### **AGENDA**

# HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Tuesday, March 6, 2018 - 5:30 PM

CALL TO ORDER - 5:30 PM

### **PUBLIC 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

2018-219 Request for approval of the Historic Landmark Commission

meeting minutes of February 6, 2018. Take necessary action.

**Attachments:** 18-0206 Official Meeting Minutes Unsiged Feb2318

# **ACTION ITEMS:**

1. 2018-220 Request for approval for a Certificate of Appropriateness for a 7'

x 7' wall sign located at 455 S. Main Street. (Daly Finds). Take

necessary action.

**Attachments:** 01-HLC AIS 18-0306.001 (455 S. Main wall sign - Daly Finds)

455 S. Main - Wall Sign - Daly Finds

455 S MAIN AERIAL MAP

**2.** 2018-221 Request for approval for a Certificate of Appropriateness for a

18" x 72" canopy sign located at 455 S. Main Street (Daly Finds).

Take necessary action.

**Attachments:** 02-HLC AIS 18-0306.002 (455 S. Main canopy sign - Daly Finds)

455 S. Main - Canopy Sign - Daly Finds

455 S MAIN AERIAL MAP

3.	<u>2018-222</u>	Request for approval for a Certificate of Appropriateness for exterior renovations / front facade located at 161 S. Main Street		
		(Jason Hirko). Take necessary action.		
	Attachments:	3 - HLC AIS 18-0306.003 (161 S. Main St. Exterior renovations front facade		
		161 S. Main - exterior renovations - front facade - Hirko		
		Submittal  164 S MANN A FRIAL MAR		
_		161 S MAIN AERIAL MAP		
4.	<u>2018-223</u>	Request for approval for a Certificate of Appropriateness for exterior renovations / light fixtures located at 161 S. Main Street		
		(Small Cakes Cupcakery and Creamery). Take necessary action.		
	Attachments:	4 - HLC AIS 18-0306.004 (161 S. Main St. Exterior renovations light fixture		
		Exterior Lights		
		161 S MAIN AERIAL MAP		
5.	2018-228	Request for approval for a Certificate of Appropriateness for		
		exterior renovations / televisions located at 161 S. Main Street (Small Cakes Cupcakery and Creamery). Take necessary action.		
	Attachments:	5 - HLC AIS 18-0306.005 (161 S. Main St. Exterior renovations televisions)		
	<del></del>	Exterior with TV's		
		161 S MAIN AERIAL MAP		
6.	2018-226	Request for approval for a Certificate of Appropriateness for		
		exterior renonvations / cedar deck located at 161 S. Main Street		
	Attachar	(Small Cakes Cupcakery and Creamery). Take necessary action.		
	<u>Attachments:</u>	6 - HLC AIS 18-0306.006 (161 S. Main St. Exterior renovations - deck - Small Cakes)		
		Sketch with Deck		
		161 S MAIN AERIAL MAP		
7.	2018-227	Request for approval for a Certificate of Appropriateness for a 3'		
		x 2' sidewalk sign located at 615 S. Main Street (Vintage on Main).		
	Attack	Take necessary action.		
		07-HLC AIS 18-0306.007 (615 S. Main sidewalk sign - Vintage on Main) 615 S. Main - sidewalk sign - Vintage on Main		
		615 S MAIN AERIAL MAP		

**8.** <u>2018-237</u> Request for approval for a Certificate of Appropriateness for a

18" x 60" canopy roof sign located at 233 S. Main Street (Manner

Men's Salon). Take necessary action.

<u>Attachments:</u> 08-HLC AIS 18-0306.008 (233 S. Main canopy roof sign)

233 S. Main - canopy roof sign - Manner Men's Salon

233 S MAIN AERIAL MAP

**DISCUSSION ITEMS:** 

**ADJOURNMENT** 

**Administrative Officer** 

## **CERTIFICATION**

I hereby certify that the above notice of meeting was posted by the 2nd of March, 2018, 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 and Community Development 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.