

# CITY OF NEW BRAUNFELS, TEXAS HISTORIC LANDMARK COMMISSION MEETING TEJAS ROOM 550 LANDA STREET



# TUESDAY, FEBRUARY 13, 2024 at 8:30 AM

#### **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - A) Approval of the January 9, 2024, regular meeting <u>24-90</u> minutes.

#### 4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Historic Landmark Commission on issues and items of concerns not on this agenda. There will be no Historic Landmark Commission action at this time.

### 5. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) HLC Case HST23-492: Discuss and consider an <a href="24-91">24-91</a> application for the Historic Tax Relief for the property located at 708 W Mill, an individual historic landmark.
- B) HLC Case HST24-033: Discuss and consider a <a href="24-159">24-159</a>
  Certificate of Alteration to perform exterior alterations to the building located at 111 W San Antonio, in the Downtown Historic District.

#### 6. **STAFF UPDATE**

- A) Staff update & discussion regarding the Draft Guidelines <u>24-27</u> for Additions
- B) Discuss and consider changing the day and/or time of <u>24-195</u> the HLC regular meetings.
- C) Staff update regarding violations and proactive efforts. <u>24-161</u>

# 7. COMAL COUNTY HISTORICAL COMMISSION UPDATE

- 8. <u>ITEMS FOR MARCH MEETING</u>
- 9. <u>ADJOURNMENT</u>

## **CERTIFICATION**

I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
В	raunfels	City Ha	II.													

#### **Board Liaison**

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.