

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 NORTH MAIN STREET**  
**Tuesday, June 4, 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.**     [2024-277](#)             Consider approval of the minutes of the Historic Landmark Commission meeting of May 7, 2024.

**Attachments:**     [Official Meeting Minutes 24-0507](#)

5. REGULAR AGENDA:

**5.A.**     [2024-278](#)             Consider a demolition request for the structure at 222 3rd Street (KAD 24938; Legal Description: OAK PARK ADDITION (2ND) BLK 7 LOT 14, .3319 ACRES) (Clayton Brown - Menger Development, LLC)

- I. Staff Presentation
- II. Public Hearing

III. Action

**Attachments:** [AIS 222 3rd Street - Demolition](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View - 222 3rd Street](#)  
[Att 3 - Site Visit Photography Survey - 222 3rd Street](#)

5.B. [2024-279](#) Consider a demolition request for the structure at 314 E. Bandera Road (KAD 24924; Legal Description: OAK PARK ADDITION (2ND) BLK 6 LOT 12, .3319 ACRES) (Clayton Brown - Menger Development, LLC).

I. Staff Presentation  
II. Public Hearing  
III. Action

**Attachments:** [AIS 314 E. Bandera - Demolition](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View - 314 E. Bandera Road](#)  
[Att 3 - Site Visit Photography Survey - 314 E. Bandera Rd.](#)

5.C. [2024-280](#) Consider a certificate of appropriateness for a post and panel sign located at 222 South Main Street (Blithe Creamery - Theresa Thompson, The Shops).

**Attachments:** [AIS - 222 Main St. - Sign COA](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)

5.D. [2024-284](#) Consider a certificate of appropriateness for a post and panel sign located at 248 North Main Street (Chateau - Tony Dacy, Manivi LLC)

**Attachments:** [AIS - 248 N Main COA Sign](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)  
[Att 3 -Proposed Sign Design](#)

5.E. [2024-282](#) Consider a certificate of appropriateness for a pylon sign located at 911 South Main Street (Haven Skincare & Aesthetics - Melinda McWhorter).

**Attachments:** [AIS - 911 S Main](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Existing Pylon](#)  
[Att 4 - Proposed Street Pylon Sign](#)

5.F. [2024-283](#) Consider a request for approval for a Historic Preservation Partial Tax Exemption for the property located at 604 S Main St (SKIS LLC).

**Attachments:** [AIS - 604 S Main Historic Preservation Tax Exemption rev01](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Tax Exemption Application Historic 604 S Main](#)  
[Att 4 - Summary of Eligible receipts submitted](#)

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

7. ADJOURNMENT

s/s Nathan Crane

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Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 31st day of  
June, 2024 at 4:00 p.m.

s/s Heather Wood

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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.