

AGENDA
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 NORTH MAIN STREET
Wednesday, July 12, 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. [2023-523](#) THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF JUNE 06, 2023.

Attachments: [Official Meeting Minutes 23-0606](#)

5. REGULAR AGENDA:

6. [2023-524](#) CONSIDER APPROVAL OF A HISTORIC DISTRICT IMPROVEMENT PROGRAM (HDIP) APPLICATION FOR 605 SOUTH MAIN (KAD 24150) (DOUBLE R CIGARS/MIKE ZAROUNDNY).

Attachments: [AIS - 605 S Main St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - HDIP Application](#)

7. [2023-525](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A DOOR LOCATED AT 111 ROSEWOOD AVENUE (KAD 26006) (LOST OAK CELLARS /FRANK VALADEZ).
- Attachments:** [Summary - 111 Rosewood Ave](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Door Details](#)
8. [2023-526](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A POST AND PANEL SIGN LOCATED AT 904 SOUTH MAIN STREET (KAD 62982) (GARDNER HOMES/JOEL GUEL JR.).
- Attachments:** [Summary - 904 S Main St](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Sign Details](#)
9. [2023-527](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A PROJECTING SIGN LOCATED AT 112 EAST SAN ANTONIO AVENUE (KAD 19946) (ROC-N-RITAS/REMINGTON HENRY).
- Attachments:** [Summary - 112 E San Antonio Ave](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Projecting Sign Details](#)
10. [2023-528](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 112 EAST SAN ANTONIO AVENUE (KAD 19946) (ROC-N-RITAS/REMINGTON HENRY).
- Attachments:** [Summary - 112 E San Antonio Ave](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Wall Sign Details](#)

11. [2023-529](#) CONSIDER A CERTIFICATE OF APPROPRIATENESS FOR A SIDEWALK SIGN LOCATED AT 112 EAST SAN ANTONIO AVENUE (KAD 19946) (ROC-N-RITAS/REMINGTON HENRY).

Attachments: [Summary - 112 E San Antonio Ave](#)
[Att 1 - Aerial Map](#)
[Att 2 - Street View](#)
[Att 3 - Sidewalk Sign Details](#)

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

13. ADJOURNMENT

s/s Nathan Crane

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 7th day of July,
2023 at 6:00 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.

