NO MINUTES WERE TAKEN DUE TO A LACK OF QUORUM AGENDA HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Tuesday, December 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>2017-888</u>	Request for approval of the Historic Landmark Commission		
	meeting minutes of November 7, 2017. Take necessary action.		

Attachments: HLC November 2017 draft minutes

ACTION ITEMS:

1	<u>2017-886</u>	Request for approval for a certificate of appropriateness for a 9 x 50" wall sign located at 233 S. Main Street, Suite K (Manner Men's Salon). Take necessary action.	
	<u>Attachments:</u>	<u>01-HLC AIS 17-1205.001 (233 S. Main wall sign)</u> 233 S. Main - wall sign - Manner Men's Salon Location map	
2	<u>2017-885</u>	Request for approval for a Certificate of Appopriateness for a 12" x 36" free-standing sign located at 233 S. Main Street, Suite K (Manner Men's Salon). Take necessary action.	
	<u>Attachments:</u>	02-HLC AIS 17-1205.002 (233 S. Main free-standing sign) 233 S. Main St - Free-standing sign Location map	

Historic Landmark Commission		Agenda	December 5, 2017
3	<u>2017-887</u>	Request for approval for a Certificate of Appropriateness for exterior color selection located at 233 S. Main Street, Suite (Manner Men's Salon). Take necessary action.	
	<u>Attachments:</u>	03-HLC AIS 17-1205.003 (233 S. Main exterior color selection 233 S. Main - Exterior Color Selection - Manner Men's Salon Location map	
DISC	CUSSION ITEMS:		

- 2018 Meeting Dates

ADJOURNMENT

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 1st of December, 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.