

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, May 1, 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

[2018-333](#) Request for approval of the Historic Landmark Commission meeting minutes of April 3, 2018. Take necessary action.

ACTION ITEMS:

1. [2018-337](#) Request for approval for a Certificate of Appropriateness of a 24" x 80" wall sign located at 136 S. Main Street (Chloe Rose Boutique). Take necessary action.
2. [2018-338](#) Request for approval for a Certificate of Appropriateness for the placement of a 150" x 78" x 94" mobile food vendor trailer and picnic tables located at 438 S. Main Street (The Funky Munky). Take necessary action.
3. [2018-339](#) Request for approval for a Certificate of Appropriateness for a 4' x 8' free-standing sign located at 711 S. Main Street (Phyllis Browning Co.). Take necessary action.
4. [2018-340](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 711 S. Main Street (Phyllis Browning Co.) Take necessary action.
5. [2018-342](#) Request for approval for a Building Permit for a roof located at 711 S. Main Street (Phyllis Browning Co.). Take necessary action.

6. [2018-341](#) Request for approval for a Demolition Permit for the removal of canopies, gas pumps and air water pump station located at 123 N. Main Street (Exxon Station). Take necessary action.
7. [2018-343](#) Request for approval for a Building Permit for exterior renovations located at 301 E. San Antonio Avenue. Take necessary action.
8. [2018-344](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 301 E. San Antonio Avenue. Take necessary action.
9. [2018-345](#) Request for approval for a Building Permit for new construction located at 282 N. Main Street (City of Boerne Convention and Visitor's Bureau). Take necessary action.
10. [2018-346](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 282 N. Main Street (City of Boerne Convention and Visitor's Bureau). Take necessary action.
11. [2018-348](#) Request for approval for a Certificate of Appropriateness for light fixtures located at 282 N. Main Street (City of Boerne Convention and Visitor's Bureau). Take necessary action.
12. [2018-347](#) Request for approval for a Certificate of Appropriateness for a 3' 4" x 12' wall sign located at 282 N. Main Street (City of Boerne Convention and Visitor's Bureau). Take necessary action.
13. [2018-349](#) Request for approval for a Building Permit for new construction located at 451 N. Main Street (City of Boerne City Hall). Take necessary action.
14. [2018-350](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 451 N. Main Street (City of Boerne City Hall). Take necessary action.

DISCUSSION ITEMS:

ADJOURNMENT

Administrative Officer

CERTIFICATION

**I hereby certify that the above notice of meeting was posted by the 26th of April
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.