

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, February 7, 2017 - 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

[2017-179](#) Request for approval of the Historic Landmark Commission meeting minutes of November 30, 2016 (Ethics Training) and January 3, 2016. Take necessary action.

Attachments: [Minutes 16.1130](#)
[2017-0103 HLC mtg minutes \(draft\)](#)

ACTION ITEMS:

[2017-180](#) Request for approval for a Certificate of Appropriateness for a 36" x 22" wall sign located at 609 S. Main St. (La Vraie Beaute). Take necessary action.

Attachments: [01-HLC AIS 17-0207.001 \(609 S. Main wall sign\)](#)
[1 - 609 Main wall sign](#)

[2017-181](#) Request for approval for a Certificate of Appropriateness for a 48" x 90" free standing sign located at 609 S. Main St. (La Vraie Beaute). Take necessary action.

Attachments: [02-HLC AIS 17-0207.002 \(609 S. Main free standing sign\)](#)
[2 - 609 Main St La Vraie Beaute free standing sign](#)

- [2017-182](#) Request for approval for a Certificate of Appropriateness for a 36" x 24" sidewalk sign located at 703 S. Main Street (Mangus Realty Group). Take necessary action.
- Attachments:** [3 -HLC AIS 17-0207.003 \(Mangus Realty sidewalk sign\)](#)
[3 - 703 S. Main St Mangus Realty sidewalk sign](#)
- [2017-183](#) Request for approval for a Certificate of Appropriateness for a 23" x 60" canopy sign located at 116 W. Blanco Road (Medfirst). Take necessary action.
- Attachments:** [4 -HLC AIS 17-0207.004 \(Medfirst canopy sign\)](#)
[4 - 116 W. Blanco Rd Medfirst Canopy Sign](#)
- [2017-184](#) Request for approval for a Certificate of Appropriateness for a 10' - 1/2" x 1' - 8 7/8" projecting sign located at 705 S. Main St. (Capital Title). Take necessary action.
- Attachments:** [05-HLC AIS 17-0207.005 \(705 S. Main canopy sign\)](#)
[5 - 705 Main St Capital Title canopy sign](#)
- [2017-185](#) Request for approval for a Certificate of Appropriateness for a 1' - 8" x 7" wall sign located at 705 S. Main St. (Capital Title). Take necessary action.
- Attachments:** [06-HLC AIS 17-0207.006 \(705 S. Main wall sign\)](#)
[6 - 705 Main St Capital Title wall sign](#)
- [2017-186](#) Request for approval for a Certificate of Appropriateness for a 52" high, 1' 8" x 1" 8" free standing sign located at 705 S. Main Street (Capital Title). Take necessary action.
- Attachments:** [07-HLC AIS 17-0207.007 \(705 S. Main monument sign\)](#)
[7 - 705 Main St. Capital Title Monument sign](#)
- [2017-187](#) Request for approval for a Building Permit for building renovation and new construction located at 229 N. Main St. (Prytime Medical Devices). Take necessary action.
- Attachments:** [08-HLC AIS 17-0207.008 \(229 N. Main building permit addition\)](#)
[8 - 229 N. Main St. Prytime Medical Devices Existing conditions](#)
[8 - 229 N. Main St. Prytime Medical Devices Proposed addition](#)

[2017-188](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

Attachments: [9-HLC AIS 17-0207.009 \(229 N. Main building color selection\)](#)
[9 - 229 N. Main St. Prytime Medical Devices Existing conditions](#)
[9 - 229 N. Main St. Color Selection](#)
[9 - 229 N. Main Window Color Selection](#)

[2017-189](#) Request for approval for a Building Permit for a roof located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

Attachments: [10-HLC AIS 17-0207.010 \(229 N. Main building roof\)](#)
[10 - 229 N. Main St. Prytime Medical Devices Existing conditions](#)
[10 - 229 N. Main St. Prytime Medical Devices Proposed addition](#)
[10 - 229 N. Main St. Roof sample color](#)

[2017-190](#) Request for approval for a Building permit for renovation and new construction located at 179 S. Main St. (Hirko-Ziegler Building). Take necessary action.

Attachments: [11-HLC AIS 17-0207.011 \(179 S. Main St. Building Permit\)](#)
[11 - 179 S. Main St. Building Permit Hirko-Ziegler Bldg](#)
[Historical Review PackageA - 1st approval](#)

[2017-191](#) Request for approval for a Historic District Restoration Program Grant for 179 S. Main Street (Hirko-Ziegler Building). Take necessary action.

Attachments: [12-HLC AIS 17-0207.012 \(179 S. Main St. HDRP\)](#)
[12 - 179 S. Main St. HDRP Grant Hirko-Ziegler Bldg](#)

[2016-1001](#) Untable a request for approval for a Building Permit for a BBQ pit located at 210 N. Main St. (Dienger Trading Post). Take necessary action.

Attachments: [13, 14 02-HLC AIS 17-0207.013,014 \(Dienger BBQ pit\)](#)

[2016-1006](#)

Request for approval for a Building Permit for a BBQ pit located at 210 N. Main Street (The Dienger Trading Post). Take necessary action.

Attachments:

[13, 14 02-HLC AIS 17-0207.013,014 \(Dienger BBQ pit\)](#)

DISCUSSION ITEMS:

ADJOURNMENT

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 3rd of
February 2017, 5:00 p.m.**

Susana Ramos

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.