day of
March, 2024 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.