

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE CITY HALL**  
**447 North Main Street**  
**Tuesday, November 3, 2020 - 5:30 PM**

1. CALL TO ORDER – 5:30 PM

2. CONFLICT OF INTEREST DECLARATION

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.** [2020-624](#) Consider the Minutes of the Historic Landmark Commission meeting of October 06, 2020.

***Attachments:*** [HLC Official Meeting Minutes October 6, 2020](#)

5. ACTION ITEMS:

**6. PUBLIC HEARING – to hear comments on the following:**

**6.A.** [2020-639](#) To consider the demolition of a structure located at 614 Frey Street (KAD 18975) (Dakota Durden/ GRIT Co)

I. STAFF PRESENTATION

II. PUBLIC HEARING

III. MAKE RECOMMENDATION

**Attachments:** [Summary - 614 Frey](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Freystadt Survey](#)  
[Att 4 - Historic Significance Letter](#)

7. [2020-623](#) Request for a Certificate of Appropriateness for a wall sign located at 102 S. Main Street (KAD 19894, Boerne Original Town Lot 62 and Lot 63, .2213 acres). (Burrion Hemp)

**Attachments:** [Summary - 102 S Main Street](#)  
[Att 1 - 102 S. Main - Aerial Map](#)  
[Att 2 - Street View 102 S Main Street](#)  
[Att 3 - Proposed Sign Location](#)  
[Att 4 - Proposed Sign](#)  
[Att 5 - Color Sample](#)

8. [2020-625](#) Request for a Certificate of Appropriateness for a projecting sign located at 102 S. Main Street (KAD 19894, Boerne Original Town Lot 62 and Lot 63, .2213 acres). (Burrion Hemp)

**Attachments:** [Summary - 102 S Main Street](#)  
[Att 1 - 102 S. Main - Aerial Map](#)  
[Att 2 - Street View 102 S Main Street](#)  
[Att 3 - Proposed Sign Location](#)  
[Att 4 - Proposed Sign](#)  
[Att 5 - Color Sample](#)

9. [2020-627](#) Request for a Certificate of Appropriateness for an awning sign located at 102 S. Main Street (KAD 19894, Boerne Original Town Lot 62 and Lot 63, .2213 acres). (Burrion Hemp)

**Attachments:** [Summary - 102 S Main Street - awming sign](#)  
[Att 1 - 102 S. Main - Aerial Map](#)  
[Att 2 - Street View 102 S Main Street](#)  
[Att 3 - proposed sign location](#)  
[Att 4 - Proposed Sign](#)  
[Att 5 - Color Sample](#)

10. [2020-631](#) Request for a Certificate of Appropriateness of colors to be used on a property located at 112 E. San Antonio Avenue (KAD 19946,

Boerne Original Town Lot pt 132, .0881 acres). (Kevin Calzano)

**Attachments:** [Summary - 112 E San Antonio - paint color - new format](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View 112 E San Antonio Ave](#)  
[Att 3 - color sample](#)

11. 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).

s/s Laura Talley

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Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 30th day of October, 2020 at 12:45 p.m.**

s/s Krystal Brown

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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.

