

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 NORTH MAIN STREET
Tuesday, January 4, 2022 - 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. [2022-107](#) THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF OCTOBER 5, 2021.

Attachments: [Official Meeting Minutes 21-1005](#)

4.B. [2022-108](#) THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF DECEMBER 7, 2021.

Attachments: [Official Meeting Minutes 21-1207](#)

5. [2022-109](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A FENCE LOCATED AT 249 NORTH MAIN STREET (KAD 19930) (DAVID SPENCER)

Attachments: [Summary - 249 N. Main St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Survey Showing Proposed Stone Fence](#)
[Att 4 - Proposed Fence](#)

6. [2022-110](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR COLORS TO BE USED ON THE EXTERIOR OF A STRUCTURE LOCATED AT 604 SOUTH MAIN STREET (KAD 21609) (SAM MCGEE)

Attachments: [Summary - 604 S. Main St](#)
[Att 1 - Location Map](#)
[Att 2 - Street View](#)
[Att 3 - Proposed Colors](#)

7. [2022-111](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A SIGN LOCATED AT 437 S. MAIN STREET (KAD 27895, WENDLERS ADDITION LOT PT 14, .299 ACRES) (MICHAEL AND SONJA MAZOUR).

Attachments: [Summary - 437 S. Main St](#)
[Att 1 - Location Map](#)
[Att 2 - Street View](#)
[Att 3 - Proposed Sign With Details](#)

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

9. ADJOURNMENT

s/s Laura Haning

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 30th day of
December, 2021 at 4:00 p.m.

s/s Krystal Brown

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.