



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MARCH 19, 2015 AT 1:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Andrew Ebel**
- 3. Citizens Comments**

CONSENT AGENDA

4. Statutory Consent Agenda

The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular Agenda.

4-a. Minutes from the February 19, 2015 Regular City Council Meeting

Pages 1-13

4-b. Ordinance No. O-15-008 on Its Second Reading for the Creation of Reinvestment Zone Number 40 Requested by Valmont Coatings, Inc. for Commercial-Industrial Tax Phase-In Incentive on Certain Tracts of Land Containing 34.106 Acres, More or Less, Being Located on Industrial Blvd., Brenham, Texas, with Boundaries Further Described in Exhibit A of the Ordinance Creating Reinvestment Zone Number 40, and Designating this Property as Qualifying for Tax Phase-In

Pages 14-18

4c. Ordinance No. O-15-009 on Its Second Reading for the Placement of Stop Signs at Multiple Street Intersections within the Woodbridge Subdivision

Pages 19-20

- 4d. Ordinance No. O-15-010 on Its Second Reading Amending Ordinance No. O-15-007 Ordering a Special Election on May 9, 2015 for the Purpose of Submitting to the Qualified Voters of Brenham Certain Proposed Amendments to the Existing Charter of the City of Brenham, Texas**

Pages 21-24

WORK SESSION

- 5. Presentation of the First Quarter Report by the Washington County Convention and Visitors Bureau**

Pages 25-26

REGULAR AGENDA

- 6. Discuss and Possibly Act Upon Resolution No. R-15-010 Authorizing the Execution of a Tax Phase-In Agreement between the City of Brenham and Valmont Coatings, Inc.**

Pages 27-49

- 7. Discuss and Possibly Act Upon a Request for a Noise Variance from Evelynia Graves for the Graves Family Reunion at 906 Armbrister Street to be Held on Saturday, April 11, 2015 from 9:00 a.m. – 9:00 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**

Pages 50-51

- 8. Discuss and Possibly Act Upon a Two Percent (2%) Mid-Year Employee Pay Scale Adjustment**

Pages 52-55

- 9. Discuss and Possibly Act Upon Recommendations for Appointments and/or Re-Appointments to Various City Advisory Boards**

Pages 56-58

- 10. Administrative/Elected Officials Report**

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

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 Negotiations.

CERTIFICATION

I certify that a copy of the March 19, 2015 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, Brenham, Texas on March 16, 2015 at **11:50 AM**.

Kacey A. Weiss

Deputy 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 _____, 2015 at _____ AM PM.

Signature

Title

Ms. Pollard is being recommended for appointment. She is supported also by Housing Authority Board Chairman Flammer and Executive Director Vince Michel.

Below is a recap of the two boards and their members for your review. Please contact the Mayor or me if you have any questions.

BUILDING STANDARDS COMMISSION

Term of Office: Two Years
Meeting Schedule: Monthly, 2nd Monday @ 6:00 p.m.
Responsible Staff Member: Erik Smith/Allen Jacobs

Position	Board Member	Term Expiration
1	Walt Edmonds	December, 2017
2	Stoney Lacina	December, 2017
3	Johnny Andrade	December, 2014

- P1. Walt Edmonds: re-appointed*
P2. Stoney Lacina: re-appointed
P3. Johnny Andrade: seeking re-appointment

BRENHAM HOUSING AUTHORITY BOARD

Term of Office: Two Years
Meeting Schedule: Monthly; 3rd Tuesday @ 5:30 p.m.
Responsible Staff Member: Vince Michel

Position	Board Member	Term Expiration
1	John Harris	December, 2015
2	Wanda Cooley	December, 2015
3	Ray Daugbjerg	December, 2015
4	Richard Flammer	December, 2017
5	Gerald Calvert	December, 2017
6	Cory Flencher	December, 2017
7	Vacant	

- P4. Richard Flammer: Re-appointed*
P5. Gerald Calvert - Appointed
P6. Cory Flencher - Appointed
P7. VACANT

Application received from:

- Lillian Pollard