

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
447 North Main Street
Tuesday, July 7, 2020 – 5:30 p.m.

1. CALL TO ORDER – 5:30 PM
2. CONFLICT OF INTEREST
3. COMMENTS FROM BEN THATCHER, CITY MANAGER FOR BOERNE.
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)
5. CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be 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.
 - 5.A. [2020-416](#) CONSIDER THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF JUNE 2, 2020.

Attachments: [HLC 02-June-2020 Official Meeting Minutes \(2\)](#)
6. PUBLIC HEARING – TO HEAR COMMENTS ON THE FOLLOWING
 - 6.A. [2020-417](#) REQUEST FOR APPROVAL OF DEMOLITION OF THE STRUCTURE LOCATED AT 311 LIVE OAK STREET (EDWIN HENKEL).

Attachments: [Summary - 311 Live Oak - Demolition - Public Hearing](#)
[Att 1 - 311 Live Oak Street - Location Map](#)
[Att 2 - 311 Live Oak Street - Aerial Map](#)
[Att 3 - 311 Live Oak Street - Street View](#)
[Att 4 - 311 Live Oak Street - Survey](#)
7. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARINGS:
 - 7.A. [2020-418](#) MAKE RECOMMENDATION TO CITY COUNCIL REGARDING THE DEMOLITION OF A STRUCTURE LOCATED AT 311 LIVE OAK STREET (EDWIN HENKEL).

Attachments: [Summary - 311 Live Oak - Demolition - Action](#)
[Att 1 - 311 Live Oak Street - Location Map](#)
[Att 2 - 311 Live Oak Street - Aerial Map](#)
[Att 3 - 311 Live Oak Street- Street View](#)
[Att 4 - 311 Live Oak Street - Survey](#)

8. ACTION ITEMS:

9. [2020-419](#) REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 106 S. MAIN STREET., KAD NO. 19894 (LULU BELLS).

Attachments: [Summary - 106 S. Main Street - Awning Sign](#)
[Att 1 - 106 S. Main Street - Aerial Map](#)
[Att 2 - 106 S. Main Street - Street View](#)
[Att 3 - Proposed Sign Wall 2](#)
[Att 4 - Proposed Sign Wall](#)
[Att 5 - Color Sample](#)

10. [2020-420](#) REQUEST FOR APPROVAL OF A BUILDING PERMIT TO INSTALL AN AWNING ABOVE EXISTING WINDOWS LOCATED AT 123 N. MAIN STREET., KAD NO. 19941 (SALTY & SWEET).

Attachments: [Summary - 123 N. Main Street- Awning](#)
[Att 1 - 123 N. Main Street - Aerial Map](#)
[Att 2 - Existing](#)
[Att 3 - Existing](#)
[Att 4 - Proposed](#)
[Att 5 - Color Sample](#)

11. [2020-421](#) REQUEST FOR APPROVAL OF A BUILDING PERMIT TO INSTALL A CANOPY ON THE WEST SIDE OF THE PROPERTY LOCATED AT 123 N. MAIN STREET., KAD NO. 19941 (SALTY & SWEET).

Attachments: [Summary - 123 N. Main Street- Canopy](#)
[Att 1 - 123 N. Main Street- Aerial Map](#)
[Att 2 - Existing](#)
[Att 3 - Existing](#)
[Att 4 - Proposed Main Street Facade](#)
[Att 5 - Proposed Facade Blanco Road](#)
[Att 6 - Color Sample](#)

12. [2020-422](#) REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN FOR AN EXISTING AWNING IN FRONT OF THE PROPERTY LOCATED AT 126 S. MAIN STREET., KAD NO. 19896 (IVI RUGS INC.)

Attachments: [Summary - 126 S. Main Street- Awning Sign](#)
[Att 1 - 126 S. Main Street - Aerial Map](#)
[Att 2 - 126 S. Main Street - Street View](#)
[Att 3 - Proposed and Existing Sign](#)
[Att 4 - Proposed Sign](#)
[Att 5 - Color Sample](#)

13. [2020-423](#) REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR REPLACEMENT OF WINDOWS LOCATED AT 470 SOUTH MAIN STREET., KAD NO. 22828 (CHARLIE RIDDLE FOR CIBOLO 470 GROUP).

Attachments: [Summary - 470 S. Main Street](#)
[Att 1 - 470 S. Main Street- Aerial Map](#)
[Att 2 - 470 S. Main Street- Street View](#)
[Att 3 - Original Proposed Facade](#)
[Att 4 - Windows](#)

14. [2020-424](#) REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A 16" X 72" COMMERCIAL COMPLEX SIGN OF THE PROPERTY LOCATED AT 604 N. MAIN STREET., KAD NO. 25984 (ROOFING & RESTORATION SERVICES OF AMERICA).

Attachments: [Summary - 604 N. Main Street - Sign](#)
[Att 1 - 604 N. Main Street - Aerial Map](#)
[Att 2 - 604 N. Main Street - Street View](#)
[Att 3- Proposed and Existing Sign](#)
[Att 4 - Sign and Color Sample](#)

15. DISCUSSION ITEMS:

15.A. UNIFIED DEVELOPMENT CODE TIMELINE UPDATE

16. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – NO DISCUSSION OR ACTION MAY TAKE PLACE.

17. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: THE HISTORIC LANDMARK COMMISSION MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF THEY MEET THE QUALIFICATIONS IN SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING GIFTS), 551.074 (PERSONNEL/OFFICERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES), AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS) OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. (If needed)

18. ADJOURNMENT

s/s Laura Talley

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 2nd day of July, 2020 at 5:00 p.m.

s/s Heather Wood

Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

Boerne City Hall 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.

