

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
447 N MAIN ST
Tuesday, January 5, 2021 - 5:30 PM

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

Present: 7- Chairman Ben Adam, Vice Chairman Justin Boerner, Commissioner Michael Nichols, Commissioner Cesar Hance, Commissioner Cali Redd, Commissioner Shanna Bergmann, Commissioner Patti Mainz

Absent: 1- Commissioner Stephen Kerr

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

Recognized/Registered Guests: Christina Ryrholm

1. CALL TO ORDER – 5:30 PM

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

2. CONFLICT OF INTEREST DECLARATION

Chairman Adam declared conflicts of interest with item 7 and item 8.

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. [2020-756](#) Consider the Minutes of the Historic Landmark Commission meeting of December 01, 2020.

THE MINUTES WERE APPROVED.

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

YEAH: 6- COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER BERGMANN, COMMISSIONER REDD AND COMMISSIONER MAINZ

Approved: 6-0

5. ACTION ITEMS:

6. PUBLIC HEARING – to hear comments on the following:

- 6.A. [2020-753](#) Consider the demolition request for structures located at 502 School Street (KAD 14412, A10310 - Survey 178 A Lockmar, 4.83 acres) (Genevieve C. Jones).

- I. Staff Presentation
- II. Public Hearing
- III. Make Recommendation

Ms. Sara Serra-Bennett presented demolition of structures located at 502 S School St.

A MOTION WAS MADE BY COMMISSIONER BOERNER, SECONDED BY COMMISSIONER HANCE, TO APPROVE THE DEMOLITION OF STRUCTURES LOCATED AT 502 S SCHOOL STREET (KAD 14412, A10310 - SURVEY 178 A LOCKMAR, 4.83 ACRES) (GENEVIEVE C. JONES). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 6- COMMISSIONER BOERNER, COMMISSIONER HANCE, COMMISSIONER NICHOLS, COMMISSIONER BERGMANN, COMMISSIONER REDD AND COMMISSIONER MAINZ

Approved: 6-0

7. [2020-754](#) Consider approval of a building permit to increase the covered area of the existing pavilion located at 448 S. Main Street (KAD 22827, Grahams Addition lot 6, .2204 acres) (Michael and Sonja Mazour).

Chairman Adam recused himself from the dais at 5:49p.m.

Vice Chairman Boerner sat in as chair at 5:49p.m.

Ms. Sara Serra-Bennett presented building permit request to increase the covered area of the existing pavilion at 448 S Main St. The layout and building materials will match what was used previously.

A MOTION WAS MADE BY COMMISSIONER HANCE, SECONDED BY COMMISSIONER MAINZ, TO APPROVE A BUILDING PERMIT TO INCREASE THE COVERED AREA OF THE EXISTING PAVILION LOCATED AT 448 S. MAIN STREET (KAD 22827, GRAHAMS ADDITION LOT 6, .2204 ACRES) (MICHAEL AND SONJA MAZOUR). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 6- COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER HANCE, COMMISSIONER BERGMANN, COMMISSIONER REDD AND COMMISSIONER MAINZ

Approved: 6-0

8. [2020-755](#) Consider approval of a building permit to renovate the façade of

the building located at 437 S. Main Street (KAD 27895, Wendlers Addition Lot PT 14, .299 acres) (Michael and Sonja Mazour).

Ms. Sara Serra-Bennett presented building permit request to renovate the façade of the building located at 437 S. Main St. Property owner's proposed layout is to push back wall furthest to the right and install a series of windows for the ordering area. The colors were approved when presented in September of 2020.

Mick Mazour, owner of the property, expressed desire to reintroduce Hamby's original design concept. Brick pillars are currently encased, but will be exposed and incorporated into the design.

A MOTION WAS MADE BY COMMISSIONER MAINZ, SECONDED BY COMMISSIONER BERGMANN, TO APPROVE A BUILDING PERMIT TO RENOVATE THE FAÇADE OF THE BUILDING LOCATED AT 437 S. MAIN STREET (KAD 27895, WENDLERS ADDITION LOT PT 14, .299 ACRES) (MICHAEL AND SONJA MAZOUR). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER BOERNER, COMMISSIONER HANCE, COMMISSIONER BERGMANN, COMMISSIONER REDD AND COMMISSIONER MAINZ

NAY: 1- COMMISSIONER NICHOLS

Approved: 5-1

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

Ms. Sara Serra-Bennett spoke on the UDC and Zoning Map that is available on the City website. The public has had questions regarding the new changes that will be implemented with the new UDC. The Commission has been asked to review it and direct any questions or concerns to Planning & Community Development.

10. 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 ABOVE AS AUTHORIZED BY CHAPTER 551 CODE §551.071 (CONSULTATION WITH ATTORNEY)

11. ADJOURNMENT

Chairman Adam did not return to the dais.

Vice Chairman Boerner adjourned the Historic Landmark Commission Meeting at 6:04p.m.

Chairman

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 30th day of December, 2020 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.