



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, JANUARY 13, 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: January 27, February 10 and 24, 2016.**
- 4. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2016.**
- 5. APPOINTMENT OF A HISTORIC LANDMARK COMMISSIONER TO THE DOWNTOWN IMPROVEMENTS GRANT REVIEW PANEL.**
- 6. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.**
- 7. CONSENT AGENDA.**
 - a. Approval of minutes from the regular meeting on December 9, 2015.**
- 8. STAFF PRESENTATION AND DISCUSSION CONCERNING THE CONDITION OF THE IMPROVEMENTS ON PROPERTY LOCATED AT 500 EAST 30TH STREET, EAST OF THE INTERSECTION OF SOUTH HOUSTON AVENUE AND EAST 30TH STREET, SPECIFICALLY BEING PARTS OF LOTS 2 AND 3 IN BLOCK 13 OF THE PHILLIPS ADDITION IN BRYAN, BRAZOS COUNTY, TEXAS AS IT RELATES TO POSSIBLE ORDINANCE VIOLATIONS AND/OR THE IMPACT ON THE HISTORIC PRESERVATION OVERLAY DISTRICT AS A WHOLE. (Questions may be directed to staff; no action will be taken).**
- 9. 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).**
- 10. 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, January 27, 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 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 8th Day of January, 2016, at a.m./p.m.

Mary Lynne Stratta
City Secretary

