# AGENDA HISTORIC LANDMARK COMMISSION MEETING BOERNE CITY HALL 447 North Main Street Boerne, Texas 78006 Tuesday, August 4, 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 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.	<u>2020-459</u>	CONSIDER THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF JULY 7, 2020
	<u>Attachments:</u>	HLC 07-July 2020 Official Meeting Minutes
5. AC	TION ITEMS:	
6.	<u>2020-460</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 110 ROSEWOOD AVENUE (KAD 26011, SCHERTZ ADDITION LOT PT 137, 0.166 ACRES), MEASURING 48"X72". (LINDA CHALBERG AND BILL EICHHOLTZ/ CARRIAGE HOUSE GALLERY OF ARTIST).
	<u>Attachments:</u>	Summary -110 Rosewood Ave - wall sign Att 1 - 110 Rosewood Avenue Aerial Map Att 2 - Street View Att 3 - existing and proposed sign location Att 4 - proposed wall sign Att 5 - Color Sample

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7.	<u>2020-461</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A PROJECTING SIGN LOCATED AT 110 ROSEWOOD AVENUE (KAD 26011, SCHERTZ ADDITION LOT PT 137, 0.166 ACRES), MEASURING 42"X38". (LINDA CHALBERG AND BILL EICHHOLTZ/ CARRIAGE HOUSE GALLERY OF ARTIST).	
	<u>Attachments:</u>	Summary -110 Rosewood Ave projecting sign Att 1 - 110 Rosewood Avenue Aerial Map Att 2 - Street View Att 3 - proposed and existing sign location att 4 - projecting sign Att 5 - Color Sample	
8.	<u>2020-464</u>	REQUEST FOR A BUILDING PERMIT FOR A PROPERTY LOCATED 103 NORTH MAIN STREET (KAD 19943, BOERNE ORIGINAL TOWN LOT PT 130, .0962 ACRES). (PATRICK CLEARY/ JOE CLEARY).	) AT
	<u>Attachments:</u>	Summary -103 N. Main - building permit 2 Att 1 - 103 N. Main Aerial Map Att 2 - Street View - Existing Att 3 - elevation clean Att 4 - colored elevation Att 5 - awning detail att 6 - garage door	
9.	<u>2020-462</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS OF THE COLORS FOR A PROPERTY LOCATE AT 103 NORTH MAIN STREET (KAD 19943, BOERNE ORIGINAL TOWN LOT PT 130, .0962 ACRES). (PATRICK CLEARY/ JOE CLEARY).	D
	<u>Attachments:</u>	<u>Summary -103 N. Main - color 2</u> <u>Att 1 - 103 N. Main Aerial Map</u> <u>Att 2 - Street View - Existing</u> <u>Att 3 - colored elevation</u> <u>Att 4 - color sample</u>	
10.	<u>2020-463</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 347 NORTH MAIN STREET (KAD 23927, KUHLMAN & RYAN LOT PT 507,	1

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	<u>Attachments:</u>	0.1051 ACRES), MEASURING 27.75"X90" (AMY BIERSTEDT). Summary -347 N Main - wall sign 2 Att 1 - 347 North Main Aerial Map
		<u>Att 2 - existing and proposed sign</u> <u>Att 3 - Color Sample</u>
11.	<u>2020-465</u>	REQUEST FOR APPROVAL OF A BUILDING PERMIT TO DEMOLISH A STRUCTURE LOCATED AT 259 SOUTH MAIN STREET (KAD 26005, SCHERTZ ADDITION, LOT 134 PT 133, .499 ACRES) (BONNIE BRANTLEY).
	<u>Attachments:</u>	Summary -259 S Main - stage demolition 2 Att 1 - 259 South Main Street Aerial Map Att 2 - 259 South Main - Street View Att 3 - Location of the stage to be demolished Att 4 - existing stage
12.	<u>2020-466</u>	REQUEST FOR APPROVAL OF A BUILDING PERMIT FOR A STRUCTURE LOCATED AT 259 SOUTH MAIN STREET (KAD 26005, SCHERTZ ADDITION, LOT 134 PT 133, .499 ACRES) (BONNIE BRANTLEY).
	<u>Attachments:</u>	Summary -259 S Main - building permit 2 Att 1 - 259 South Main Street Aerial Map Att 2 - 259 South Main - Street View Att 3 - Proposed location of the new stage Att 4 -proposed stage
13.	<u>2020-467</u>	REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR COLOR OF MULTIPLE STRUCTURES LOCATED AT 259 SOUTH MAIN STREET (KAD 26005, SCHERTZ ADDITION, LOT 134 PT 133, .499 ACRES) (BONNIE BRANTLEY).

<u>Attachments:</u>	<u>Summary -259 S Main - paint</u>
	Att 1 - 259 South Main Street Aerial Map
	Att 2 - 259 South Main - Street View
	Att 3 - location of the structures to be painted
	Att 4 - existing structure bar
	Att 5 - existing structure_stone building
	Att 6 -proposed stage
	<u>Att 7 - color sample</u>

14. DISCUSSION ITEMS:

### 14.A. UDC UPDATE OF TIMELINE AND PROGRESS.

15. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – NO DISCUSSION OR ACTION MAY TAKE PLACE.

#### 16. 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 Officer

#### CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 30th day of July, 2020 at 1:00 p.m.

s/s Shelby Allen

Secretary

## NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

Boerne City Hall 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.