



CITY OF BRYAN
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Commissioners
Amy Banks
Dan Beto
Ann Hart
Nancy Hollard
Robert Holzweiss

AGENDA

**BRYAN HISTORIC LANDMARK COMMISSION
REGULAR MEETING
WEDNESDAY, FEBRUARY 24, 2016 – 5:30 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

- 1. CALL TO ORDER.**
- 2. HEAR CITIZENS.**
- 3. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).**
 - A. Upcoming regular meeting dates: March 9 and 23, April 13, 2016.**
- 4. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.**
- 5. CONSENT AGENDA.**
 - a. Approval of minutes from the regular meeting on January 13, 2016.**
- 6. STAFF PRESENTATION AND DISCUSSION CONCERNING A REQUEST MADE BY THE PLANNING AND ZONING COMMISSION REGARDING THE ESTABLISHMENT OF A HISTORIC PRESERVATION OVERLAY DISTRICT IN AN AREA GENERALLY DESCRIBED AS SOUTH OF WILLIAM JOEL BRYAN PARKWAY (F.M. 158), EAST OF SOUTH BRAZOS AVENUE, NORTH OF WEST 31ST STREET AND WEST OF SOUTH BRYAN AVENUE (Questions may be directed to staff; no action will be taken).**
- 7. STAFF PRESENTATION AND DISCUSSION CONCERNING BRYAN CODE OF ORDINANCES SECTION 130-24. HP, HISTORIC PRESERVATION OVERLAY DISTRICT, SPECIFICALLY, BUT NOT LIMITED TO, SUBSECTION 130-24(i) DEMOLITION BY NEGLECT (Questions may be directed to staff; no action will be taken).**
- 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.**

The Historic Landmark Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

The next regular meeting of the Historic Landmark Commission is scheduled for Wednesday, March 9, 2016 at 5:30 p.m.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 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 la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 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 19th Day of February, 2016, at a.m./ p.m.

Mary Lynne Stratta
City Secretary