

**MINUTES**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, February 4, 2020 - 5:30 PM**

1. CALL TO ORDER – 5:30 PM

Chairman Adam called the Historic Landmark Commission meeting to order at 5:31 P.M.

2. APPROVAL OF MINUTES

[2020-181](#) Consider the minutes of the Historic Landmark Commission meeting held January 7, 2020.

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING HELD JANUARY 7, 2020. COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

3. CONFLICT OF INTEREST DECLARATION

There were none.

4. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Historic Landmark Committee on any issue. The Historic Landmark Committee may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

There were none.

ACTION ITEMS:

5. [2020-182](#) Request for approval for a Certificate of Appropriateness for the design of a commercial complex sign located at 216 E. Blanco, KAD No. 19934. (Jack Short).

Ms. Laura Talley explained the request for changes to the design of a commercial complex sign. The changes include removing the address of the business complex from the top and placing the street number along both sides of the sign post and shifting the signs of the businesses located in the complex up higher. Staff is supportive and recommends approval.

Ms. Michelle Bell, representative for the property owner, stated the

address number will be on both sides of the post.

**COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR THE DESIGN OF A COMMERCIAL COMPLEX SIGN LOCATED AT 216 E. BLANCO, KAD NO. 19934. (JACK SHORT). COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

6. [2020-183](#) Request for approval for a Certificate of Appropriateness for a 30" x 90" free-standing commercial complex sign panel located at 725 North Main Street, KAD No. 19842. (Soigne - Monica Arambula).

Ms. Laura Talley explained the request for a certificate of appropriateness for a 30" x 90" free-standing commercial complex sign. Staff is supportive and recommends approval.

Ms. Monica Arambula, business owner, stated the name of the business and brought copies of the digital codes for the vinyl colors for the commissioners.

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 30" X 90" FREE-STANDING COMMERCIAL COMPLEX SIGN PANEL LOCATED AT 725 NORTH MAIN STREET, KAD NO. 19842. (SOIGNE - MONICA ARAMBULA). COMMISSIONER MAINZ SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

#### ADJOURNMENT

Chairman Adam adjourned the Historic Landmark Commission meeting at 5:46 P.M.

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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HLC Chairman

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HLC Secretary