AGENDA

HISTORIC LANDMARK COMMISSION MEETING

BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD

Tuesday, April 4, 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

2017-294 Request for approval of the Historic Landmark Commission meeting minutes of March 7, 2017. Take necessary action.

Attachments: 17-0307 HLC mtg minutes (draft 1)

PRESENTATION

1 2017-295 Presentation by Randall Scott Architects on the proposed New City Hall.

Attachments: 1 - New City Hall

ACTION ITEMS:

2 2017-296 Request for approval for a Certificate of Appropriateness for exterior color selection located at 108 Rock Street (St. Helena's Episcopal Church). Take necessary action.

Attachments: 2-HLC AIS 17-0404.002 (108 N. Rock color selection)
2 - 108 Rock St. Saint Helena's Church existing condtions
108 Rock Street- Paint Trim

3	2017-297	Request for approval for a Certificate of Appropriateness for exterior color selection located at 233 S. Main Street (Maker's Place). Take necessary action.
	Attachments:	3-HLC AIS 17-0404.003 (233 S. Main exterior color selection) 3 - 233 S. Main St. Maker's Place - Color Selection
4	2017-298	Request for approval for a Building Permit for building renovation and new construction located at 153 S. Main Street (AcreWerks). Take necessary action.
	Attachments:	4 -HLC AIS 17-0404.004 (AcreWerks building permit new construction) 153 S. Main St. AcreWerks building permit new construction HLC April
5	2017-299	Request for approval for a Certificate of Appropriateness for exterior wall finish located at 153 S. Main Street. (AcreWerks). Take necessary action.
	Attachments:	5 -HLC AIS 17-0404.005 (AcreWerks Exterior Wall Finish) 153 S. Main St. AcreWerks wall finish

DISCUSSION ITEMS:

- Sidewalk Signs

ADJOURNMENT

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Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 31st of March, 2017 5:00 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.