#### **AGENDA**

# HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Tuesday, November 1, 2016 - 5:30 PM

CALL TO ORDER - 5:30 PM

### **CITIZENS COMMENTS:**

This Is the opportunity for visitors and guests to address the Advisory board on any Issue. The Advisory Board 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

2016-903 Request for approval of the Historic Landmark Commission meeting minutes

of October 4, 2016. Take necessary action.

<u>Attachments:</u> 16-1004 HLC meeting minutes (draft II)

### **ACTION ITEMS:**

1. 2016-990 Untable a request for a Certificate of Appropriateness for a 120"x33.75" wall

sign located at 101 S. Main St. (Hunting and Gathering for the home). Take

necessary action.

2. 2016-991 Request for approval for a Certificate of Appropriateness for a 120" x 33.75"

wall sign located at 101 S. Main St. (Hunting and Gathering for the home).

Take necessary action.

<u>Attachments:</u> 01. 02-HLC AIS 16-1101.001,002 (Hunting & Gath. wall sign)

101.s.main.sign.notes

101.s.main.sign1.1

3. 2016-1009 Untable a request for approval for a Certificate of Appropriateness for a

120" x 33.75" wall sign located at 101 S. Main St. (Hunting and Gathering for

the home). Take necessary action.

4.	<u>2016-1010</u>	Request for approval for a Certificate of Appropriateness for a 120" $\times$ 33.75" wall sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.		
	Attachments:	03, 04-HLC AIS 16-1101.003, 004 (Hunt. & Gath. wall 2) 101.s.main.sign2.1		
5.	2016-992	Untable a request for approval for a Certificate of Appropriateness for a 46" x 26.01" canopy sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.		
6.	2016-993	Request for approval for a Certificate of Appropriateness for a 46" x 26.01" canopy sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.		
	<u>Attachments:</u>	05,06-HLC AIS 16-1101.005,006 (Hunting & Gath. canopy) 101.s.main.sign3		
7.	2016-994	Untable a request for approval for a Building Permit for a BBQ pit located at 210 N. Main St. (The Dienger Trading Post). Take necessary action.		
8.	<u>2016-995</u>	Request to table the request for approval for a Building Permit for a BBQ pit located at 210 N. Main St. (The Dienger Trading Post) until the February 2017. Take necessary action.		
	Attachments:	07,08-HLC AIS 16-1101.007,008 (Dienger BBQ pit)		
9.	<u>2016-996</u>	Request for approval for a Certificate of Appropriateness for exterior paint located at 609 S. Main St. Take necessary action.		
	Attachments:	09-HLC AIS 16-1101.009 (609 S. Main paint)		
		609.s.main.trim.paint		
10.	2016-1002	Request for approval for a Certificate of Appropriateness for a 14" $\times$ 60" canopy sign located at 703 S. Main St. (Mangus Realty Group). Take necessary action.		
	<u>Attachments:</u>	10-HLC AIS 16-1101.010 (Mangus canopy)		
		703.s.main.canopy		
11.	2016-1003	Request for approval for a Building Permit for a fence located at 438 S. Main St. (The Victorian Rose). Take necessary action.		
	<u>Attachments:</u>	11-HLC AIS 16-1101.011 (438 S. Main fence)		
		438 S. Main fence letter		
		438.s.main.fence		

Administrative Officer

#### **CERTIFICATION**

I hereby certify that the above notice of meeting was posted by the 28th, of October, 5:00 p.m.

	Anne S	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.

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.