AGENDA

HISTORIC LANDMARK COMMISSION MEETING

BOERNE CITY HALL

447 North Main Street

Boerne, Texas 78006

Tuesday, June 2, 2020 - 5:30 PM

- 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 to be 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.	2020-349	CONSIDER THE MINUTES OF THE HISTORIC LANDMARK
		COMMISSION MEETING OF MAY 5, 2020.

Presenter: Planning & Community Development Director Laura Talley

ACTION ITEMS:

3. <u>2020-350</u> REQUEST FOR APPROVAL OF A CERTIFIC		REQUEST FOR APPROVAL OF A CERTIFICATE OF
		APPROPRIATENESS FOR A FREE STANDING SIGN FOR 518 S.
		MAIN (Traditions at the Depot).

<u>Presenter:</u>	Planning & Community Development Director Laura Talley
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6.	<u>2020-351</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF
		APPROPRIATENESS FOR A WALL SIGN (FRONT) FOR 518 S. MAIN

(Traditions at the Depot).

Presenter: Planning & Community Development Director Laura Talley

7. <u>2020-352</u> REQUEST FOR APPROVAL OF A CERTIFICATE OF

APPROPRIATENESS FOR A WALL SIGN (REAR), 53" X 53",

LOCATED AT 518 S. MAIN STREET, KAD NO. 19889 (TRADITIONS

		AT THE DEPOT).
	<u>Presenter:</u>	Planning & Community Development Director Laura Talley
8.	2020-353	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 470 SOUTH MAIN STREET, KAD NO. 22828 (CIBOLO 470 GROUP).
	<u>Presenter:</u>	Planning & Community Development Director Laura Talley
9.	<u>2020-354</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN FOR BOERNE TACO HOUSE LOCATED AT 470 SOUTH MAIN STREET, KAD NO. 22828 (CIBOLO 470 GROUP).
	Presenter:	Planning & Community Development Director Laura Talley
10.	<u>2020-355</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN, FOR THE J.FORK LOCATED AT 470 SOUTH MAIN STREET, KAD NO. 22828 (CIBOLO 470 GROUP).
	<u>Presenter:</u>	Planning & Community Development Director Laura Talley
11.	<u>2020-356</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN FOR SACH'S GARAGE (BUILDING IDENTIFIER), 19" X 96", LOCATED AT 470 SOUTH MAIN STREET, KAD NO. 22828 (CIBOLO 470 GROUP).
	<u>Presenter:</u>	Planning & Community Development Director Laura Talley
12.	<u>2020-357</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN FOR THE LOFT LOCATED AT 470 SOUTH MAIN STREET, KAD NO. 22828 (CIBOLO 470 GROUP).
	Presenter:	Planning & Community Development Director Laura Talley
13.	<u>2020-358</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A COMMERCIAL COMPLEX SIGN, 21" X 71.5", LOCATED AT 322 SOUTH MAIN STREET, KAD NO. 19869 (COOLEY PORTRAITS).
	<u>Presenter:</u>	Planning & Community Development Director Laura Talley

Commission

THE AWNING ABOVE EXISTING WINDOWS, LOCATED AT 123 N.

MAIN, KAD NO. 19941 (SALTY & SWEET).

Presenter:

Planning & Community Development Director Laura Talley

- 22. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF:
- 23. ADJOURNMENT

THE CITY OF BOERNE HISTORIC LANDMARK COMMISSION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY).

s/s Laura Talley
 Administrative Office

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 29th day of May, 2020 at 6:55 p.m.

s/s Shelby Allen
 Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

Boerne City Hall building 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.

Commission