

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, December 6, 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

[2016-1113](#) Request for approval of the Historic Landmark Commission meeting minutes of November 1, 2016. Take necessary action.

**Attachments:** [16-1101 HLC meeting minutes \(draft\) II](#)

ACTION ITEMS:

1. [2016-1054](#) Untable a request for approval for a Certificate of Appropriateness for exterior paint located at 609 S. Main St. Take necessary action.

**Attachments:** [01,02-HLC AIS 16-1206.001.002 \(609 S. Main paint\) 1](#)  
[609.s.main.trim.paint](#)

2. [2016-1109](#) Request for approval for a Certificate of Appropriateness for exterior paint located at 609 S. Main St. Take necessary action.

**Attachments:** [01,02-HLC AIS 16-1206.001.002 \(609 S. Main paint\) 1](#)  
[609.s.main.trim.paint](#)

3. [2016-1107](#) Request for approval for a Certificate of Appropriateness for a 32"x48" free standing sign located at 103 E. Kronkosky St. (The Beauty Cottage of Boerne). Take necessary action.

**Attachments:** [03-HLC AIS 16-1206.003 \(103 E. Kronkosky sign\) 1](#)  
[103.e.kronkoskyk.sign](#)

4. [2016-1110](#) Request for approval for a Certificate of Appropriateness for a 72"x48" free standing sign located at 720 N. Main St. (Shape Shifters). Take necessary action.

**Attachments:** [04-HLC AIS 16-1206.004 \(720 N. Main sign\) 1](#)  
[720.n.main.standing.sign](#)

5. [2016-1111](#) Request for approval for a Certificate of Appropriateness for a 14"x33" wall sign located at 720 N. Main St. (Shape Shifters). Take necessary action.

**Attachments:** [05-HLC AIS 16-1206.005 \(720 N. Main wall sign\) 1](#)  
[720.n.main.wall.sign](#)

6. [2016-1038](#) Request for approval for Historic District Restoration Program Grant for 107 E. San Antonio Avenue. Take necessary action.

**Attachments:** [06-HLC AIS 16-1206.006 \(107 San Antonio HDRP\)](#)  
[HDRP.107.san.antonio](#)  
[107.e.san.antonio.improvements](#)

DISCUSSION ITEMS:

- Susana Ramos introduction/transition
- 2017 HLC Meeting dates - 1/3, 2/7, 3/7, 4/4, 5/2, 6/6, 7/5 (Wed) due to holiday, 8/1, 9/5, 10/3, 11/7, 12/5
- 911 S. Main St.
- 179 S. Main St.

[2016-1119](#) Discussion item - 911 S. Main St. - roof replacement, change of materials.

**Attachments:** [911.s.main.roofing](#)

[2016-1117](#) Discussion item - 179 S. Main St. - window replacement, brick staining and include attachment.

**Attachments:** [179.s.main.update](#)

ADJOURNMENT

\_\_\_\_\_  
Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted by the 2nd of  
December 2016, 5:00 p.m.**

\_\_\_\_\_  
Planner

**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.