



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, AUGUST 17, 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 – City Manager Terry Roberts**
- 3. Special Recognitions**
  - **Brenham Police Department’s Best Practices Award**
  - **GFOA Certificate of Achievement for Excellence in Financial Reporting**
    - *Ninth Consecutive Year*
- 4. Citizens Comments**

**CONSENT AGENDA**

**5. 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.

- 5-a. Ordinance No. O-17-008 on Its Second Reading Granting a Specific Use Permit to Redeemer Church Brenham to Allow for a Church and Related Auxiliary Uses on Property Located at 2111 S. Blue Bell Road in an R-1, Single Family Residential Zoning District, Said Property Being Described as 44.876 Acres Out of the James Walker Survey, A-106 (WCAD Tract 309), in Brenham, Washington County, Texas**

## **WORK SESSION**

- 6. Presentation of the Third Quarter Report by the Washington County Convention and Visitors Bureau**

## **PUBLIC HEARING**

- 7. Proposed Tax Rate of \$0.5170 per \$100 Valuation for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018**

## **REGULAR SESSION**

- 8. Discuss and Possibly Act Upon the Approval of the FY2017-18 Proposed Budget for the Washington County Appraisal District**
- 9. Discuss and Possibly Act Upon Ordinance No. O-17-009 on Its Second Reading Granting a Specific Use Permit to On Site Restoration, Inc. dba On Site Clean Car to Allow for an Auto Detail Shop on Property Located at 1414 W. Main Street in a B-1, Local Business Residential Mixed Use Zoning District, Said Property Being Described as 0.407 Acres Out of the Phillip Coe Survey, A-31 (WCAD Tract 231), in Brenham, Washington County, Texas**
- 10. Discuss and Possibly Act Upon Ordinance No. O-17-010 as an Emergency Measure for the Immediate Preservation of Public Property, Health and Safety, Regulating Network Providers, Network Nodes Node Support Poles and Associated Matters, Including But Not Limited to the Installation of Network Nodes, Node Support Poles and Other Network Related Infrastructure in City of Brenham Rights-Of-Way**
- 11. Discuss and Possibly Act Upon Resolution No. R-17-013 Adopting Design and Construction Standards Regarding Network Providers, Network Nodes, Node Support Poles, and Other Network Related Infrastructure in the City of Brenham Rights-Of-Way**
- 12. Discuss and Possibly Act Upon Bid No. 3900.0420/050 Related to the 2016 Water Treatment Plant Protective Coatings Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Bid No. 3900.051 Related to the Texas Community Development Block Grant Program for the Rehabilitation of the Church Street Water Tower and Authorize the Mayor to Execute Any Necessary Documentation**

14. **Discuss and Possibly Act Upon an Ordinance on its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Transfer Station Rates**

#### **EXECUTIVE SESSION**

15. **Section 551.071 and Section 551.072, Texas Government Code – Consultation with Attorney and Deliberation Regarding Real Property – Discussion and Deliberation, and Consultation with City Attorney, Regarding the Lease Between City of Brenham and Brenham Heritage Museum, Inc. Concerning the Real Property Located at 105 S. Market Street, and Associated Issues**

#### **RE-OPEN REGULAR SESSION**

16. **Discuss and Possibly Take Action as a Result of Executive Session Regarding the Lease Between City of Brenham and Brenham Heritage Museum, Inc. Concerning the Real Property Located at 105 S. Market Street, and Associated Issues**
17. **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 Negotiation

***CERTIFICATION***

I certify that a copy of the August 17, 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 August 14, 2017 at **12:10 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