

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, April 3, 2018 - 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

APPROVAL OF MINUTES

[2018-285](#) Request for approval of the Historic Landmark Commission meeting minutes of March 6, 2018. Take necessary action.

**Attachments:** [18 - 0306 Meeting Minutes Mar2218](#)

ACTION ITEMS:

1. [2018-284](#) Request for approval for a Certificate of Appropriateness for exterior renovations / light fixtures located at 161 S. Main Street (Small Cakes Cupcakery and Creamery). Take necessary action.

**Attachments:** [1 - HLC AIS 18-0403.001 \(161 S. Main St. Exterior renovations light fixture Exterior Lights Existing Conditions Exterior Lighting Options 161 S MAIN AERIAL MAP](#)

2. [2018-286](#) Request for approval for a Certificate of Appropriateness for exterior renovations / hanging lights located at 161 S. Main Street (Small Cakes Cupcakery and Creamery). Take necessary action.

**Attachments:** [2 - HLC AIS 18-0403.002 \(161 S. Main St. Exterior renovations hanging light HANGING LIGHTS 161 S. Main - exterior renovation existing conditions - Small cakes 161 S MAIN AERIAL MAP](#)

3.     [2018-287](#)     Request for approval for a Certificate of Appropriateness for a 36" x 84" wall sign located at 615 S. Main Street. (The Sanctuary for the Vintage Soul). Take necessary action.
- Attachments:**     [03-HLC AIS 18-0406.003 \(615 S. Main wall sign - The Sanctuary\)](#)  
                                  [615 S. Main - wall sign - The Sanctuary](#)  
                                  [615 S MAIN AERIAL MAP](#)
4.     [2018-288](#)     Request for approval for a Certificate of Appropriateness for a 60" x 60" wall sign located at 615 S. Main Street. (The Sanctuary for the Vintage Soul). Take necessary action.
- Attachments:**     [04-HLC AIS 18-0406.004 \(615 S. Main wall sign2 - The Sanctuary\)](#)  
                                  [615 S. Main - wall sign2 - The Sanctuary](#)  
                                  [615 S MAIN AERIAL MAP](#)
5.     [2018-291](#)     Request for approval for a Certificate of Appropriateness for a 2' x 8' free-standing sign located at 615 S. Main Street #100 (The Sanctuary for the Vintage Soul). Take necessary action.
- Attachments:**     [05-HLC AIS 18-0406.005 \(615 S. Main free standing sign - The Sanctuary\)](#)  
                                  [615 S. Main - free-standing sign - The Sanctuary](#)  
                                  [615 S MAIN AERIAL MAP](#)
6.     [2018-289](#)     Request for approval for a Certificate of Appropriateness for a 3' x 2' sidewalk sign located at 615 S. Main Street (The Shed Garden Shoppe). Take necessary action.
- Attachments:**     [06-HLC AIS 18-0406.006 \(615 S. Main sidewalk sign - The Shed Garden Sh](#)  
                                  [615 S. Main - sidewalk sign - The Shed Garden Shoppe](#)  
                                  [615 S MAIN AERIAL MAP](#)
7.     [2018-292](#)     Request for approval for a Certificate of Appropriateness for exterior renovations / covered deck located at 711 S. Main Street. (Phyllis Browning Company). Take necessary action.
- Attachments:**     [7 - HLC AIS 18-0403.007 \(711 S. Main St. Exterior renovations Phyllis Brov](#)  
                                  [711 S. Main Exterior Renovations Phyllis Browning](#)  
                                  [711 S MAIN AERIAL MAP](#)

8. [2018-290](#) Request for approval for a Certificate of Appropriateness for exterior renovations / ADA accessible ramp located at 711 S. Main Street. (Phyllis Browning Company). Take necessary action.

**Attachments:** [8 - HLC AIS 18-0403.008 \(711 S. Main St. Exterior renovations ramp Phyllis Browning\)](#)  
[711 S. Main Exterior Renovations Ramp Phyllis Browning](#)  
[711 S MAIN AERIAL MAP](#)

DISCUSSION ITEMS:

ADJOURNMENT

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Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted by the 28th of March  
2018, 5:00 p.m.

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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 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.