#### **AGENDA**

# HISTORIC LANDMARK COMMISSION MEETING BOERNE CITY HALL

## **RONALD C. BOWMAN CITY COUNCIL CHAMBERS**

#### **447 NORTH MAIN STREET**

Tuesday, May 02, 2023 - 5:30 PM

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: THE HISTORIC LANDMARK COMMISSION MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED BELOW AS AUTHORIZED BY GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY)

- 1. CALL TO ORDER 5:30 PM
- 2. CONFLICT OF INTEREST DECLARATION
- 3. 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)
- 4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered routine by the Historic Landmark Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

**4.A.** 2023-407 THE MINUTES OF THE HISTORIC LANDMARK COMMISSION

MEETING OF APRIL 4, 2023.

**Attachments:** Official Meeting Minutes 23-0404

5. REGULAR AGENDA:

**5.A.** 2023-402 CONSIDER THE DEMOLITION REQUEST FOR A STRUCTURE

LOCATED AT 1022 EAST BLANCO ROAD (KAD 24309) (BOERNE

BIBLE EVANGELICAL FREE CHURCH OF BOERNE).

**Attachments:** Summary - 1022 East Blanco Rd

Att 1 - Location Map
Att 2 - Aerial Map
Att 3 - Street View

6. 2023-403 CONSIDER APPROVAL OF A HISTORIC DISTRICT IMPROVEMENT

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PROGRAM (HDIP) APPLICATION FOR 128 WEST BLANCO ROAD

(KAD 19903) (THE KENDALL/ BIRD PROPERTIES LLC).

**Attachments:** Summary - 128 W Blanco Rd

Att 1 - Aerial Map
Att 2 - Street View

Att 3 - The Kendall Pictures

7. 2023-404 CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A WALL

SIGN LOCATED AT 342 NORTH MAIN STREET (KAD 23928) (KLEIN

SMOKEHAUS/KELLY MATTINGLY).

**Attachments:** Summary - 342 N Main St

Att 1 - Aerial Map

Att 2 - Street View

Att 3 - Wall Sign Details

**8.** 2023-405 CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A WALL

SIGN LOCATED AT 108 EAST SAN ANTONIO AVENUE (KAD 19945)

(GOOD TO GO BARBERSHOP/RONALD ENEQUE).

**Attachments:** Summary - 108 E San Antonio Ave

Att 1- Aerial Map
Att 2 - Street View
Att 3 - Wall Sign

9. 2023-409 CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A WALL

SIGN LOCATED AT 108 EAST SAN ANTONIO AVENUE (KAD 19945)

(GOOD TO GO BARBERSHOP/RONALD ENEQUE).

<u>Attachments:</u> <u>Summary - 108 E San Antonio Ave</u>

Att 1 - Aerial Map
Att 2 - Street View
Att 3 - Wall Sign

**10.** 2023-406 CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A

PROJECTING SIGN LOCATED AT 108 EAST SAN ANTONIO AVENUE (KAD 19945) (GOOD TO GO BARBERSHOP/RONALD ENEQUE).

Attachments: Summary - 108 E San Antonio Ave

Att 1 - Aerial Map
Att 2 - Street View
Att 3 - Projecting Sign

## Commission

- 11. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF No discussion or action may take place.
- 12. ADJOURNMENT

s/s Laura Haning
 Administrative Officer

#### **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 28th day of April, 2023 at 5:00 p.m.

s/s Ariel Morin
 Secretary

## NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City Hall 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 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.