

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, October 2, 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

[2018-657](#) Request for approval of the Historic Landmark Commission meeting minutes of September 4, 2018.

ACTION ITEMS:

1. [2018-658](#) Request for approval for a Certificate of Appropriateness for a 36" x 109" awning with sign located at 236 S. Main Street (Tusculum Halle). Take necessary action.
2. [2018-659](#) Request for approval for a Certificate of Appropriateness for a 22" x 28" canopy sign located at 103 E. Kronkosky (Law Office of Maureen Llanas). Take necessary action.
3. [2018-660](#) Request for approval for a Certificate of Appropriateness for four (4) awnings located at 123 North Main Street (Sweet & Salty). Take necessary action.
4. [2018-661](#) Request for approval for a Certificate of Appropriateness for a 55" x 110" wall sign located at 123 North Main Street (Sweet & Salty). Take necessary action.
5. [2018-662](#) Request for approval for a Certificate of Appropriateness for a 3' x 16' wall sign located at 123 North Main Street (Sweet & Salty). Take necessary action.

6. [2018-663](#) Request for approval for a Certificate of Appropriateness for a 4' x 8' freestanding sign located at 604 South Main Street (Tietze Plumbing). Take necessary action.
7. [2018-664](#) Request for approval for a Historic District Improvement Program Grant for roof repairs and gutter replacement to be performed at 111 Rosewood Avenue (Ebensberger - Fisher Funeral Home). Take necessary action.
8. [2018-665](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 451 N. Main Street (City Hall). Take necessary action.

DISCUSSION ITEMS:

- a. Upcoming Ordinance process as it relates to the Boerne Historic Design Guidelines

ADJOURNMENT

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 26th of
September 2018, 5:00 p.m.**

Secretary

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.