

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE CITY HALL**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 NORTH MAIN ST**

**Tuesday, December 7, 2021 - 5:30 PM**

**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 BELOW AS AUTHORIZED BY GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY)**

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. [2021-996](#) THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF NOVEMBER 2, 2021.

**Attachments:**     [Official Meeting Minutes 21-1207](#)

5. REGULAR AGENDA:

- 5.A. [2021-1000](#) TO CONSIDER THE DEMOLITION REQUEST FOR A STRUCTURE LOCATED AT 116 BESS STREET (DIETERT ADDITION LOT 20, PT 22, 2 ACRES, KAD 21648) (BESS STREET HOLDINGS LLC).

- I. STAFF PRESENTATION
- II. PUBLIC HEARING
- III. MAKE RECOMMENDATION

**Attachments:** [Summary - 116 Bess St](#)  
[Att 1 - Location Map](#)  
[Att 2 - Aerial Map](#)  
[Att 3 - Street View](#)  
[Att 4 - Pictures](#)

6. [2021-1008](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A COMMERCIAL COMPLEX SIGN LOCATED AT 604 NORTH MAIN STREET (KAD 25984, SANSOM ADDITION LOT 9, PT 10, 0.39 ACRES) (LORI RODRIGUES).

**Attachments:** [New AIS - 604 N. Main St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Sign & Colors](#)

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

8. ADJOURNMENT

s/s Laura Haning

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Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 3rd day of  
December, 2021 at 6:30 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.