

Chairperson Brent Hairston
Vice-Chairperson Henry Mayo



CITY OF BRYAN
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Commissioners
Amy Banks
Dan Beto
Ann Hart
Robert Holzweiss
Chris Lawrence

AGENDA

**BRYAN HISTORIC LANDMARK COMMISSION
REGULAR MEETING
WEDNESDAY, AUGUST 12, 2015 AT 5:30 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

- 1. CALL TO ORDER.**
- 2. HEAR CITIZENS.**
- 3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.**
- 4. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MARCH 25, 2015.**
- 5. STAFF PRESENTATION, PUBLIC HEARING, DISCUSSION, AND POSSIBLE ACTION REGARDING A REQUEST FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR PROPOSED EXTERIOR ALTERATIONS ON PROPERTY LOCATED AT 701 EAST 31ST STREET IN THE EAST SIDE HISTORIC DISTRICT IN BRYAN, BRAZOS COUNTY, TEXAS (Commission has final approval; appeals may be directed to City Council).**
- 6. STAFF PRESENTATION AND DISCUSSION CONCERNING ONGOING PROJECTS IMPACTING HISTORIC PRESERVATION IN BRYAN (Questions may be directed to staff; no action will be taken).**
- 7. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).**
 - A. Upcoming regular meeting dates: August 26, September 9 and September 30, 2015.**
- 8. FUTURE AGENDA ITEMS (A Historic Landmark Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).**
- 9. ADJOURN.**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT (979) 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al (979) 209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the BRYAN HISTORIC LANDMARK COMMISSION REGULAR MEETING, was posted at the Bryan Municipal Building on the 7th Day of August, 2015, at a.m./p.m.

Mary Lynne Stratta
City Secretary