

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Wednesday, January 9, 2019 - 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

[2019-116](#) Request for approval of the Historic Landmark Commission meeting minutes of December 4, 2018.

ACTION ITEMS:

1. [2019-117](#) Request for approval for a Certificate of Appropriateness for a 48" x 96" wall sign located at 455 S. Main Street, Suite 3 (Forever Fit Boerne). Take necessary action.
2. [2019-118](#) Request for approval for a Building permit for a demolition of a structure located at 248 N. Main Street (Dr. Tony Dacy, DDS). Take necessary action.
3. [2019-119](#) Request for approval for a Certificate of Appropriateness for exterior color selection for a metal roof and downspout/collector box located at 282 N. Main Street (Boerne Visitor's Center). Take necessary action.
4. [2019-120](#) Request for approval for a Certificate of Appropriateness for lighting located at 282 N. Main Street (Boerne Visitor's Center). Take necessary action.
5. [2019-132](#) Comments from Commission/Legal Counsel/Staff - No discussion or action may take place.

ADJOURNMENT

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 4th of January
2019, 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.