

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, August 6, 2019 - 5:30 PM

CALL TO ORDER – 5:30 PM

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)

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CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

[2019-809](#) Request for approval of the Historic Landmark Commission Minutes of July 16, 2019

ACTION ITEMS:

[2019-808](#) Request for a Certificate of Appropriateness for a painted wall sign to be 10% or less of the wall size located at 153 S. Main Street KAD No. 19911 (Shops at 153 Main). Take Necessary Action.

[2019-811](#) Request for a Certificate of Appropriateness for a 32 square foot projecting sign located at 153 S. Main Street KAD No. 19911 (Shops at 153 Main). Take Necessary Action.

[2019-812](#) Request for approval of a Historic District Improvement Program for repair and alterations at 706 S. Main Street KAD No. 23861 (Phillip Manor). Take Necessary Action.

[2019-813](#) Request for approval of a Historic District Improvement Program for repair and alterations at 102 S. Main Street KAD No. 223556. Take Necessary Action.

DISCUSSION ITEMS:

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).

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 2nd of August,
5:00 p.m.**

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.