

**MINUTES**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE CITY HALL**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 NORTH MAIN STREET**  
**Tuesday, May 02, 2023 - 5:30 PM**

Minutes of the Historic Landmark Commission Meeting of May 02, 2023,  
at 5:30 p.m.

**Present:** 5- Chairman Ben Adam, Commissioner Justin Boerner,  
Commissioner Cali Redd, Commissioner Patti Mainz, Commissioner  
Michael Nichols

**Late:** 1- Commissioner Ceasar Hance 5:42 p.m.

**Absent:**1- Commissioner Sally Pena

**Staff Present:** Laura Haning, Sara Bennett, Ariel Morin, Krystal Brown,  
Lesley Gastelum

**Recognized/Registered Guests:** Matthew Mattingly

**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

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

2. CONFLICT OF INTEREST DECLARATION

Commissioner Mainz declared a conflict of interest with items 8, 9, and  
10.

Chairman Adam declared a conflict of interest with item 5.A.

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.     [2023-407](#)           THE MINUTES OF THE HISTORIC LANDMARK COMMISSION  
MEETING OF APRIL 4, 2023.**

Commissioner Hance joined the dais at 5:42 p.m.

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

**YEA: 5-** COMMISSIONER BOERNER, COMMISSIONER HANCE,  
COMMISSIONER REDD, COMMISSIONER NICHOLS, COMMISSIONER MAINZ

**APPROVED 5-0 VOTE**

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

Ms. Laura Haning, Planning Director, and Mayor Tim Handren presented a recognition award to Chairman Ben Adam and Commissioner Redd for their time on the Historic Landmark Commission.

## 5. REGULAR AGENDA:

- 5.A.**     [2023-402](#)     CONSIDER THE DEMOLITION REQUEST FOR A STRUCTURE  
LOCATED AT 1022 EAST BLANCO ROAD (KAD 24309) (BOERNE  
BIBLE EVANGELICAL FREE CHURCH OF BOERNE).

Ms. Ariel Morin, City Planner I, presented the request for the demolition of a structure located at 1022 E Blanco Rd.

Chairman Adam opened the Public Hearing at 5:40 p.m.

Commissioner Boerner shared his findings from the site visit.

Chairman Adam closed the Public Hearing at 5:41 p.m.

A MOTION WAS MADE BY COMMISSIONER HANCE, SECONDED BY COMMISSIONER NICHOLS, TO APPROVE THE DEMOLITION REQUEST FOR A STRUCTURE LOCATED AT 1022 EAST BLANCO ROAD (KAD 24309) (BOERNE BIBLE EVANGELICAL FREE CHURCH OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**YEA: 5-**     COMMISSIONER BOERNER, COMMISSIONER NICHOLS,  
COMMISSIONER HANCE, COMMISSIONER REDD, COMMISSIONER MAINZ

**NAY: 0**

**APPROVED: 5-0**

- 6.**     [2023-403](#)     CONSIDER APPROVAL OF A HISTORIC DISTRICT IMPROVEMENT  
PROGRAM (HDIP) APPLICATION FOR 128 WEST BLANCO ROAD  
(KAD 19903) (THE KENDALL/ BIRD PROPERTIES LLC).

Ms. Sara Bennett, City Planner II, presented the request for a Historic District Improvement Program (HDIP) for 128 West Blanco Road.

Commissioner Nichols asked about the Historic District Improvement

Program (HDIP) process.

A MOTION WAS MADE BY COMMISSIONER BOERNER, SECONDED BY COMMISSIONER REDD, TO APPROVE THE HISTORIC DISTRICT IMPROVEMENT PROGRAM (HDIP) APPLICATION FOR 128 WEST BLANCO ROAD (KAD 19903) (THE KENDALL/BIRD PROPERTIES LLC). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**YEA:** 5- COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER REDD, COMMISSIONER MAINZ

**NAY: 0**

**APPROVED: 5-0**

7. [2023-404](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 342 NORTH MAIN STREET (KAD 23928) (KLEIN SMOKEHAUS/KELLY MATTINGLY).

Ms. Sara Bennett, City Planner II, presented the proposed certificate of appropriateness for a wall sign located at 342 North Main Street.

A MOTION WAS MADE BY COMMISSIONER MAINZ, SECONDED BY COMMISSIONER BOERNER, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 342 NORTH MAIN STREET (KAD 23928) (KLEIN SMOKEHAUS/KELLY MATTINGLY). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**YEA:** 5- COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER REDD, COMMISSIONER MAINZ

**NAY: 0**

**APPROVED: 5-0**

8. [2023-405](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 108 EAST SAN ANTONIO AVENUE (KAD 19945) (GOOD TO GO BARBERSHOP/RONALD ENEQUE).

Ms. Sara Bennett, City Planner II, presented the certificate of appropriateness for a wall sign located at 108 East Main Street.

Commissioner Mainz recused herself from the dais at 5:54 p.m.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER BOERNER, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 108 EAST SAN ANTONIO (KAD 19945) (GOOD TO GO BARBERSHOP/RONALD ENEQUE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**YEA: 4-** COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER REDD

**NAY: 0**

**APPROVED: 4-0**

9. [2023-409](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 108 EAST SAN ANTONIO AVENUE (KAD 19945) (GOOD TO GO BARBERSHOP/RONALD ENEQUE).

Ms. Sara Bennett, City Planner II, presented the certificate of appropriateness for a wall sign located at 108 East Main Street.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER BOERNER, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 108 EAST SAN ANTONIO (KAD 19945) (GOOD TO GO BARBERSHOP/RONALD ENEQUE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**YEA: 4-** COMMISSIONER BOERNER, COMMISSIONER NICHOLS,

COMMISSIONER HANCE, COMMISSIONER REDD

**NAY: 0**

**APPROVED: 4-0**

10. [2023-406](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A PROJECTING SIGN LOCATED AT 108 EAST SAN ANTONIO AVENUE (KAD 19945) (GOOD TO GO BARBERSHOP/RONALD ENEQUE).

Ms. Sara Bennett, City Planner II, presented the certificate of appropriateness for a wall sign located at 108 East Main Street.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER BOERNER, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 108 EAST SAN ANTONIO (KAD 19945) (GOOD TO GO BARBERSHOP/RONALD ENEQUE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**YEA: 4-** COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER REDD

**NAY: 0**

**APPROVED: 4-0**

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

Ms. Sara Bennett, City Planner II, mentioned the July Historic Landmark Commission meeting dates.

Commissioner Mainz rejoined the dais at 5:59 p.m.

Chairman Ben Adam assigned commissioners to subcommittees.

## 12. ADJOURNMENT

Chairman Ben Adam adjourned the Historic Landmark Commission at 6:05 p.m.

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Chairman**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 28th day of April, 2023 at 5:00 p.m.

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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.