

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE CITY HALL**  
**447 N. Main**  
**Tuesday, February 2, 2021 - 5:30 PM**

**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).**

1. CALL TO ORDER – 5:30 PM

2. CONFLICTS OF INTEREST

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)

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. [2021-160](#) CONSIDER THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF JANUARY 05, 2021.

**Attachments:** [HLC Official Meeting Minutes 21-0105](#)

5. ACTION ITEMS:

6. [2021-154](#) REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 20”X108” METAL WALL SIGN LOCATED AT 438 S. MAIN STREET (KAD 22826)

**Attachments:** [Summary - 438 S. Main Street - Wall Sign](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Wall Sign Location](#)  
[Att 4 - Wall Sign](#)

7. [2021-155](#) REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 60"X40" METAL FREESTANDING, SELF-SUPPORTED SIGN LOCATED AT 438 S. MAIN STREET (KAD 22826)

**Attachments:** [Summary - 438 S. Main Street - Sidewalk Sign](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Sign Location](#)  
[Att 4 - Sidewalk Sign Sample](#)

8. [2021-156](#) REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR AN 18"X60" METAL AWNING SIGN LOCATED AT 438 S. MAIN STREET (KAD 22826).

**Attachments:** [Summary - 438 S. Main Street - Awning Sign](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Sign Location](#)  
[Att 4 - Samples](#)

9. ADJOURNMENT

s/s Laura (Talley) Haning

\_\_\_\_\_  
Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 28th day of  
January, 2021 at 5:00 p.m.

Heather Wood

\_\_\_\_\_  
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.