AGENDA

HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Wednesday, July 5, 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

<u>2017-453</u>	Request for approval of the Historic Landmark Commission
	minutes of June 6, 2017. Take necessary action.

Attachments: 17-0606 HLC mtg minutes (draft)

ACTION ITEMS:

1	<u>2017-454</u>	Request for approval for a Certificate of Appropriateness for
		exterior color selection located at 123 S. Main Street (Jimmy's
		Main Square Foods). Take necessary action.
	<u>Attachments:</u>	01-HLC AIS 17-0705.001 (123 S. Main exterior color selection)
		<u>123 S. Main St - exterior color selection</u>
2	<u>2017-455</u>	Request for approval for a Certificate of Appropriateness for a
		18' x 2.5' wall sign located at 189 S. Main Street (Joli Boutique).
		Take necessary action.
	<u>Attachments:</u>	02-HLC AIS 17-0705.002 (189 S. Main wall sign)
		<u>189 S. Main St - wall sign</u>
		189 S. Main St wall sign request letter

3	<u>2017-456</u>	Request for approval for a Certificate of Appropriateness for exterior color selection located at 189 S. Main Street (Joli
		Boutique). Take necessary action.
	<u>Attachments:</u>	03-HLC AIS 17-0705.003 (189 S. Main exterior color selection) 189 S. Main St - exterior color selection
		189 S. Main St exterior color selection request letter
4	<u>2017-472</u>	Request for approval for a Certificate of Appropriateness for a 47.5" x 114" wall sign located at 108 E. San Antonio Avenue (The Bra Chick). Take necessary action.
	<u>Attachments:</u>	<u>04-HLC AIS 17-0705.004 (108 E. San Antonio wall sign)</u> 108 E. San Antonio - wall sign
5	<u>2017-473</u>	Request for approval for a Certificate of Appropriateness for a 30" x 72" canopy sign located at 108 E. San Antonio Avenue (The Bra Chick). Take necessary action.
	<u>Attachments:</u>	<u>05-HLC AIS 17-0705.005 (108 E. San Antonio canopy sign)</u> 108 E. San Antonio Avenue - canopy sign
6	<u>2017-476</u>	Request for approval for a Certificate of Appropriateness for a 2' x 4' sidewalk sign located at 108 E. San Antonio Avenue (The Bra Chick). Take necessary action.
	<u>Attachments:</u>	<u>06-HLC AIS 17-0705.006 (108 E. San Antonio sidewalk sign)</u> <u>108 E. San Antonio - sidewalk sign</u> <u>aerialmap</u>
7	<u>2017-475</u>	Request for approval for a Certificate of Appropriateness for exterior color selection located at 108 E. San Antonio Avenue (The Bra Chick). Take necessary action.
	<u>Attachments:</u>	07-HLC AIS 17-0705.007 (108 E. San Antonio exterior color selection) 108 E. San Antonio Avenue - exterior color selection
DISCU	SSION ITEMS:	

ADJOURNMENT

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 30th 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.