

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, August 1, 2017 - 5:30 PM

CALL TO ORDER – 5:30 PM

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

[2017-604](#) Request for approval of the Historic Landmark Commission meeting minutes of July 5, 2017. Take necessary action.

Attachments: [UnofficialMeetingMinutes26-Jul-2017-11-04-47 \(002\)](#)

ACTION ITEMS:

- 1 [2017-593](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 123 S. Main Street. (Jimmy's Main Square Foods). Take necessary action.

Attachments: [01-HLC AIS 17-0801.001 \(123 S. Main exterior color selection\) - LT](#)
[123 S. Main St - exterior color selection](#)
[123 S. Main St - examples of gas stations with painted stripes](#)

- 2 [2017-595](#) Request for approval for a Certificate of Appropriateness for a 21" x 23" projecting sign located at 189 S. Main Street (Joli Boutique). Take necessary action.

Attachments: [02-HLC AIS 17-0801.002 \(189 S. Main projecting sign\)](#)
[189 S. Main St - projecting sign Joli Boutique](#)
[Boerne sign approval small sign](#)

- 3 [2017-594](#) Request for approval for a Certificate of Appropriateness for a 1' x 6' awning sign located at 100 W. Hosack Street (Boerne Cork and Keg). Take necessary action.

Attachments: [03-HLC AIS 17-0801.003 \(100 W. Hosack awning sign\)](#)
[100 W. Hosack awning sign Boerne Cork and Keg](#)

- 4 [2017-605](#) Request for approval for a Certificate of Appropriateness for for a 2'6" x 4' canopy sign located at 101 S. Main Street (Montechema Firearms). Take necessary action.

Attachments: [04-HLC AIS 17-0801.004 \(101 S. Main canopy sign\)](#)
[101 S. Main Street Canopy Sign Montechema Firearms](#)

- 5 [2017-606](#) Request for approval for a Certificate of Appropriateness for a 2' x 12' wall sign located at 101 S. Main Street (Montechema Firearms). Take necessary action.

Attachments: [05-HLC AIS 17-0801.005 \(101 S. Main wall sign\)](#)
[101 S. Main Street Wall Sign Montechema Firearms](#)

DISCUSSION ITEMS:

ADJOURNMENT

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 26th of July,
5:00 p.m.

Susana Ramos

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.