

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, October 3, 2017 - 5:30 PM

HLC MEMBERS PRESENT: Shanna Bergmann (arrived late), Cesar Hance, Mike Nichols, Justin Boerner, Ben Adam, Steve Kerr, and Tabitha Cuevas
HLC MEMBERS ABSENT: Sherri Jo Adams

CALL TO ORDER – 5:30 PM

CITIZENS COMMENTS:

None

CONFLICT OF INTEREST DECLARATION

None

APPROVAL OF MINUTES

[2017-753](#) Request for approval of the Historic Landmark Commission meeting minutes of August 1, 2017 and September 5, 2017. Take necessary action.

COMMISSIONER NICHOLS MOTIONED TO APPROVE THE MINUTES AS PRESENTED

COMMISSIONER BOERNER SECONDED THE MOTION
THE MOTION CARRIED 6 - 0

ACTION ITEMS:

1. [2017-749](#) Request for approval for a Certificate of Appropriateness for a 42" x 84" wall sign located at 455 S. Main Street, Suite 2 (Your Body - Your Way). Take necessary action.

Susana Ramos introduced the Item.

NO ACTION WAS TAKEN

2. [2017-750](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 491 S. Main St. (Riverside Market). Take necessary action.

Susana Ramos introduced the item

The representative for this item spoke about how he has worked with Texaco to find a solution that the commissioners would like.

COMMISSIONER KERR MOTIONED TO UNTABLE THIS ITEM
COMMISSIONER BOERNER SECONDED THE MOTION
THE MOTION CARRIED 6 - 0

COMMISSIONER NICHOLS MOVED TO APPROVE THE COLOR SELECTION
COMMISSIONER STEVENS SECONDED THE MOTION
THE MOTION CARRIED 6 – 0, HOWEVER, IT WAS DETERMINED THAT THIS
ITEM NEEDED TO HAVE BEEN ON THE AGENDA UNDER CONSIDERATION TO
UNTABLE BEFORE ANY ACTION COULD BE TAKEN. THEREFORE, THE MOTION
WAS VOIDED.

3. [2017-748](#) Request for approval for a Certificate of Appropriateness for a 68" x 144.5" monument sign located at 194 S. Main Street (Boerne City Center). Take necessary action.

Susana Ramos introduced the item

The representative for the item spoke in detail about what the plan for the sign will be.

COMMISSIONER NICHOLS MOTIONED TO UNTABLE THIS ITEM
COMMISSIONER BOERNER SECONDED THE MOTION
THE MOTION CARRIED 7 - 0

COMMISSIONER NICHOLS MOTIONED TO APPROVE THIS ITEM
COMMISSIONER KERR SECONDED THE MOTION
THE MOTION CARRIED 7 – 0, HOWEVER, IT WAS DETERMINED THAT THIS
ITEM NEEDED TO HAVE BEEN ON THE AGENDA UNDER CONSIDERATION TO
UNTABLE BEFORE ANY ACTION COULD BE TAKEN. THEREFORE, THE MOTION
WAS VOIDED.

4. [2017-751](#) Request for approval for a Certificate of Appropriateness for four cloth awnings located at 194 S. Main Street (Boerne City Center). Take necessary action.

Susana Ramos introduced the item

COMMISSIONER KERR MOTIONED TO APPROVE THIS ITEM
COMMISSIONER NICHOLS SECONDED THE MOTION
THE MOTION CARRIED 7 - 0

5. [2017-752](#) Request for approval for a Certificate of Appropriateness for a 54.25" x 59.25" free-standing sign located at 403 E. Blanco Road (The Side Stitch Embroidery). Take necessary action.

Susana Ramos introduced the item

COMMISSIONER NICHOLS MOTIONED TO TABLE THIS ITEM DUE TO THE COMMISSIONERS HAVING QUESTIONS AND THE APPLICANT NOT BEING PRESENT TO ANSWER THEM.

COMMISSIONER KERR SECONDED THE MOTION

MOTION CARRIED 7 - 0

DISCUSSION ITEMS:

None

ADJOURNMENT

6:59 p.m.

HLC Chairman

HLC Secretary