

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, December 3, 2019 - 5:30 PM

1. CALL TO ORDER – 5:30 PM

2. APPROVAL OF MINUTES

[2019-1140](#) Request for approval of the Historic Landmark Commission
Minutes of November 5, 2019

Attachments: [19 -1105 Meeting Minutes Nov2619](#)

3. CONFLICT OF INTEREST DECLARATION

4. 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)

ACTION ITEMS:

5. [2019-1141](#) Request for approval for a Certificate of Appropriateness for a
2.5 ft tall x 12 ft in length awning sign located at 705 South Main
Street, KAD No. 23848. (Catrina's Interiors).

Attachments: [Summary - 705 S. Main - Sign](#)
[Att 1 - 705 S. Main - Aerial Map](#)
[Att 2 - 705 S. Main - Signage Photos](#)

6. [2019-1142](#) Request for approval for a Certificate of Appropriateness for a 3'
x 10' wall sign located at 102 South Main Street, KAD No. 19894
(Sandra Morning Conklin Art). Take necessary action.

Attachments: [Summary - 102 S. Main - Wall Sign](#)
[Att 1 - 102 S. Main - Aerial Map](#)
[Att 2 - 102 S. Main - Rendering](#)

7. [2019-1143](#) Request for approval for a Certificate of Appropriateness for a 2' x 4' awning sign located at 102 South Main Street, KAD No. 19894 (Sandra Morning Conklin Art). Take necessary action.
- Attachments:** [Summary - 102 S. Main - Awning Sign](#)
[Att 1 - 102 S. Main - Aerial Map](#)
[Att 2 - 102 S. Main - Awning Rendering](#)
8. [2019-1144](#) Request for approval of a Certificate of Appropriateness for five painted steel awnings located at 470 South Main Street, KAD No. 22828 (Cibolo 470 Group). Take necessary action.
- Attachments:** [Summary - 470 S. Main - Metal Awnings](#)
[Att 1 - 470 S. Main - Aerial Map](#)
[Att 2 - 470 S. Main - Exhibit & Renderings](#)
9. [2019-1145](#) Request for approval of a Certificate of Appropriateness for wrap-around painted steel balcony on corner facing east and southeast located at 470 South Main Street, KAD No. 22828 (Cibolo 470 Group). Take necessary action.
- Attachments:** [Summary - 470 S. Main - Balcony](#)
[Att 1 - 470 S. Main - Aerial Map](#)
[Att 2 - 470 S. Main - Exhibit & Renderings](#)
10. [2019-1146](#) Request for approval of a Certificate of Appropriateness for exterior lighting located at 470 South Main Street, KAD No. 22828 (Cibolo 470 Group). Take necessary action.
- Attachments:** [Summary - 470 S. Main - Lighting](#)
[Att 1 - 470 S. Main - Aerial Map](#)
[Att 2 - 470 S. Main - Exhibit & Renderings](#)
[Att 3 - Proposed gooseneck lighting design](#)
11. DISCUSSION ITEMS:
- [2019-1147](#) a. Presentation by Carissa Cox with Mosaic to discuss Sign Chapters of the UDC

ADJOURNMENT

THE CITY OF BOERNE HISTORIC LANDMARK COMMISSION RESERVES THE RIGHT TO
ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS
LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071
(CONSULTATION WITH ATTORNEY).

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 27th of
November, 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.