

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

1. CALL TO ORDER – 5:30 PM

2. APPROVAL OF MINUTES

[2019-1071](#) Request for approval of the Historic Landmark Commission Minutes of October 1, 2019

Attachments: [19 -1001 Meeting Minutes Oct0219](#)

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. 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)

ACTION ITEMS:

5. [2019-1070](#) Request for approval of a Certificate of Appropriateness for a metal fence located at 491 South Main Street, KAD No. 27897 (The Octagon Group). Take necessary action.

Attachments: [Summary - 491 S. Main - Fence](#)
[Att 1 - 491 South Main Street - Aerial Map](#)
[Att 2 - HLC Application](#)
[Att 3 - Request and Photos](#)

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

7. ADJOURNMENT

**THE CITY OF BOERNE PLANNING AND ZONING 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 1st of
November, 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.