

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 NORTH MAIN STREET**  
**Tuesday, February 6, 2024 - 5:30 PM**

**A quorum of the Historic Landmark Commission will be present during the meeting at: 447 N. Main, Boerne, TX 78006.**

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 Texas Government Code §551.071 (Consultation with Attorney)

1. CALL TO ORDER – 5:30 PM

2. CONFLICT OF INTEREST

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.**     [2024-066](#)             Consider approval of the minutes of the Historic Landmark Commission meeting of January 2, 2024.

**Attachments:**     [24-0102 HLC Official Meeting Minutes](#)

5. REGULAR AGENDA:

**5.A.**     [2024-067](#)             Consider a demolition request for all structures located at 417 Graham Street. . (KAD 23547) (Rocktown Investment Partners LLC)

- I. Staff Presentation
- II. Public Hearing
- III. Action

**Attachments:**    [AIS - 417 Graham Street - Demolition 02062024](#)  
                              [Att 1 - Location Map](#)  
                              [Att 2 - Street View](#)  
                              [Att 3 - Pictures](#)

- 5.B.    [2024-068](#)            Consider a demolition request for a residential structure located at 524 Adler Street. (KAD No. 14229) (Lissette Jimenez)

- I. Staff Presentation
- II. Public Hearing
- III. Action

**Attachments:**    [AIS - 524 Adler Street - Demolition 02062024](#)  
                              [Att 1 - Location Map](#)  
                              [Att 2 - Street View](#)  
                              [Att 3 - Pictures](#)  
                              [Att 4 - North Park Master Plan](#)

- 5.C.    [2024-069](#)            Consider a certificate of appropriateness for a wall sign located at 262 South Main Street. (Ja-Ko Sushi & Ramen)

**Attachments:**    [AIS - 262 South Main Street - Sign](#)  
                              [Att 1 - Location Map](#)  
                              [Att 2 - Street View](#)  
                              [Att 3 - Sign Details](#)

- 5.D.    [2024-070](#)            Consider a certificate of appropriateness for exterior colors to be used at 262 South Main Street. (Ja-Ko Sushi & Ramen)

**Attachments:**    [AIS - 262 South Main Street - Exterior Colors](#)  
                              [Att 1 - Location Map](#)  
                              [Att 2 - Street View](#)  
                              [Att 3 - Proposed Colors](#)

- 5.E.    [2024-071](#)            Consider a certificate of appropriateness for exterior colors to be used at 711 North Main Street. (Shawn Franke)

**Attachments:**    [AIS - 711 North Main Street - Exterior Colors](#)  
                              [Att 1 - Location Map](#)  
                              [Att 2 - Street View](#)  
                              [Att 3 - Proposed Colors](#)

- 5.F. [2024-072](#) Consider a certificate of appropriateness for a patio to be added at 711 North Main Street. (Shawn Franke)

**Attachments:** [AIS - 711 North Main Street - Patio](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Site Plan](#)  
[Att 4 - Proposed Patio](#)

- 5.G. [2024-073](#) Consider a certificate of appropriateness for a door to be installed at 717 North Main Street. (Shawn Franke)

**Attachments:** [AIS - 717 North Main Street - Door](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Proposed Door](#)

- 5.H. [2024-074](#) Consider a certificate of appropriateness for exterior changes to be made at 717 North Main Street. (Shawn Franke)

**Attachments:** [AIS - 717 North Main Street - Exterior Changes](#)  
[Att 1 - Location Map](#)  
[Att 2 - Street View](#)  
[Att 3 - Site Plan w/ Colors](#)  
[Att 4 - Pictures](#)

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

7. ADJOURNMENT

s/s Nathan Crane

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Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 2nd day of  
February, 2024 at 5:00 p.m.

s/s Heather Wood

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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.