



**NOTICE OF A MEETING
HISTORIC PRESERVATION BOARD
THURSDAY, JANUARY 16, 2025, AT 12:00 PM
SECOND FLOOR CITY HALL BUILDING
CONFERENCE ROOM 2A
200 W. VULCAN STREET
BRENHAM, TEXAS**

1. Call Meeting to Order

2. Public Comments

[At this time, anyone will be allowed to speak on any matter concerning this Board that is not on the agenda, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.]

REGULAR SESSION

3. Discuss and Possibly Act Upon Approval of Minutes from the March 27, 2024 Historic Preservation Board Meeting.

4. Discuss and Possibly Act Upon the Election of a Chairperson and Vice-Chairperson for the 2025 Calendar Year.

WORK SESSION

5. Discussion on the Historic Preservation Board's Plan of Work for 2025.

6. Adjourn

CERTIFICATION

I certify that a copy of the January 16, 2025, agenda of items to be considered by the Historic Preservation Board was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Monday, January 13, 2025, at 8:30 am.

Kim Hodde

Kim Hodde

Planning Technician

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) 337-7200 for assistance.

I certify that the attached notice and agenda of items to be considered by the Historic Preservation Board was removed by me from the City Hall bulletin board on the _____ day of _____, 2025 at _____.

Signature

Title

HISTORIC PRESERVATION BOARD MINUTES

A regular meeting of the City of Brenham's Historic Preservation Board was held on Wednesday, March 27, 2024, beginning at 5:30 p.m. in the Brenham City Hall, Conference Room 2A, at 200 West Vulcan Street, Brenham, Texas.

Board Members present:

Hal Moorman - Chair
Charles Keese
Becky Bosse
Brad Tegeler
Rachel Nordt
Tommy Upchurch

Board Members absent:

Jennifer Hermann

Community:

None

The City of Brenham Staff present:

Tourism and Marketing Director Jennifer Eckermann
Tourism and Marketing Specialist Nancy Joiner
Deputy City Secretary, Robin Hutchens
Historical Architect – Karen Van Citters.

1. Call Meeting to Order

Chairman Hal Moorman called the meeting to order.

2. Public Comments

None were present.

REGULAR SESSION

3. Discuss and Possibly Act Upon Approval of Minutes from the January 24, 2024, Board Meeting

A motion was made by Board Member Tegeler and seconded by Board Member Keese to approve the minutes from the January 24, 2024, Board Meeting.

Chair Hal Moorman called for a vote. The motion passed with voting as follows:

Jennifer Hermann	Absent
Hal Moorman	Yes
Rachel Nordt	Yes
Brad Tegeler	Yes
Becky Bosse	Yes
Tommy Upchurch	Yes
Charles Keese	Yes

4. Discuss and Possibly Act Upon the Election of a Chairperson and Vice-Chairperson, Effective Immediately and Continuing for the 2024 Calendar Year

Robin Hutchens, Deputy City Secretary presented this item. Section 14 of the Brenham Policies and Procedures for Boards and Commissions reads in part “Each Board shall, in its first meeting of each calendar year, elect a Chair and Vice-Chair to serve for one (1)-year terms. The Chair of each board shall call the meeting to order and preside at the meetings. In the absence of the chair, the Vice-Chair shall preside.” The individuals selected will serve terms that begin immediately upon their selection, and end December 31, 2024. Any board member can nominate, and any board member can be nominated. A board member may also nominate themselves.

A motion was made by Board member Bosse and seconded by Board member Nordt to elect Hal Moorman as Chair for the Historic Preservation Board and Brad Tegeler as Vice Chair for the Historic Preservation Board.

Robin Hutchens called for a vote. The motion passed with voting as follows:

Jennifer Hermann	Absent
Charles Keese	Yes
Rachel Nordt	Yes
Hal Moorman	Yes
Brad Tegeler	Yes
Becky Bosse	Yes
Tommy Upchurch	Yes

WORK SESSION

5. Presentation and Preservation Training for Historic Preservation Board

Historical Architect Karen Van Citters presented this training. She gave an overview of the Historic Preservation Ordinance along with examples and what the Board should look for when an application comes before for review. She gave great examples using pictures from buildings downtown.

6. Staff Report

Jennifer Eckermann, Historic Preservation Officer gave this report. Cullen and Dani Holle will be opening Dani's located in the building where TABU was located. They plan to paint the outside using a grey paint color and have a navy-blue awning. The application has been received and approved by the Historic Preservation Officer. The 1844 Liquor building owners plan to do some renovations to the transom windows and awning work. There will be a pre-application and predevelopment meeting with Development Services. She will send an email to all board members to see who wishes to be at the meeting once a date is set. Our next meeting will be on Wednesday, April 24, 2024, at 5:30 pm with a discussion on paint colors and possible changes to the application.

7. Adjourn

Hal Moorman
Board Chair

January 16, 2025
Date

ATTEST:

Kim Hodde
Planning Technician

January 16, 2025
Date