

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, October 4, 2016 - 5:30 PM**

CALL TO ORDER – 5:30 PM

CITIZENS 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)*

CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

**2016-908** Request for approval of the Historic Landmark Commission meeting minutes of September 6, 2016. Take necessary action.

**Attachments:** OfficialMeetingMinutes29-Sep-2016-03-06-14 (final)

ACTION ITEMS:

**1. 2016-919** Untable a request for approval for a Certificate of Appropriateness for a 119" X 30" wall sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.

**Attachments:** 16-HLC untable AIS 16-1004.016 (Hunting & Gath. wall sign)  
16-HLC untable (Hunting & Gath. wall).doc

**2. 2016-904** Request for approval for a Certificate of Appropriateness for a 119"x30" wall sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.

**Attachments:** 1-HLC AIS 16-1004.001 (Hunting & Gath. wall sign)  
1-HLC (Hunting & Gath. wall).doc

**3. 2016-920** Untable a request for approval for a Certificate of Appropriateness for a 120" x 33.75" wall sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.

**Attachments:** 17-Untable-HLC AIS 16-1004.002 (Hunting & Gath. wall sign)  
17-Untable-Hunting & Gath. wall sign

4.     **2016-905**           Request for approval for a Certificate of Appropriateness for a 120" x 33.75" wall sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.
- Attachments:**    2-HLC AIS 16-1004.002 (Hunting & Gath. wall sign)  
                                  2-Hunting & Gath. wall sign
5.     **2016-921**           Untable a request for approval for a Certificate of Appropriateness for a 46" x 26.01" canopy sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.
- Attachments:**    18-Untable-HLC AIS 16-1004.003 (Hunting & Gath. awning)  
                                  18-Untable-Hunting & Gath. canopy
6.     **2016-906**           Request for approval for a Certificate of Appropriateness for a 46" x 26.01" canopy sign located at 101 S. Main St. (Hunting and Gathering for the home). Take necessary action.
- Attachments:**    3-HLC AIS 16-1004.003 (Hunting & Gath. awning)  
                                  3-Hunting & Gath. canopy
7.     **2016-922**           Untable a request for approval for a Certificate of Appropriateness for a 3'6" x 7'11" free-standing sign located at 625 N. Main St. (Genesis Healthcare). Take necessary action.
- Attachments:**    19-Untable-HLC AIS 16-1004.004 (Genesis Healthcare free-standing)  
                                  19-Untable-Genesis free-standing
8.     **2016-909**           Request for approval for a Certificate of Appropriateness for a 3'6" x 7'11" free-standing sign located at 625 N. Main St. (Genesis Healthcare). Take necessary action.
- Attachments:**    4-HLC AIS 16-1004.004 (Genesis Healthcare free-standing)  
                                  4-Genesis free-standing
9.     **2016-923**           Untable a request for approval for a Building Permit for a detached BBQ pit located at 210 N. Main St. (The Dienger Trading Co.). Take necessary action.
- Attachments:**    20-Untable-HLC AIS 16-1004.005 (Dienger BBQ pit)  
                                  20-Untable-210.n.main.bbq.island
10.    **2016-910**           Request for approval for a Building Permit for a BBQ pit located at 210 N. Main St. (The Dienger Trading Post). Take necessary action.
- Attachments:**    5-HLC AIS 16-1004.005 (Dienger BBQ pit)  
                                  210.n.main.bbq.island

- 11. 2016-911** Request for approval for a Certificate of Appropriateness for a 18" x 44" canopy sign located at 233 S. Main St. (Juan Stop). Take necessary action.
- Attachments:** 6-HLC AIS 16-1004.006 (Juan Stop canopy sign)  
6-HLC (Juan Stop canopy)
- 12. 2016-912** Request for approval for a Certificate of Appropriateness of a 12" x 36" free-standing sign located at 233 S. Main St. (Juan Stop). Take necessary action.
- Attachments:** 7-HLC AIS 16-1004.006 (Juan Stop free-standing)  
7-HLC (Juan Stop free-standing)
- 13. 2016-907** Request for approval for a Certificate of Appropriateness for exterior paint located at 711 S. Main St. Take necessary action.
- Attachments:** 8-HLC AIS 16-1004.008 (711 S. Main-paint)  
711.s.main.paint
- 14. 2016-913** Request for approval for a Certificate of Appropriateness for 57.75" x 132" register signs and 20" x 114" text monument sign located at 194 S. Main St. (The Shops Boerne City Center). Take necessary action.
- Attachments:** 9-HLC AIS 16-1004.009 (194 S. Main-monument sign)  
194.s.monument.sign
- 15. 2016-914** Request for approval for a Building Permit for the replacement of 12 windows located at 179 S. Main St. Take necessary action.
- Attachments:** 11-HLC AIS 16-1004.011 (179 S. Main-window rep.) (2)  
179 S Main Windows
- 16. 2016-915** Request for approval for a Certificate of Appropriateness for exterior paint selections located at 179 S. Main St. Take necessary action.
- Attachments:** 12-HLC AIS 16-1004.012 (179 S. Main-exterior)  
179.s.main.paint
- 17. 2016-916** Request for approval for a Building Permit for an exterior steel stairway located at 179 S. Main St. Take necessary action.
- Attachments:** 13-HLC AIS 16-1004.013 (179 S. Main-stairway)  
179 s.main.stairway

18. **2016-917** Request for approval for a Demolition and Building Permit for steel canopy to replace existing canopy located at 179 S. Main St. Take necessary action.

**Attachments:** 14-HLC AIS 16-1004.014 (179 S. Main-canopy)  
179.s.main.front.canopy

19. **2016-918** Request for approval for a Building Permit for storefront windows and doors located at 179 S. Main St. Take necessary action.

**Attachments:** 15-HLC AIS 16-1004.014 (179 S. Main-storefront)  
179.s.main.storefront

DISCUSSION ITEMS:

ADJOURNMENT

\_\_\_\_\_  
Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted by the 30th of  
September, 5:00 p.m.**

\_\_\_\_\_  
A.  
DeLuna

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

**The Police/Municipal Court 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 Planning 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.