

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE CITY HALL**  
**447 N MAIN ST**  
**Tuesday, December 1, 2020 - 5:30 PM**

1. CALL TO ORDER – 5:30 PM
2. CONFLICT OF INTEREST DECLARATION
3. 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)
4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered routine by the Historic Landmark Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.  

[2020-693](#)      Consider the Minutes of the Historic Landmark Commission meeting of November 03, 2020.

***Attachments:***    [HLC Official Meeting Minutes 20-1103](#)
5. ACTION ITEMS:
6. PUBLIC HEARING – to hear comments on the following:

6.A. [2020-685](#) Consider the demolition of structures located at 313 East Theissen Street, KAD No. 23109 (Lisa Espelage).

I. Staff Presentation

II. Public Hearing

III. Make Recommendation

**Attachments:** [Summary - 313 Theissen Street](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Survey 2](#)  
[Att 4 - Picture Survey](#)

7. [2020-691](#) Request for a Certificate of Appropriateness for a projecting sign located at 152 S. Main Street (KAD 19894, Boerne Original Town Pt Lot 27 and Pt Lot 67, .3618 acres). (Michelle Edge/ Dang Sassy Boutique).

**Attachments:** [Summary - 152 S Main Street - Projecting Sign](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Facade with the Sign](#)  
[Att 4 - Sign Design](#)  
[Att 5 - Color Sample](#)

8. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – No discussion or action may take place.

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: THE HISTORIC LANDMARK COMMISSION MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED ABOVE AS AUTHORIZED BY CHAPTER 551 CODE §551.071 (CONSULTATION WITH ATTORNEY)

10. ADJOURNMENT

s/s Laura Talley

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Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 24th day of  
November, 2020 at 5:00 p.m.**

s/s Krystal Brown

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Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

**The City Hall 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 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.