AGENDA

SPECIAL CALLED HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Monday, October 16, 2017 - 5:30 PM

CALL TO ORDER - 5:30 PM

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)

CONFLICT OF INTEREST DECLARATION

ACTION ITEMS:

1. 2017-778 Untable a request for approval for a Certificate of

Appropriateness for a 42" x 84" wall sign located at 455 S. Main Street, Suite 2 (Your Body - Your Way). Take necessary action.

<u>Attachments:</u> 01, 02-HLC AIS 17-1016.001.002 (455 S. Main wall sign)

2. <u>2017-775</u> Request for approval for a Certificate of Appropriateness for a

42" x 84" wall sign located at 455 S. Main Street, Suite 2 (Your

Body - Your Way). Take necessary action.

Attachments: 01, 02-HLC AIS 17-1016.001.002 (455 S. Main wall sign)

455 S. Main St - wall sign 455 S. Main - Location Map

3. 2017-779 Untable a request for approval for a Certificate of

Appropriateness for exterior color selection located at 491 S.

Main St. (Riverside Market). Take necessary action.

Attachments: 03, 04-HLC AIS 17-1016.003.004 (491 S. Main exterior color selection)

4.	<u>2017-776</u>	Request for approval for a Certificate of Appropriateness for exterior color selection located at 491 S. Main St. (Riverside Market). Take necessary action.
	<u>Attachments:</u>	03, 04-HLC AIS 17-1016.003.004 (491 S. Main exterior color selection) 491 S. Main St Riverside Market - Exterior Color Selection 491 S. Main St Location Map
5.	2017-780	Untable a request for approval for a Certificate of Appropriateness for a 68" x 144.5" monument sign located at 194 S. Main Street (Boerne City Center). Take necessary action.
	Attachments:	05, 06-HLC AIS 17-1016.005.006 (194 S. Main St. monument sign)
6.	2017-777	Request for approval for a Certificate of Appropriateness for a 68" x 144.5" monument sign located at 194 S. Main Street (Boerne City Center). Take necessary action.
	<u>Attachments:</u>	05, 06-HLC AIS 17-1016.005.006 (194 S. Main St. monument sign) 194 S. Main St - Boerne City Center - Monument Sign 194 S. Main St - Location Map MINUTES1
7. ADJOURNMENT		

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 13th of October, 2017, 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.

Commission