

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE CITY HALL**  
**447 North Main St**  
**Tuesday, July 6, 2021 - 5:30 PM**

**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 BELOW AS AUTHORIZED BY GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY)**

1. CALL TO ORDER – 5:30 PM
2. CONFLICTS OF INTEREST
3. ADMINISTER OATH OF OFFICE TO SALLY PENA
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 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.    [2021-621](#)            THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF JUNE 1, 2021.  
  
          **Attachments:**    [Official Meeting Minutes 21-0601](#)
  - 5.B.    [2021-622](#)            THE MINUTES OF THE SPECIAL CALLED HISTORIC LANDMARK COMMISSION MEETING OF JUNE 15, 2021.  
  
          **Attachments:**    [Official Meeting Minutes 21-0615](#)
6. REGULAR AGENDA:

7.     [2021-623](#)           TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 20"X 32", MDO COMMERCIAL COMPLEX SIGN LOCATED AT 714 SOUTH MAIN STREET (KAD 23862, KERNAGHAN ADDITION BLK 1, LOT 22, 0.2213 ACRES) (MICHAEL GROSSMAN/WEYRICH ON MAIN).

**Attachments:**     [Summary - 714 S. Main St](#)  
                          [Att 1 - Aerial Map](#)  
                          [Att 2 - Street View](#)  
                          [Att 3 - Proposed Sign](#)  
                          [Att 4 - Color Sample](#)

8.     [2021-624](#)           TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 36"X 20", MDO COMMERCIAL COMPLEX SIGN LOCATED AT 714 SOUTH MAIN STREET (KAD 23862, KERNAGHAN ADDITION BLK 1, LOT 22, 0.2213 ACRES) (MICHAEL GROSSMAN/BSG).

**Attachments:**     [Summary - 714 S. Main St](#)  
                          [Att 1 - Aerial Map](#)  
                          [Att 2 - Street View](#)  
                          [Att 3 - Proposed Sign](#)  
                          [Att 4 - Color Sample](#)

9.     [2021-625](#)           TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR AN 18"X 40", MDO COMMERCIAL COMPLEX SIGN LOCATED AT 714 SOUTH MAIN STREET (KAD 23862, KERNAGHAN ADDITION BLK 1, LOT 22, 0.2213 ACRES) (MICHAEL GROSSMAN/PAUL SMITH LAW FIRM).

**Attachments:**     [Summary - 714 S. Main St](#)  
                          [Att 1 - Aerial Map](#)  
                          [Att 2 - Street View](#)  
                          [Att 3 - Proposed Sign](#)  
                          [Att 4 - Color Sample](#)

10. [2021-626](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR AN 18"X 40", MDO COMMERCIAL COMPLEX SIGN LOCATED AT 714 SOUTH MAIN STREET (KAD 23862, KERNAGHAN ADDITION BLK 1, LOT 22, 0.2213 ACRES) (MICHAEL GROSSMAN/THE AGENCY INSURANCE GROUP).

**Attachments:** [Summary - 714 S. Main St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Sign](#)  
[Att 4 - Color Sample](#)

11. [2021-627](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 46"X 32", METAL PROJECTING SIGN LOCATED AT 714 SOUTH MAIN STREET (KAD 23862, KERNAGHAN ADDITION BLK 1, LOT 22, 0.2213 ACRES) (MICHAEL GROSSMAN/WOLF OF MAIN STREET).

**Attachments:** [Summary - 714 S. Main St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Sign](#)  
[Att 4 - Color Sample](#)

12. [2021-628](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A WOOD RAILING/BENCH TO BE INSTALLED AT 714 SOUTH MAIN STREET (KAD 23862, KERNAGHAN ADDITION BLK 1, LOT 22, 0.2213 ACRES) (MICHAEL GROSSMAN).

**Attachments:** [Summary - 714 S. Main St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Railing Bench](#)

13. [2021-629](#) TO CONSIDER THE APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN TO BE INSTALLED AT 325 SOUTH MAIN STREET (KAD 19763, BEVERSDORFF LOT PT 1, 0.203 ACRES) (KATHERINE MOLTZ/ CHANDLER SIGNS).

**Attachments:** [Summary - 325 S. Main St](#)  
[Att 1 - Aerial View](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Sign](#)  
[Att 4 - Color Sample](#)

14. [2021-630](#) TO CONSIDER THE APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR WALL SIGN LOCATED AT 325 SOUTH MAIN STREET (KAD 19763, BEVERSDORFF LOT PT 1, 0.203 ACRES) (KATHERINE MOLTZ/ CHANDLER SIGNS).

**Attachments:** [Summary - 325 S. Main St](#)  
[Att 1 - Aerial View](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Sign](#)  
[Att 4 - Color Sample](#)

15. [2021-631](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR SIGNS FACING E. SAN ANTONIO AVENUE TO BE INSTALLED AT 103 NORTH MAIN STREET (KAD 19943, BOERNE ORIGINAL TOWN LOT 130A, 0.0815 ACRES) (PAT CLEARY/BLACK SMITH GRILL).

**Attachments:** [Summary - 103 N. Main St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Sign & Logo Detail](#)  
[Att 4 - Color Sample](#)

16. [2021-632](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR SIGNS FACING THE CORNER OF E. SAN ANTONIO AVENUE AND MAIN STREET TO BE INSTALLED AT 103 NORTH MAIN STREET (KAD 19943, BOERNE ORIGINAL TOWN LOT 130A, 0.0815 ACRES) (PAT CLEARY/BLACK SMITH GRILL).

**Attachments:** [Summary - 103 N. Main St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Sign & Logo Detail](#)  
[Att 4 - Color Sample](#)

17. [2021-633](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A SIGN TO BE INSTALLED AT 103 NORTH MAIN STREET ON THE NORTH SIDE OF THE BUILDING (KAD 19943, BOERNE ORIGINAL TOWN LOT 130A, 0.0815 ACRES) (PAT CLEARY/BLACK SMITH GRILL).

**Attachments:** [Summary - 103 N. Main St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Sign](#)  
[Att 4 - Color Sample](#)

18. [2021-634](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 24"X40" DOUBLE FACE SIDEWALK SIGN LOCATED AT 104 E. HOSACK STREET (KAD 24149, LOE ADDITIONS LOT 5 & 6, 0.3214 ACRES) (BOERNE NUTRITION).

**Attachments:** [Summary - 104 E. Hosack St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Sign & Color](#)

19. [2021-635](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 12"X96" COMMERCIAL COMPLEX SIGN LOCATED AT 104 E. HOSACK STREET (KAD 24149, LOE ADDITIONS LOT 5 & 6, 0.3214 ACRES) (BOERNE NUTRITION).

**Attachments:** [Summary - 104 E. Hosack St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Sign & Color](#)

20. [2021-636](#) DISCUSSION ITEM - TO CONSIDER THE USE OF MOBILE FOOD TRUCK PARKS IN THE HISTORIC DISTRICT

**Attachments:** [Summary - Discussion Item](#)

21. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – No discussion or action may take place.

22. ADJOURNMENT

Laura Haning

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Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 1st day of July,  
2021 at 5:00 p.m.

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.