

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Tuesday, July 5, 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. 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. [2022-551](#) THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF JUNE 7, 2022.

Attachments: [Official Meeting Minutes 22-0607](#)

5. [2022-552](#) TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A HANGING SIGN LOCATED AT 470 SOUTH MAIN STREET. (CARLOS GURROLA/ BOERNE TACO HOUSE)

Attachments: [Summary - 470 S. Main St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Current and Proposed Sign](#)

6. [2022-553](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A POST AND PANEL SIGN LOCATED AT 322 S. MAIN STREET (KAD19869). (ASSEMBLE COCKTAIL WORKSHOP/ KELLY MATTINGLY)

Attachments: [Summary - 322 S. Main St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Current and Proposed Sign](#)

7. [2022-554](#) TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A PROJECTING SIGN LOCATED AT 233 SOUTH MAIN STREET (KAD 26004). (JESSICA GIRALDI/ THE TREASURE BOX BOERNE)

Attachments: [Summary - 233 S. Main St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Current and Proposed Sign](#)

8. [2022-555](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR PAINT COLORS TO BE USED AT A PROPERTY LOCATED AT 111 ROSEWOOD AVENUE (KAD 26006). (BRETT ANDERSON)

Attachments: [Summary - 111 Rosewood Ave](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Current and Proposed](#)

9. [2022-556](#) TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A BUILDING PERMIT FOR A PROPERTY LOCATED AT 111 ROSEWOOD AVENUE (KAD 26006). (BRETT ANDERSON)

Attachments: [Summary - 111 Rosewood Ave](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Existing Building with Added Patio](#)
[Att 4 - Proposed New Door](#)

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

11. ADJOURNMENT

s/s Laura Haning

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 1st day of July,
2022 at 5:00 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.