

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

[2017-237](#) Request for approval of the Historic Landmark Commission meeting minutes of February 7, 2017. Take necessary action.

**Attachments:** [17-0207 HLC meeting minutes \(draft\)](#)

ACTION ITEMS:

- 1      2017-238**      Untable a request for approval for a Building Permit for building renovation and new construction located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

**Attachments:**      01-HLC AIS 17-0307.001 (229 N. Main building permit addition)  
1, 2 - 229 N. Main St. Prytime Medical Devices Existing conditions  
1, 2 - 229 N. Main St Prytime Medical Devices Submittal Letter  
1, 2 - 229 N. Main St. Prytime Medical Devices Proposed addition
- 2      [2017-233](#)**      Request for approval for a Building Permit for building renovation and new construction located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

**Attachments:**      [01-HLC AIS 17-0307.001 \(229 N. Main building permit addition\)](#)  
[1 - 229 N. Main St Prytime Medical Devices Submittal Letter](#)  
[1 - 229 N. Main St. Prytime Medical Devices Existing conditions](#)  
[1 - 229 N. Main St. Prytime Medical Devices Proposed addition](#)

3      **2017-239**      Untable a request for approval for a Certificate of Appropriateness for exterior color selection located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

4      [2017-234](#)      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:**      [2-HLC AIS 17-0307.002 \(229 N. Main building color selection\)](#)  
[2 - 229 N. Main St. Prytime Medical Devices Existing conditions](#)  
[2 - 229 N. Main St. Prytime Medical Devices Color Selection](#)  
[2 - 229 N. Main Window Color Selection](#)

5      **2017-240**      Untable a request for approval for a Building Permit for a roof located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

6      [2017-235](#)      Request for approval for a Building Permit for a roof located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

**Attachments:**      [3-HLC AIS 17-0307.003 \(229 N. Main building roof\)](#)  
[3 - 229 N. Main St. Prytime Medical Devices Existing conditions](#)  
[3 - 229 N. Main St. Prytime Medical Devices Roof Replacement](#)

7      [2017-236](#)      Request for approval for a Certificate of Appropriateness for exterior color selection located at 146 S. Main Street (Ella Blue). Take necessary action.

**Attachments:**      [4-HLC AIS 17-0307.004 \( 146 S. Main Ella Blue building color selection\)](#)  
[4 - 146 S. Main St. Ella Blue before-after](#)  
[4 - 146 S. Main St. Ella Blue Letter Submittal](#)  
[4 - 146 S. Main - Ella Blu City Package](#)

DISCUSSION ITEMS:

- Master Plan Update

ADJOURNMENT

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Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted by the 3rd of March  
2017, 6:00 p.m.**

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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.