

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, March 3, 2020 - 5:30 PM

HLC Members Present: Shanna Bergmann, Cesar Hance, Justin Boerner, Ben Adam, Mike Nichols, Stephen Kerr, Sherri Jo Adams, Patti Mainz

HLC Members Absent: Cali Redd

Staff Present: Sara Serra-Bennett, Laura Talley

1. CALL TO ORDER – 5:30 PM

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

2. [2020-217](#) Consider the minutes of the Historic Landmark Commission Minutes meeting held February 4, 2020

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING HELD JANUARY 7, 2020. COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION CARRIED 6-0.

3. CONFLICT OF INTEREST DECLARATION

4. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Historic Landmark Commission on any issue. 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)

ACTION ITEMS:

5. [2020-219](#) Request for approval for a Certificate of Appropriateness for a 14' x 3' wall sign located at 161 South Main Street, KAD 26009. (Luis Mongiello).

6. [2020-220](#) Request for approval for a Certificate of Appropriateness for a 2' x 3' Sidewalk sign located at 161 South Main Street, KAD 26009. (Luis Mongiello).

7. DISCUSSION ITEMS:

- a. [2020-221](#) Unified Development Code update

8. Comment from Commission/Legal Counsel/Staff – No discussion or action may take place

9. ADJOURNMENT

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).

s/s Laura Talley

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted on 27th day of February, 2020 at 5:00 p.m.

s/s Sara Serra

Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Police/Municipal Court 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 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.