AGENDA

HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Tuesday, June 7th, 2016 - 5:30 PM

CALL TO ORDER - 5:30 PM

CITIZENS 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)

CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

<u>2016-668</u>	Approval of HLC meeting minutes of May 3, 2016. Take necessary action.
<u>Attachments:</u>	HLC Meeting Minutes 16-0503 (draft II)

ACTION ITEMS:

1.	<u>2016-669</u>	Untable a request for Certificate of Appropriateness for 3 24"x36" sidewalk sign inserts located at 103 Main St. (Soda Pops). Take necessary action.
	<u>Attachments:</u>	<u>1-HLC AIS 16-0607.001 (Soda Pops sidewalk sign inserts) untable</u> <u>1-Soda Pops signs pics</u>
2.	<u>2016-627</u>	Request for approval for Certificate of Appropriateness for 3 24"x36" sidewalk sign inserts located at 103 S. Main St. (Soda Pops). Take necessary action.
	<u>Attachments:</u>	<u>2-HLC AIS 16-0607.002 (Soda Pops sidewalk sign inserts)</u> 2-Soda Pops signs pics
3.	<u>2016-436</u>	Request for approval for a Certificate of Appropriateness for a 26"X48" canopy sign located at 711 N. Main (Young Life). Take necessary action.
	<u>Attachments:</u>	<u>3-HLC AIS 16-0607.003 (Young Life canopy sign)</u> <u>3-Young Life canopy sign</u>

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Com	mission		
4.	<u>2016-626</u>	Request for approval for a Certificate of Appropriateness for a 2'x4' free-standing register sign located at 711 N. Main St. (Young Life). Take necessary action.	
	<u>Attachments:</u>	<u>4-HLC AIS 16-0607.004 (Young Life free-standing sign)</u> <u>4-Young Life free-standing sign</u>	
5.	<u>2016-665</u>	Request for approval for a Certificate of Appropriateness for a 10.5"x33.5" wall sign located at 112 Blanco Road (Frontier). Take necessary action.	
	<u>Attachments:</u>	<u>5-HLC AIS 16-0607.005 (Frontier wall sign)</u> <u>5-Frontier wall sign</u>	
DISC	USSION ITEMS:		
Free	-standing Open Sig	ns	

SIGN COMPLIANCE UPDATE

ADJOURNMENT

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 3rd of June, 2016, 5:00 p.m.

Anne S. DeLuna

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Police/Municipal Court 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 Planning Office at 830-249-9511.