

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, September 3rd, 2019 - 5:30 PM

1. CALL TO ORDER – 5:30 PM

2. APPROVAL OF MINUTES

[2019-859](#) Request for approval of the Historic Landmark Commission Minutes of August 6, 2019

Attachments: [19 - 0806 Meeting Minutes Aug1319](#)

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. [2019-860](#) Request for approval of a Certificate of Appropriateness for repair, painting and maintenance of existing siding and windows at 706 S. Main Street KAD No. 23861 (Debra Gracy - Phillip Manor). Take Necessary Action.

Attachments: [Summary - 706 Main Street Restoration](#)
[Att 1 - 706 South Main - Aerial Map](#)
[Att 2 - Photo](#)
[Att 3 - Photo](#)
[Att 4 - HLC Restoration Proposal 706 S. Main](#)

6. [2019-861](#) Request for approval of a Certificate of Appropriateness for repair and replacement of the existing rear exterior stairwell and repairs of windows located at 102 S. Main Street, KAD No. 19894 (Alfred Gray - Rukavina Photography). Take Necessary Action.

Attachments: [Summary - 102 Main Street Restoration](#)
[Att 1 - 102 South Main - Aerial Map](#)
[Att 2 - Photo Front](#)
[Att 3 - Photo Rear](#)

7. [2019-862](#) Request for approval of Historic District Improvement Program application related repair, painting and maintenance of the existing siding and window trim located at 101 S. Main Street, KAD 19906 (Patrice Mainz - Black Rifle). Take Necessary Action.

Attachments: [Summary - 101 S. Main](#)
[Att 1 - 101 S. Main Aerial](#)
[Att 2 - HLC GRANT APP](#)
[Att 3 - Estimate-1011-GraniteLegacyLLC-1565879055](#)
[Att 4 - Photo](#)

8. [2019-863](#) Request for approval of Certificate of Appropriateness for repair, painting and maintenance of the existing siding and window trim located at 101 S. Main Street, KAD 19906 (Patrice Mainz - Black Rifle). Take Necessary Action.

Attachments: [Summary - 101 S. Main](#)
[Att 1 - 101 S Main Aerial](#)
[Att 2 - HLC GRANT APP](#)
[Att 3 - Photo](#)

9. [2019-864](#) Request for approval of a Certificate of Appropriateness for replacement of windows located at 470 S. Main Street, KAD 22828 (Cibolo 470 Group LLC). Take Necessary Action.

Attachments: [Summary - 470 S. Main](#)
[Att 1 - aerial map](#)
[Att 2 - Renderings and Photos](#)
[Att 3 - Presentation Board-2-Phase One-b
HLC Application](#)

10. [2019-865](#) Request for approval of a Certificate of Appropriateness for awnings located at 470 S. Main Street, KAD 22828 (Cibolo 470 Group LLC). Take Necessary Action.

Attachments: [Summary - 470 S. Main](#)
[Att 1 - aerial map](#)
[Att 2 - Renderings and Photos](#)
[Att 3 - Presentation Board-2-Phase One-b](#)

11. [2019-866](#) Request for approval of a Certificate of Appropriateness for a 6' x 17' awning located at 128 W. Blanco Road, KAD No. 19903 (Bird Properties - The Kendall). Take Necessary Action.

Attachments: [Summary - 128 W. Blanco](#)
[Att 1- aerial map](#)
[Att 2 Rendering - Photo](#)

12. [2019-867](#) Request for approval of a Certificate of Appropriateness for a 3' x 5' awning sign located at 128 W. Blanco Road, KAD No. 19903 (Bird Properties - The Kendall). Take Necessary Action.

Attachments: [Summary - 128 W. Blanco](#)
[Att 1- aerial map](#)
[Att 2 Rendering - Photo](#)
[Att 3 -Sign Color Logo](#)

13. [2019-868](#) Request for approval of a Certificate of Appropriateness for a 1' x 8' free standing sign located at 615 S. Main Street, KAD No. 24149 (Dashiell Properties - The Sanctuary). Take Necessary Action.

Attachments: [Summary \(615 S. Main free standing sign - The Sanctuary\)](#)
[Att 1 - AERIAL MAP](#)
[Att 2 - Sanctuary Directory Mock Up 2](#)

14. [2019-869](#) Request for approval of a Certificate of Appropriateness for a 6' x 8' painted wall sign located at 615 S. Main Street, KAD No. 24149 (Dashiell Properties - The Sanctuary). Take Necessary Action.

Attachments: [Summary \(615 S. Main Painted Wall Sign - The Sanctuary\)](#)
[Att 1 - AERIAL MAP](#)
[Att 2 - Current North Side Building](#)
[Att 3- Mural Logo with Boerne TX](#)

15. [2019-870](#) Request for approval of a Certificate of Appropriateness for a 3.5' x 3.5' wall sign located at 615 S. Main Street, KAD No. 24149 (Dashiell Properties - The Sanctuary). Take Necessary Action.

Attachments: [Summary \(615 S. Wall Sign - The Sanctuary\)](#)
[Att 1 - AERIAL MAP](#)

16. [2019-871](#) Request for approval of a Certificate of Appropriateness for painting and maintenance of existing windows and doors at 615 S. Main Street, KAD No. 24149 (Dashiell Properties - The Sanctuary). Take Necessary Action
- Attachments:** [Summary \(615 S. Painting - The Sanctuary\)](#)
[Att 1 - AERIAL MAP](#)
[Att 2 - Current Main Street Building Front](#)
[Att 3 - Sanctuary Monogram Front Mockup](#)
17. [2019-872](#) Request for approval of a Certificate of Appropriateness for a 1' x 8' free standing sign located at 615 S. Main Street, KAD No. 24149 (Dashiell Properties - The Shed). Take Necessary Action.
- Attachments:** [Summary \(615 S. Main free standing sign - The Shed Freestanding sign\)](#)
[Att 1 - AERIAL MAP](#)
[Att 2 - Rendering-Photo](#)
18. [2019-873](#) Request for approval of a Certificate of Appropriateness for a 1' x 4' awning sign located at 615 S. Main Street, KAD No. 24149 (Dashiell Properties - The Shed). Take Necessary Action.
- Attachments:** [Summary - 615 S. Main - The Shed - Awning Sign](#)
[Att 1 - AERIAL MAP](#)
[Att 2 - Rendering](#)

19. Comments from Commission/Legal Counsel/Staff – No discussion or action may take place.

20. 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 30th of August,
by 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.