

Wednesday, January 12, 2022
Bryan Historic Landmark Commission Regular Meeting

5:30 p.m.
Room 305, Bryan Municipal Building
300 South Texas Avenue, Bryan, Texas

1. Opening Items

Subject **A. Call to Order.**

Meeting Jan 12, 2022 - Bryan Historic Landmark Commission Regular Meeting

Category 1. Opening Items

Type Procedural

Subject **B. Hear Citizens (Except for Public Hearings on this Agenda).**

Meeting Jan 12, 2022 - Bryan Historic Landmark Commission Regular Meeting

Category 1. Opening Items

Type Procedural

Subject **C. Election of chairperson and vice-chairperson for 2022.**

Meeting Jan 12, 2022 - Bryan Historic Landmark Commission Regular Meeting

Category 1. Opening Items

Type

Subject **D. Recognition of Affidavits filed in response to State Law on Disclosure of Local Official's Conflict of Interest.**

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Category 1. Opening Items

Type Procedural

2. Staff Announcements (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).

Subject **A. Upcoming Regular Meeting Dates: February 9 and March 9, 2022.**

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Category 2. Staff Announcements (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).

Type Information

3. Consent Agenda (All matters listed under Consent Agenda are considered routine by the Historic Landmark Commission and will be enacted by one

motion. All items approved by Consent are approved with any and all staff recommendations. There will not be separate discussion on these items. If the Commission desires to discuss an item on the Consent Agenda, it will be moved to the Regular Agenda for further consideration.)

Subject **A. Approval of Minutes from the Regular Meeting on October 13, 2021.**

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Category 3. Consent Agenda (All matters listed under Consent Agenda are considered routine by the Historic Landmark Commission and will be enacted by one motion. All items approved by Consent are approved with any and all staff recommendations. There will not be separate discussion on these items. If the Commission desires to discuss an item on the Consent Agenda, it will be moved to the Regular Agenda for further consideration.)

Type Minutes

File Attachments
[10-13-2021 Regular.pdf \(492 KB\)](#)

Subject **B. Approval of regular meeting dates for 2022.**

Meeting Jan 12, 2022 - Bryan Historic Landmark Commission Regular Meeting

Category 3. Consent Agenda (All matters listed under Consent Agenda are considered routine by the Historic Landmark Commission and will be enacted by one motion. All items approved by Consent are approved with any and all staff recommendations. There will not be separate discussion on these items. If the Commission desires to discuss an item on the Consent Agenda, it will be moved to the Regular Agenda for further consideration.)

Type

File Attachments
[2022 HLC meeting dates memo.pdf \(199 KB\)](#)

Subject **C. Approval of Consent Agenda.**

Meeting Jan 12, 2022 - Bryan Historic Landmark Commission Regular Meeting

Category 3. Consent Agenda (All matters listed under Consent Agenda are considered routine by the Historic Landmark Commission and will be enacted by one motion. All items approved by Consent are approved with any and all staff recommendations. There will not be separate discussion on these items. If the Commission desires to discuss an item on the Consent Agenda, it will be moved to the Regular Agenda for further consideration.)

Type Action (Consent)

4. Presentations (No action will be taken on these items.)

Subject **A. Presentation of annual ethics training.**

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Category 4. Presentations (No action will be taken on these items.)

Type

Subject **B. Presentation and discussion regarding historical cemeteries.**

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Category 4. Presentations (No action will be taken on these items.)

Type Action, Discussion, Information

5. Closing Items

Subject **A. Future Agenda Items (A Historic Landmark Commissioner may request that a subject for which notice has not been given be placed on an agenda for a future meeting.)**

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Category 5. Closing Items

Type Action, Discussion

Subject **B. Adjourn.**

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Category 5. Closing Items

Type Procedural

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT (979) 209-5002, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para informacion en la interpretacion de lenguaje por senas, TDD o otra informacion de traduccion 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 reunion para que su peticion pueda ser acomodada.