NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JUNE 1, 2017 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 – Mayor Pro Tem Ebel

3. Special Recognitions

3-a. Retirements
   ➢ Leslie Kelm 11 Years
   ➢ Don Bolenbarr 28 Years

3-b. Service Recognitions
   ➢ Wende Ragonis, Community Services 5 Years
   ➢ Bobby Branham, Sanitation Department 25 Years

4. Proclamation
   ➢ Girl Scout Award Day

5. Citizens Comments

CONSENT AGENDA

6. 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.

6-a. Minutes from the May 5, 2017 Regular City Council Meeting
WORK SESSION

7. Discussion and Presentation on Possible Amendments to Design and Construction Standards

8. Update and Discussion of Main Street Initiatives

PUBLIC HEARING

9. Public Hearing to Consider an Amendment of the City of Brenham’s “Envision 2020” Comprehensive Plan Future Land Use Map to Change the Districts on Various Tracts of Land Bounded by and/or Adjacent to S. Austin Street, W. First Street, S. Market Street, S. Baylor Street, S. Park Street, and S. Church Street from Combination of Agriculture/Undeveloped, Single-Family, Commercial/Retail and Warehouse/Industrial Districts to a Mixed Use District, in Brenham, Washington County, Texas

10. Public Hearing to Consider an Amendment of the City of Brenham Zoning Ordinance (Code of Ordinances, City of Brenham, Texas - Appendix A) and the Official Zoning Map of the City of Brenham, to Provide for a Neighborhood Business District (B-4) to include a Downtown Business/Residential Overlay, and to Change the Zoning Districts on Various Tracts of Land Bounded by and/or Adjacent to S. Austin Street, W. First Street, S. Market Street, S. Baylor Street, S. Park Street, and S. Church Street from Commercial, Research and Technology (B-2) and Industrial (I) Districts to the Neighborhood Business District (B-4) to include a Downtown Business/Residential Overlay, in Brenham, Washington County, Texas

REGULAR SESSION

11. Discuss and Possibly Act Upon Resolution No. R-17-010 Providing for an Amendment of the City of Brenham’s “Envision 2020” Comprehensive Plan Future Land Use Map to Change the Districts on Various Tracts of Land Bounded by and/or Adjacent to S. Austin Street, W. First Street, S. Market Street, S. Baylor Street, S. Park Street, and S. Church Street from Combination of Agriculture/Undeveloped, Single-Family, Commercial/Retail and Warehouse/Industrial Districts to a Mixed Use District, in Brenham, Washington County, Texas
12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the City of Brenham Zoning Ordinance (Code of Ordinances, City of Brenham, Texas - Appendix A) and the Official Zoning Map of the City of Brenham, to Provide for a Neighborhood Business District (B-4) to include a Downtown Business/Residential Overlay, and to Change the Zoning Districts on Various Tracts of Land Bounded by and/or Adjacent to S. Austin Street, W. First Street, S. Market Street, S. Baylor Street, S. Park Street, and S. Church Street from Commercial, Research and Technology (B-2) and Industrial (I) Districts to the Neighborhood Business District (B-4) to include a Downtown Business/Residential Overlay, in Brenham, Washington County, Texas

13. Discuss and Possibly Act Upon the Acceptance of the Libraries and Literacy Grant Through the Texas State Library and Archives Commission (TSLAC) in Partnership With the Texas Workforce Commission (TWC) and Authorize the Mayor to Execute Any Necessary Documentation

14. Discuss and Possibly Act Upon Authorization for Final Payment to Coons Construction, Inc. for the M. M. Owsley Memorial Serenity Garden and Park Improvements Project and Authorize the Mayor to Execute Any Necessary Documentation

15. Discuss and Possibly Act Upon the Termination of the Janitorial Service Contract Between the City of Brenham and Lim Service Industries and Authorize the Mayor to Execute Any Necessary Documentation

16. Discuss and Possibly Act Upon a Request for a Noise Variance in Connection with the 2017 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held from 2:30 p.m. to Midnight on July 8, 15, 22 and 29, 2017 and Authorize the Mayor to Execute Any Necessary Documentation

17. Discuss and Possibly Act Upon Resolution No. R-17-011 Authorizing Execution of an Agreement with TxDOT for the Temporary Closure of State Right-of-Way in Connection with the 2017 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held on July 8, 15, 22 and 29, 2017

18. 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 salutary 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 Negotiation

CERTIFICATION

I certify that a copy of the June 1, 2017 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 May 26, 2017 at 2:45 PM.

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 ___________________, 2017 at __________ AM PM.

___________________________________ ___________________________________
Signature Title