

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, April 2, 2019 - 5:30 PM

1. CALL TO ORDER – 5:30 PM

2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Historic Landmark Commission on any issue. 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)

3. CONFLICT OF INTEREST DECLARATION

4. APPROVAL OF MINUTES

[2019-286](#) Request for approval of the Historic Landmark Commission meeting minutes of March 5th, 2019.

ACTION ITEMS:

5. [2019-273](#) Request for approval for a Certificate of Appropriateness for a 4' x 8' wall sign (north wall) located at 322 S. Main Street KAD No. 19869 (Shopping with Siobhain). Take necessary action.
6. [2019-274](#) Request for approval for a Certificate of Appropriateness for a 4' x 8' wall sign (south wall) located at 322 S. Main Street KAD No. 19869 (Shopping with Siobhain). Take necessary action.
7. [2019-275](#) Request for approval for a Certificate of Appropriateness for a 21" x 72" free standing sign located at 322 S. Main Street KAD No. 19869 (Shopping with Siobhain). Take necessary action.
8. [2019-276](#) Request for approval for a Certificate of Appropriateness for a 18" x 24" projecting sign located at 103 E. Kronkosky KAD No. 297962 (Cottage Door). Take necessary action.

9. [2019-278](#) Request for approval for a Certificate of Appropriateness for a 32" x 48" free standing sign located at 103 E. Kronkosky KAD No. 297962 (Cottage Door). Take necessary action.
10. [2019-280](#) Request for approval for a Certificate of Appropriateness for a 48" x 24" sidewalk sign located at 233 S. Main Street KAD No. 26004 (Lady Lina Vintage Home and Floral). Take necessary action.
11. [2019-281](#) Request for approval for a Certificate of Appropriateness for a 8' x 8' wall sign located at 404 S. Main Street KAD No. 49692 (Calamity Janes/Daisey Pearl). Take necessary action.
12. [2019-282](#) Request for approval for a Certificate of Appropriateness for a 3' x 20' wall sign located at 404 S. Main Street KAD No. 49692 (Calamity Janes/Daisey Pearl). Take necessary action.

DISCUSSION ITEMS:

13. [2019-283](#) Discussion items:
 - a. UDC Update
14. [2019-284](#) Comments from Commission/Legal Counsel/Staff - No discussion or action may take place.

15. ADJOURNMENT

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 28th of March,
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.