AGENDA

HISTORIC LANDMARK COMMISSION MEETING BOERNE CITY HALL

447 N MAIN ST

Tuesday, January 5, 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.

4.A. 2020-756 Consider the Minutes of the Historic Landmark Commission

meeting of December 01, 2020.

Attachments: HLC Official Meeting Minutes 2020-1201

- 5. ACTION ITEMS:
- 6. PUBLIC HEARING to hear comments on the following:

6.A. 2020-753 Consider the demolition request for structures located at 502

School Street (KAD 14412, A10310 - Survey 178 A Lockmar, 4.83

acres) (Genevieve C. Jones).

I. Staff Presentation

II. Public Hearing

III. Make Recommendation

<u>Attachments:</u> Summary - 502 S School Street

Att 1 - Location Map

Att 2 - Aerial Map

Att 3 - Images

Att 4 - Highlighted Survey

7. 2020-754 Consider approval of a building permit to increase the covered area of the existing pavilion located at 448 S. Main Street (KAD 22827, Grahams Addition lot 6, .2204 acres) (Michael and Sonja Mazour).

Attachments: Summary - 448 S Main St

Att 1 - Location Map
Att 2 - Street View

Att 3 - Site Plan & Other Docs.

8. 2020-755 Consider approval of a building permit to renovate the façade of

the building located at 437 S. Main Street (KAD 27895, Wendlers Addition Lot PT 14, .299 acres) (Michael and Sonja Mazour).

Attachments: Summary - 437 S Main St

Att 1 - Location Map
Att 2 - Street View

Att 3 - Application Docs.

- 9. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF No discussion or action may take place.
- 10. 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)
- 11. ADJOURNMENT

Commission

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 30th day of December, 2020 at 5:00 p.m.

s/s Krystal Brown
Secretary

Commission

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.