

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, January 7, 2020 - 5:30 PM**

1. CALL TO ORDER – 5:30 PM

2. APPROVAL OF MINUTES

[2020-102](#) Request for approval of the Historic Landmark Commission Minutes for both the special called joint meeting of December 2, 2019 and regular meeting of December 3, 2019.

**Attachments:** [19-1202 Special Called Joint Meeting Minutes Dec3019](#)  
[19-1203 Meeting Minutes Dec3019](#)

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. [2020-104](#) Request for approval for a Certificate of Appropriateness for a 20" x 30" projecting sign located at 153 South Main Street, KAD No. 19911. (The Boerne Bookshop).

**Attachments:** [Summary - 153 S. Main - Projecting Sign](#)  
[Att 1 - 153 S. Main - Aerial Map](#)  
[Att 2 - 153 S. Main - Rendering](#)

6. [2020-105](#) Request for approval for a Certificate of Appropriateness for a 20" x 30" projecting sign located at 153 South Main Street, KAD No. 19911. (Richter Bakhaus).

**Attachments:** [Summary - 153 S. Main - Projecting Sign](#)  
[Att 1 - 153 S. Main - Aerial Map](#)  
[Att 2 - 153 S. Main - Rendering](#)

7.     [2020-106](#)         Request for approval for a Certificate of Appropriateness for a 43" x 120" roof sign located at 233 South Main Street, Suite F, KAD No.26004. (Manner's Salon).

**Attachments:**     [Summary - 233 S. Main - Roof Sign](#)  
                          [Att 1 - 233 S Main - Aerial Map](#)  
                          [Att 2 - 233 S Main - Rendering](#)

8.     [2020-107](#)         Request for approval for a Certificate of Appropriateness for a 12" x 72" commercial complex sign located at 233 South Main Street, Suite F, KAD No.26004. (Manner's Salon).

**Attachments:**     [Summary - 233 S. Main - Commerical Complex](#)  
                          [Att 1 - 233 S Main - Aerial Map](#)  
                          [Att 2 - 233 S Main - Commercial Complex Rendering](#)

9.     [2020-108](#)         Request for approval for a Certificate of Appropriateness for a 15" x 61" commercial complex sign located at E. Blanco, KAD No. 19934. (SWBC Ad Valorem Tax Advisors).

**Attachments:**     [Summary - 216 E. Blanco - Commercial Complex Sign](#)  
                          [Att 1 - 216 E. Blanco - Aerial Map](#)  
                          [Att 2 - 216 E. Blanco - Sign Rendering](#)

10. DISCUSSION ITEMS:

- [2020-109](#)         a. Presentation by Carissa Cox with Mosaic to discuss Overlay Districts of the UDC.

11. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – NO DISCUSSION OR ACTION MAY TAKE PLACE.

12. 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).

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Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted by the 2nd of January,  
by 5:00 p.m.

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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.