



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JUNE 7, 2018 AT 1:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN ST.
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Cantey**
- 3. Service Recognitions**
 - **Kyle Branham, Central Warehouse 10 Years**
 - **Victorino Ortiz, Parks 15 Years**
 - **Brett Schroeder, Fire 15 Years**
- 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. Minutes from the May 3, 2018 Regular City Council Meeting

5-b. Ordinance No. O-18-007 on Its Second Reading Authorizing the Placement of Stop Signs on S. Saeger Street at Its Intersection with Old Mill Creek Road

WORK SESSION

- 6. Discussion and Update on a Lease Agreement Between the City of Brenham and the Brenham Heritage Museum, Inc. Regarding Premises Located at 105 South Market Street**
- 7. Discussion and Update on a Lease Agreement Between the City of Brenham and Simon Theater Master Tenant, LLC Regarding the Barnhill Center at the Historic Simon Theater**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Authorization of Final Payment to TankEz Coatings, Inc. for the 2016 TxCDBG Church Street Elevated Storage Tank Rehabilitation Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon a Request for a Noise Variance in Connection with the 2018 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held from 2:30 p.m. to Midnight on July 7, 14, 21 and 28, 2018 and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Resolution No. R-18-009 Authorizing Execution of an Agreement with TxDOT for the Temporary Closure of State Right-of-Way in Connection with the 2018 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held on July 7, 14, 21 and 28, 2018**
- 11. Administrative/Elected Officials Report**

EXECUTIVE SESSION

- 12. Section 551.071 – Texas Government Code – Consultation with Attorney Regarding Legal Issues Related to a Lease Agreement Between the City of Brenham and the Brenham Heritage Museum, Inc. Regarding Premises Located at 105 South Market Street**
- 13. Section 551.071 – Texas Government Code – Consultation with Attorney Regarding Legal Issues Related to a Lease Agreement Between the City of Brenham and Simon Theater Master Tenant, LLC Regarding the Barnhill Center at the Historic Simon Theater**
- 14. Section 551.074 – Texas Government Code – Personnel Matters – Evaluation of the City Attorney**

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 7, 2018 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 June 4, 2018 at **12:35 PM**.

Kacey A. Weiss, TRMC

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 _____, 2018 at _____ AM PM.

Signature

Title