#### **AGENDA**

# HISTORIC LANDMARK COMMISSION MEETING BOERNE CITY HALL

#### **RONALD C. BOWMAN CITY COUNCIL CHAMBERS**

#### **447 North Main Street**

Tuesday, June 7, 2022 - 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. 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.** 2022-484 TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A

MONUMENT SIGN LOCATED AT 302 SOUTH MAIN STREET (KAD

19871). (JENNIFER DEMEL/ THIRTY EIGHT & VINE)

**Attachments:** Summary - 302 South Main - Monument Sign

Att 1 - Aerial Map
Att 2 - Street View

Att 3 - Current and Proposed Sign

5. ADJOURNMENT

s/s Laura Haning
Administrative Officer

## **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 3rd day of June, 2022 at 1:00 p.m.

s/s Heather Wood
 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 and Community Development Office at 830-248-1501.

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.