



**NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
FRIDAY, NOVEMBER 19, 2021 AT 08:00 AM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags - Interim City Manager Carolyn Miller**
- 3. Citizens Comments**

REGULAR SESSION

- 4. Discuss and Possibly Act Upon a Recommendation for Appointments to The Brenham Historic Preservation Board and Authorize the Mayor to Execute Any Necessary Documentation**

Adjourn

Executive Sessions: The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 - Consultation with Attorney, §551.072 - Real Property, §551.073 - Prospective Gifts, §551.074 - Personnel Matters, §551.076 - Security Devices, §551.086 - Utility Competitive Matters, and §551.087 - Economic Development Negotiation

CERTIFICATION

I certify that a copy of the November 19, 2021 agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Tuesday, November 16, 2021 at 7:30 a.m.

Jeana Bellinger, TRMC, CMC

City Secretary

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 2021 at _____ AM PM.

Signature

Title



Regular City Council
AGENDA ITEM 4.

Agenda Item: Discuss and Possibly Act Upon a Recommendation for Appointments to The Brenham Historic Preservation Board and Authorize the Mayor to Execute Any Necessary Documentation

Meeting Type: Special Meeting-November 19, 2021

Department: Administration

Staff Contact: Jeana Bellinger

SUMMARY STATEMENT:

The past couple of weeks staff has received two applications for Certificate of Appropriateness for alterations to two different properties in the Downtown area. As outlined in Ordinance No. O-21-016, adopted by Council in August 2021, these Certificates must be reviewed by the Brenham Historic Preservation Board within 35 days of receipt of the application and if the Board does not act within 60-days of receipt of the application, the Certificate is deemed approved.

Due to the 35-day requirement in the ordinance, the Boards and Committees Sub-Committee of Council (Councilmembers Canales, Cook and Saunders) authorized staff to move forward with advertising for citizens to fill five (5) of the seven (7) positions on the Board. The other two citizen positions on the Board, as outlined in the Ordinance, were nominated and voted on by the downtown property owners. The advertisement for positions on this Board began the week of October 25th and the deadline was November 12th.

In response to the advertisement campaign, my office received 10 applications. The Council Sub-Committee met on November 15th to review the applications and verify the applicants complied with the requirements outlined in the Ordinance. The Ordinance states that the members of this Board shall represent the following categories: architect with historic preservation experience; planner; design professional; historian; licensed real estate broker; attorney; or member of a historic preservation society. After review of the applications, the Council Sub-Committee recommends the following persons be appointed to the Brenham Historic Preservation Board for the terms indicated below:

- Brad Tegeler - 3 year term to expire on December 31, 2024
- Jennifer Hermann - 3 year term to expire on December 31, 2024
- Paul Homeyer - To Be Determined
- Bob Grabarshick - To Be Determined
- Rachel Nordt - To Be Determined
- Hal Moorman - To Be Determined
- Mike Vance - To Be Determined

As outlined in the Ordinance, the five (5) citizen appointments will draw lots to establish their staggered terms with four (4) members serving a 2-year term and one (1) member serving a 3-year term. This draw of lots will be performed at their first meeting and an update will be provided to the City Council at the December 16th Council meeting.

ATTACHMENTS:

None

RECOMMENDED ACTION:

Approve the appointment of Brad Tegeler and Jennifer Hermann, each to a 3-year term; and Paul Homeyer, Bob Grabarschick, Rachel Nordt, Hal Moorman and Mike Vance, to terms as determined by a draw of lots, to The Brenham Historic Preservation Board and authorize the Mayor to execute any necessary documentation.