

AGENDA
SPECIAL CALLED HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Thursday, May 11, 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

[2017-369](#) Request for approval of the Historic Landmark Commission meeting minutes of April 4, 2017. Take necessary action.

Attachments: [17-0404 HLC mtg minutes \(draft\)](#)

ACTION ITEMS:

- 1 [2017-370](#) Untable a 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: [1, 2 -HLC AIS 17-0502.001.002 \(108 N. Rock color selection\)](#)

- 2 [2017-371](#) 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: [1, 2 -HLC AIS 17-0502.001.002 \(108 N. Rock color selection\)](#)
[2 - 108 Rock St. Saint Helena's Church existing & proposed 4.26.17 108 Rock Street- Paint Siding -Trim](#)

- 3 [2017-372](#) Request for approval for a Certificate of Appropriateness for a 2' x 4' sidewalk sign located at 107 E. San Antonio Avenue (SWS Shopping with Siobhan). Take necessary action.
- Attachments:** [3 -HLC AIS 17-0502.003 \(SWS Shopping with Siobhain sidewalk sign\)](#)
[3 - 107 E. San Antonio Avenue SWS Shopping with Siobhain sidewalk sign](#)
[3 - 107 E. San Antonio Location Map](#)
- 4 [2017-374](#) Request for approval for a Certificate of Appropriateness for a 34" x 70" projecting sign located at 107 E. San Antonio Avenue (SWS Shopping with Siobhain). Take necessary action.
- Attachments:** [4 -HLC AIS 17-0502.004 \(SWS Shopping with Siobhain Hanging Sign\)](#)
[4 - 107 E. San Antonio SWS Shopping with Siobhain projecting sign before](#)
- 5 [2017-376](#) Request for approval for a Certificate of Appropriateness for a 46.25" x 94.75" wall sign located at 195 S. Main Avenue (Gallery One9Five of Boerne). Take necessary action.
- Attachments:** [05-HLC AIS 17-0502.005 \(195 S. Main wall sign\)](#)
[5 - 195 S. Main St. Gallery One9Five wall sign](#)
- 6 [2017-377](#) Request for approval for a Certificate of Appropriateness for a 56" x 68" projecting sign located at 195 S. Main Street (Gallery One9Five of Boerne / Serendipity On Main). Take necessary action.
- Attachments:** [06-HLC AIS 17-0502.006 \(195 S. Main projecting sign\)](#)
[6 - 195 S. Main Street Gallery One9Five projecting sign](#)
- 7 [2017-378](#) Request for approval for a Certificate of Appropriateness for a 11" x 39" canopy sign located at 195 S. Main Street (Gallery One9Five of Boerne). Take necessary action.
- Attachments:** [07-HLC AIS 17-0502.007 \(195 S. Main canopy sign\)](#)
[7 - 195 S. Main Street Gallery One9Five Canopy Sign](#)

- 8 [2017-379](#) Request for approval for a Certificate of Appropriateness for an awning located at 195 S. Main Street (Gallery One9Five of Boerne). Take necessary action.
- Attachments:** [08-HLC AIS 17-0502.008 \(195 S. Main awning\)](#)
 [8 - 195 S. Main Street Gallery One9Five Awning](#)
- 9 [2017-380](#) Request for approval for a Certificate of Appropriateness for exterior color selection for a railing located at 195 S. Main Street Gallery One9Five of Boerne. Take necessary action.
- Attachments:** [09-HLC AIS 17-0502.009 \(195 S. Main exterior color selection - railings\)](#)
 [9 - 195 S. Main Street Gallery One9Five color selection - railings](#)
- 10 [2017-381](#) Request for approval for a Certificate of Appropriateness for a 10" x 48" canopy sign located at 116 S. Main Street (Victorian Rose). Take necessary action.
- Attachments:** [10-HLC AIS 17-0502.010 \(116 S. Main canopy sign\)](#)
 [10 - 116 S. Main Street Victorian Rose Canopy Sign2](#)
- 11 [2017-382](#) Request for approval for a Certificate of Appropriateness for a 11" x 120" canopy sign located at 116 S. Main Street (Victorian Rose). Take necessary action.
- Attachments:** [11-HLC AIS 17-0502.011 \(116 S. Main canopy sign2\)](#)
 [11 - 116 S. Main Street Victorian Rose Canopy Sign](#)
- 12 [2017-383](#) Request for approval for a Certificate of Appropriateness for a 25.5" x 96" wall sign located at 347 N. Main Street (Shutter Happy Photography / From Scratch Farm). Take necessary action.
- Attachments:** [12-HLC AIS 17-0502.012 \(347 N. Main wall sign\)](#)
 [12 - 347 N. Main St - Shutter Happy & From Scratch Farm wall sign](#)
- 13 [2017-384](#) Request for approval for a Certificate of Appropriateness for a 46" x 72" wall sign located at 233 S. Main Street (Maker's Place). Take necessary action.
- Attachments:** [13-HLC AIS 17-0502.013 \(233 S. Main wall sign\)](#)
 [13 - 233 S. Main Street Maker's Place wall sign](#)

- 14 [2017-385](#) Request for approval for a Certificate of Appropriateness for a 12" x 36" freestanding sign located at 233 S. Main Street (Maker's Place). Take necessary action.

Attachments: [14-HLC AIS 17-0502.014 \(233 S. Main freestanding sign\)](#)
[14 - 233 S. Main Street Maker's Place freestanding sign](#)

- 15 [2017-386](#) Request for approval for a Certificate of Appropriateness for an awning located at 319 E. San Antonio Avenue (Vaughn's Funeral Home). Take necessary action.

Attachments: [15-HLC AIS 17-0502.015 \(319 E. San Antonio awning\)](#)
[15 - 319 E. San Antonio Ave - Vaughan's Funeral Home - awning](#)

DISCUSSION ITEMS:

COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF - No discussion or action may take place

ADJOURNMENT

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 8th of May,
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.