AGENDA

HISTORIC LANDMARK COMMISSION MEETING RONALD C. BOWMAN CITY COUNCIL CHAMBERS 447 NORTH MAIN STREET

Tuesday, April 2, 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 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. 2024-127 Consider approval of the minutes of the Historic Landmark

Commission meeting of March 5, 2024.

<u>Attachments:</u> 24-0305 Official Meeting Minutes

REGULAR AGENDA:

5.A. 2024-128 Consider the untabling of the previously proposed demolition

request for all structures located at 417 Graham Street. (Tabled

on February 6, 2023 and tabled again on March 5, 2024).

5.B. 2024-129 Consider the previous demolition request (now a building

relocation request) for the structure at 417 Graham Street (KAD

23547) (Rocktown Investment Partners LLC)

	Attachments:	AlS 417 Graham St - Relocation (previously Demolition) 04022024 Att 1 - Location Map Att 2 - Street View Att 3 - Pictures Att 4 - Owner Letter
5.C.	2024-130	Consider the untabling of the previously proposed demolition request for all structures located at at 422 West San Antonio Avenue. (Tabled on March 5, 2024)
5.D.	2024-131	Consider the previous demolition request (now a building relocation request) for the structure at 422 W San Antonio Ave (KAD 23476) (Margaret Kay Stewart).
	<u>Attachments:</u>	AIS - 422 West San Antonio Avenue - Demolition 03052024 Att 1 - Location Map Att 2- Street View
5.E.	2024-140	Consider the Historic District Improvement Program Grant request for the Dienger building located at 210 North Main Street (KAD 19902, Boerne Original Town Lot 70, 71, PT 69, PT 72, PT 73, PT 41, 0.9137 Acres) (Manivi Properties, Tony Dacy).
	Attachments:	AlS - 210 North Main Street - HDIP Grant Att 1 - Site Map Att 2 - Dienger Street View Att 3 - Historic District Improvement Program Grant Application Att 4 - Historic District Survey Data Bk1-III-Dienger Bldg
5.F.	2024-141	Consider a certificate of appropriateness for exterior paint color to be used at 103 N Main Street and E San Antonio (KAD 19943 & 19944 Blacksmith Grill), Boerne Original Town Lot PT 130A (replat), .0815 acres.
	<u>Attachments:</u>	AIS - 103 N Main - paint color Att 1- Site Map

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

Att 2 - Street View and Proposed Color Change

7. ADJOURNMENT

Commission

s/s N	Nathan Crane
Administ	rative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 28th day of March, 2024 at 5:00 p.m.

s/s Heather Wood
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.