

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 NORTH MAIN STREET

Tuesday, October 04, 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. [2022-778](#) THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF APRIL 05, 2022, THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF AUGUST 02, 2022 AND THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF SEPTEMBER 06, 2022.

Attachments: [Official Meeting Minutes 22-0405](#)
[Official Meeting Minutes 22-0802](#)
[Official Meeting Minutes 22-0906](#)

5. [2022-789](#) TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR MATERIALS AND PAINT COLORS FOR A NEW GARAGE BUILDING LOCATED AT 604 SOUTH MAIN STREET (KAD 21609) (SKIS HOLDINGS LLC)

Attachments: [Summary - 604 S Main St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Proposed Site Plan](#)

6. [2022-779](#) TO CONSIDER A BUILDING PERMIT FOR A NEW GARAGE BUILDING LOCATED AT 604 SOUTH MAIN STREET (KAD 21609) (SKIS HOLDINGS LLC)

Attachments: [Summary - 604 S Main St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Proposed Site Plan](#)

7. [2022-780](#) TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A 12" X 76" MONUMENT SIGN LOCATED AT 100 W HOSACK STREET (KAD 21607) (MERCY INTERNATIONAL/ JOHN LEININGER)

Attachments: [Summary - 100 W Hosack St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Current and Proposed](#)

8. [2022-784](#) TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A 7" X 36" MDO AWNING SIGN LOCATED AT 100 W HOSACK STREET (KAD 21607) (MERCY INTERNATIONAL/ JOHN LEININGER)

Attachments: [Summary - 100 W Hosack St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Current and Proposed](#)

9. [2022-785](#) TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A 14" X 14" WALL SIGN LOCATED AT 100 W HOSACK STREET (KAD 21607) (MERCY INTERNATIONAL/ JOHN LEININGER).

Attachments: [Summary - 100 W Hosack St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Current and Proposed](#)

10. [2022-786](#) 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](#)

11. [2022-787](#) TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR NEW
 PAINT COLORS FOR THE BUILDINGS LOCATED AT 231 SOUTH
 MAIN STREET (KAD 26004). (CAROL RESTON)

Attachments: [Summary - 231 S Main St](#)
 [Att 1 - Aerial Map](#)
 [Att 2 - Street View](#)
 [Att 3 - Current and Proposed](#)

12. [2022-788](#) TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR NEW
 PAINT COLORS FOR THE BUILDINGS LOCATED AT 233 SOUTH
 MAIN STREET (KAD 26004). (CAROL RESTON)

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

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

14. ADJOURNMENT

s/s Laura Haning

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 30th day of
September, 2022 at 6:00 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.