

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

[2017-429](#) Request for approval of the Historic Landmark Commission meeting minutes of May 11, 2017. Take necessary action.

**Attachments:** [17-0511 HLC mtg minutes \(draft\)](#)

ACTION ITEMS:

- 1      [2017-420](#) Request for approval for a Certificate of Appropriateness for a 28" x 68" projecting sign located at 195 S. Main Street (Serendipity On Main). Take necessary action.

**Attachments:** [01-HLC AIS 17-0606.001 \(195 S. Main projecting sign\)](#)  
[1 - 195 S. Main Street Serendipity On Main - projecting sign](#)

- 2      [2017-423](#) Request for approval for a Building Permit for a roof replacement located at 108 Rock Street (St. Helena's Episcopal Church). Take necessary action.

**Attachments:** [2 -HLC AIS 17-0606.002 \(108 N. Rock roof replacement\)](#)  
[2 - 108 Rock St - Saint Helena's Church - roof replacement](#)  
[2 - 108 Rock St - Saint Helena's Church - roof letter](#)

- 3      [2017-422](#)      Request for approval for a Certificate of Appropriateness for a 23" x 55" Canopy sign located at 116 W. Blanco Road (Baptist Health System Physicians Network). Take necessary action.
- Attachments:**      [3 -HLC AIS 17-0606.003 \(Baptist Health System Physicians Network canopy sign\) - 116 W. Blanco - Baptist Health System Physicians Network - Canopy sign](#)
- 4      [2017-426](#)      Request for approval for a Certificate of Appropriateness for a 23" x 55" Canopy sign located at 116 W. Blanco Road (Holland & Zimmerman, PLLC). Take necessary action.
- Attachments:**      [4 -HLC AIS 17-0606.004 \(Holland & Zimmerman canopy sign\) - 116 W. Blanco - Holland & Zimmerman - canopy sign](#)
- 5      [2017-428](#)      Request for approval for Historic Restoration Program Grant for 153 S. Main Street (AcreWerks). Take necessary action.
- Attachments:**      [5 -HLC AIS 17-0606.005 \(AcreWerks HDRP\) - 153 S. Main St. AcreWerks HDIP application and plans](#)

DISCUSSION ITEMS:

- Historic District Improvement Program - Revisions

ADJOURNMENT

---

Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted by the 2nd of June,  
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.