

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE CITY HALL**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Tuesday, February 7, 2023 - 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. [2023-185](#) THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF JANUARY 03, 2023.

**Attachments:** [Official Meeting Minutes 23-0103](#)

5. REGULAR AGENDA:

5.A. [2023-190](#) TO CONSIDER THE DEMOLITION REQUEST FOR STRUCTURES LOCATED AT 302 LIVE OAK STREET (KAD 25995) (BISD/MARK STAHL).

- I. STAFF PRESENTATION
- II. PUBLIC HEARING
- III. MAKE RECOMMENDATION

**Attachments:**    [Summary - 302 Live Oak](#)  
[Att 1 - Location Map](#)  
[Att 2 - Aerial Map](#)  
[Att 3 - Street View](#)  
[Att 4 - Site Visit](#)

6.    [2023-186](#)    TO CONSIDER A BUILDING PERMIT FOR EXTERNAL RENOVATIONS FOR A BUILDING LOCATED AT 123 JOHNS ROAD (PART OF KAD 24155) (BOERNE ISD ADMINISTRATION BUILDING).

**Attachments:**    [Summary - 123 Johns Rd](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Presentation](#)

7.    [2023-187](#)    TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR PAINT COLORS FOR A BUILDING LOCATED AT 123 JOHNS ROAD (PART OF KAD 24155) (BOERNE ISD ADMINISTRATION BUILDING).

**Attachments:**    [Summary - 123 Johns Rd](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Presentation](#)

8.    [2023-188](#)    TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN LOCATED AT 136 SOUTH MAIN STREET (KAD 50621) (JOLI BOUTIQUE/ASHLEY ERMIS).

**Attachments:**    [Summary - 136 S Main St](#)  
[Att 1 - Aerial Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Sign and Colors](#)

9.    [2023-189](#)    TO CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A PROJECTING SIGN LOCATED AT 136 SOUTH MAIN STREET (KAD 50621) (JOLI BOUTIQUE/ASHLEY ERMIS).

**Attachments:**    [Summary - 136 S Main St](#)  
                              [Att 1 - Aerial Map](#)  
                              [Att 2 - Street View](#)  
                              [Att 3 - Proposed Sign and Colors](#)

10. DISCUSSION ITEMS:

10.A. DEMOLITION REQUEST APPROVAL BY HISTORIC LANDMARK COMMISSION

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

12. ADJOURNMENT

THE CITY OF BOERNE HISTORIC LANDMARK COMMISSION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY).

s/s Laura Haning

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Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 3rd day of  
February, 2023 at 5:30 p.m.**

s/s Ariel Morin

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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.