AGENDA

HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Tuesday, August 2, 2016 - 5:30 PM

CALL TO ORDER - 5:30 PM

WELCOME NEW HISTORIC LANDMARK COMMISSIONER TABITHA CUEVAS

CITIZENS 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

2016-766 Approval of HLC meeting minutes of July 5, 2016. Take necessary action.

<u>Attachments:</u> 16-0705 Meeting Minutes (draft IV)

ACTION ITEMS:

1. 2016-667 Request for approval for a Certificate of Appropriateness for a 4'3" x 4'3"

wall sign located at 116 W. Blanco Road (Dang Sassy). Take necessary action.

Attachments: 1-HLC AIS 16-0802.001 (Dang Sassy wall sign)

1-Dang Sassy wall sign

2. 2016-722 Request for approval for a Certificate of Appropriateness for a 24" x 35" wall

sign located at 455 S. Main St. (Joaquin's Panaderia Y Mas). Take necessary

action.

<u>Attachments:</u> 2-HLC AIS 16-0802.002 (Joaquin's wall sign 35inx24in)

2-Joaquin's wall sign 35inX24in

3. 2016-760 Request for a Certificate of Appropriateness for an 84" diameter wall sign

located at 455 S. Main St. (Joaquin's Panaderia Y Mas). Take necessary

action.

Attachments: 3-HLC AIS 16-0802.003 (Joaquin's wall sign 84in diameter)

3-Joaquin's wall sign 84in diameter

Commission

4. 2016-764 Request for approval for a Certificate of Appropriateness for a 18" x 72"

awning sign located at 455 S. Main St. (Joaquin's Panaderia Y Mas). Take

necessary action.

Attachments: 4-HLC AIS 16-0802.004 (Joaquin's awning sign 18inx72in)

4-Joaquin's awning sign 18inx72in

DISCUSSION ITEMS:

- -Proposed City Hall Update
- -Sign Compliance Update
- -Outdoor Merchandise Displays
- -Historic District Restoration Program Update

ADJOURNMENT

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 29th of July 2016, 5:00 p.m.

 Anne S. DeLuna

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 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.