#### **AGENDA**

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

1. CALL TO ORDER - 5:30 PM

**2.** 2020-217 Consider the minutes of the Historic Landmark Commission

Minutes meeting held February 4, 2020

**Attachments:** 20-0204 Meeting Minutes Feb0520

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).

<u>Attachments:</u> Summary -161 S. Main - Wall Sign

Att 1 - 161 S MAIN AERIAL MAP

Att 2 - Street View
Att 3 - Rendering

**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).

**Attachments:** Summary - 161 S. Main - Sidewalk Sign

Att 1 - 161 S MAIN AERIAL MAP

Att 2 - street view
Att 3 - Rendering 1
Att 4 - Sign Rendering

7. DISCUSSION ITEMS:

a. <u>2020-221</u> Unified Development Code update

### Commission

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 Office

### **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.

### **MINUTES**

# HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Tuesday, February 4, 2020 - 5:30 PM

1. CALL TO ORDER - 5:30 PM

Chairman Adam called the Historic Landmark Commission meeting to order at 5:31 P.M.

2. APPROVAL OF MINUTES

2020-181 Consider the minutes of the Historic Landmark Commission meeting held January 7, 2020.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING HELD JANUARY 7, 2020. COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

3. CONFLICT OF INTEREST DECLARATION

There were none.

4. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Historic Landmark Committee on any issue. The Historic Landmark Committee may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

There were none.

### **ACTION ITEMS:**

5. Request for approval for a Certificate of Appropriateness for the design of a commercial complex sign located at 216 E. Blanco, KAD No. 19934. (Jack Short).

Ms. Laura Talley explained the request for changes to the design of a commercial complex sign. The changes include removing the address of the business complex from the top and placing the street number along both sides of the sign post and shifting the signs of the businesses located in the complex up higher. Staff is supportive and recommends approval.

Ms. Michelle Bell, representative for the property owner, stated the

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address number will be on both sides of the post.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR THE DESIGN OF A COMMERCIAL COMPLEX SIGN LOCATED AT 216 E. BLANCO, KAD NO. 19934. (JACK SHORT). COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION CARRIED 5-0.

6. 2020-183 Request for approval for a Certificate of Appropriateness for a 30" x 90" free-standing commercial complex sign panel located at 725 North Main Street, KAD No. 19842. (Soigne - Monica Arambula).

Ms. Laura Talley explained the request for a certificate of appropriateness for a 30" x 90" free-standing commercial complex sign. Staff is supportive and recommends approval.

Ms. Monica Arambula, business owner, stated the name of the business and brought copies of the digital codes for the vinyl colors for the commissioners.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 30" X 90" FREE-STANDING COMMERCIAL COMPLEX SIGN PANEL LOCATED AT 725 NORTH MAIN STREET, KAD NO. 19842. (SOIGNE - MONICA ARAMBULA). COMMISSIONER MAINZ SECONDED THE MOTION. THE MOTION CARRIED 5-0.

### **ADJOURNMENT**

Chairman Adam adjourned the Historic Landmark Commission meeting at 5:46 P.M.

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).

 HLC Chairman
 HLC Secretary

### HISTORIC LANDMARK COMMISSION

## AGENDA ITEM NO. 005 DATE: 03/03/2020

HLC PACKET NO: 2020-03A

**HLC CASE NO:** 2020-03-005

KAD PROPERTY ID: 26009

ADDRESS/BUS. NAME: 161 S. Main Street

**LEGAL DESCRIPTION:** SCHERTZ ADDITION LOT PT 138, 139 AND PT 141, .2094 ACRES

**ZONING:** "B-3" Central Business District, Historic

**PUBLIC PROPERTY:** N/A

**DISTRICT:** Historic

**CONT./NON-CONT.:** Contributing

**PRESERVATION** 

**INTEGRITY RANKING:** 

Medium

LANDMARK STATUS: N/A

APPLICANT: Luis Mongiello

**OWNER:** Joe Hirko – Colorado River Properties, LLC

**TYPE OF WORK:** Signage; wall sign, 14'x 3' sign dimension, max metal.

**REQUEST:** Request for approval for a Certificate of Appropriateness for a

wall sign.

**RECOMMENDATION:** Staff recommends approval as submitted.

**CASE COMMENTS:** Wall Sign: A sign, other than a name plate, painted on or

mounted parallel to the face of any building, provided that the sign does not project over any public land or street right-of-way, or extend more than four (4) inches from the face of the wall to which the sign is mounted, or extend at any point above or beyond the end of such wall. A sign which is painted on a sloping

beyond the end of such wall. A sign which is painted on a sloping roof or mounted on a sloping roof in the same plane as the roof is

also a wall sign. No more than 10% of the wall.

Application meets sign ordinance requirements.

**RELATED CASE NO'S:** 2018-02-005 Wall Sign

2018-02-006 Exterior Color Selection 2018-02-007 Exterior Renovations

# 2018-04-001 Exterior Renovations/ Light Fixtures 2018-11-010 Sidewalk Sign







### HISTORIC LANDMARK COMMISSION

AGENDA ITEM NO. 06 DATE: 03/03/2020

HLC PACKET NO: 2020-03A

**HLC CASE NO:** 2020-03-006

KAD PROPERTY ID: 26009

ADDRESS/BUS. NAME: 161 S. Main Street

**LEGAL DESCRIPTION:** SCHERTZ ADDITION LOT PT 138, 139 AND PT 141, 0.2094 ACRES

**ZONING:** "B-3" Central Business District, Historic

**PUBLIC PROPERTY:** N/A

**DISTRICT:** Historic District

**CONT./NON-CONT.:** Contributing

PRESERVATION

**INTEGRITY RANKING:** 

Medium

LANDMARK STATUS: N/A

APPLICANT: Luis Mongiello

**OWNER:** Joe and Jason Hirko – Colorado River Properties, LLC

**TYPE OF WORK:** Signage; 2' x 3' Sidewalk Sign, 3/" thick pine wood, painted.

**REQUEST:** Request for approval of a Certificate of Appropriateness for a

Sidewalk Sign.

**RECOMMENDATION:** Staff recommends approval as submitted.

**CASE COMMENTS:** Per the Sign Ordinance, Sidewalk signs are permitted in the

Central Area that do not have store fronts contiguous to the front property line on Main Street. The sign must adhere to only being placed or used during actual business hours of the establishment and follow placement guidelines to not impede pedestrian traffic.

The application meets sign ordinance requirements.

**RELATED CASE NO'S:** 2018-02-005 Wall Sign

2018-02-006 Exterior Color Selection 2018-02-007 Exterior Renovations

2018-04-001 Exterior Renovations/ Light Fixtures

2018-11-010 Sidewalk Sign







