

HISTORIC PRESERVATION BOARD MINUTES

A regular meeting of the City of Brenham's Historic Preservation Board was held on Tuesday, March 1, 2022, beginning at 5:15 p.m. in the Brenham City Hall, Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

Board Members present:

Hal Moorman – Chair
Paul Homeyer – Vice Chair
Robert Grabarschick
Jennifer Hermann
Stacy Marhofer
Brad Tegeler
Mike Vance

City of Brenham Staff present:

Tourism and Marketing Director Jennifer Eckermann, Tourism and Marketing Coordinator Nancy Joiner, and City Secretary Jeana Bellinger.

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 27, 2022, Board Meeting

A motion was made by Boardmember Grabarschick and seconded by Boardmember Vance to approve the minutes from the January 27, 2021, Board Meeting.

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

Robert Grabarschick	Yes
Jennifer Hermann	Yes
Paul Homeyer	Yes
Stacy Marhofer	Yes
Hal Moorman	Yes
Brad Tegeler	Yes
Mike Vance	Yes

WORK SESSION

4. Presentation and Training on the City of Brenham's Policies and Procedures for Advisory Boards and Commissions to Include, but Not Be Limited to, Board Meeting Procedures and Requirements, Roberts Rules of Order and Parliamentary Procedure, Conflicts of Interests, the Texas Open Meetings Act, and the Texas Public Information Act

City Secretary Jeana Bellinger presented this training.

- Policy and Procedures for Boards and Commissions Effective January 1, 2022
- Texas Open Meetings Act
- The Basics of Parliamentary Procedure – commonly known as “Roberts Rules of Order”
- Conflict of Interest
- The Basics of Public Information

5. Staff Report to Include Possible Downtown Projects and Historic Preservation Ordinance Training

- Historic Preservation Officer, Jennifer Eckermann presented this item. She has talked with Karen Van Citters. Van Citters gave the following dates as March 22, April 24, and May 24. None of these dates worked for the Board, so they picked March 28 at 5:15 pm. Eckermann will talk with Van Citters about March 28.
- Staff will now make recommendations on projects that are presented to the Board.
- Project updates
 - Historic HF Hohlt Building has a broken window that needs replacing. If more work is needed, the owner will fill out a COA.
 - 103-105 W. Alamo Street was bought by Aaron Gonzales. He is considering façade improvements, most likely to include painting and a new awning.
 - 216 W. Alamo Street is planning to work on the back (alley) side to replace a garage door and entrance. She will be meeting with an engineer and once she determines the plan for the building, she will complete a COA.
 - Grand Leader – The owners are preparing a COA Application for the two windows on the Park Street side of the building.

6. Adjourn

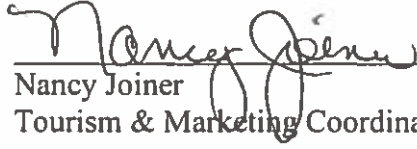


Hal Moorman
Board Chair

2/5/2022

Date

ATTEST:



Nancy Joiner
Tourism & Marketing Coordinator

7/5/2022

Date