

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
447 N. Main St
Tuesday, February 2, 2021 - 5:30 PM

**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).**

Minutes of the Regular Historic Landmark Commission meeting of
February 2, 2021 at 5:30 p.m.

Present: 5- Chairman Ben Adam, Vice Chairman Justin Boerner,
Commissioner Michael Nichols, Commissioner Cesar Hance,
Commissioner Stephen Kerr

Late: 1- Commissioner Patti Mainz

Absent: 2- Commissioner Cali Redd, Commissioner Shanna Bergmann

Staff Present: Laura Haning, Sara Serra-Bennett, Barbara Quirk, Heather
Wood, Barrett Squires, Krystal Brown

Recognized/Registered Guests: Zachary Taylor Wright, Elizabeth Jesurum

1. CALL TO ORDER – 5:30 PM

Chairman Ben Adam called the Historic Landmark Commission to order
at 5:30p.m.

2. CONFLICTS OF INTEREST

No conflicts were declared.

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)

No comments were received.

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. [2021-160](#) CONSIDER THE MINUTES OF THE HISTORIC LANDMARK
COMMISSION MEETING OF JANUARY 05, 2021.

THE MINUTES WERE APPROVED.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER HANCE, TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER KERR AND COMMISSIONER MAINZ

Approved: 5-0

5. ACTION ITEMS:

6. [2021-154](#) REQUEST FOR APPROVAL FOR A CERTIFICATE OF
APPROPRIATENESS FOR A 20"X108" METAL WALL SIGN LOCATED
AT 438 S. MAIN STREET (KAD 22826)

Ms. Sara Serra-Bennett presented the Certificate of Appropriateness for a 20"x108" wall sign located at 438 S. Main St.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER BOERNER, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR A 20"X108" METAL WALL SIGN LOCATED AT 438 S. MAIN STREET (KAD 22826, GRAHAMS ADDITION LOT 5, 0.2204 ACRES) (ELIZABETH JESURUM/ MAINLY VINTAGE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER BOERNER, COMMISSIONER NICHOLS,

COMMISSIONER HANCE, COMMISSIONER KERR AND COMMISSIONER MAINZ

Approved: 5-0

7. [2021-155](#) REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 60"X40" METAL FREESTANDING, SELF-SUPPORTED SIGN LOCATED AT 438 S. MAIN STREET (KAD 22826)

Ms. Sara Serra-Bennett presented the Certificate of Appropriateness for a 60"x40" freestanding self-supported sign located at 438 S. Main St.

A MOTION WAS MADE BY COMMISSIONER BOERNER, SECONDED BY COMMISSIONER NICHOLS, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR A 60"X40" METAL FREESTANDING SELF-SUPPORTED SIGN LOCATED AT 438 S. MAIN STREET (KAD 22826, GRAHAMS ADDITION LOT 5, 0.2204 ACRES) (ELIZABETH JESURUM/ MAINLY VINTAGE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 4- COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE AND COMMISSIONER KERR

NAY:1- COMMISSIONER MAINZ

Approved: 4-1

8. [2021-156](#) REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR AN 18"X60" METAL AWNING SIGN LOCATED AT 438 S. MAIN STREET (KAD 22826).

Ms. Sara Serra-Bennett presented the Certificate of Appropriateness for an 18"x60" awning sign located at 438 S. Main St.

A MOTION WAS MADE BY COMMISSIONER MAINZ, SECONDED BY COMMISSIONER BOERNER, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR AN 18"X60" METAL AWNING SIGN LOCATED AT

438 S. MAIN STREET (KAD 22826, GRAHAMS ADDITION LOT 5, 0.2204 ACRES) (ELIZABETH JESURUM/ MAINLY VINTAGE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER KERR AND COMMISSIONER MAINZ

Approved: 5-0

9. ADJOURNMENT

Chairman Ben Adam adjourned the Historic Landmark Commission meeting at 5:42PM.

Chairman

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 28th day of January, 2021 at 5:00 p.m.

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.