



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 16, 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 – Mayor Milton Y. Tate, Jr.**
- 3. Special Presentations**
 - 3-a. Nancy Carol Roberts Memorial Library’s Summer Reading Program**
 - 3-b. Nancy Carol Roberts Memorial Library’s “For the City” School Supply Drive**
- 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-18-008 on Its Second Reading Amending Appendix A – “Zoning” of the Code of Ordinances, Part I, Section 5.02, Definitions to Add Definitions for “Brewery”, “Brewpub”, “Distillery”, and “Microdistillery or Craft Distillery”, Part II, Division 1, Section 16.03 to Add Parking Requirements for the Associated Uses, Part II, Division 2, Section 4.02, Section 6.02, and Section 7.02 to Add or Remove the Associated Uses (Case No. P-18-020)**

PUBLIC HEARING

- 6. Proposed Tax Rate of \$0.5170 per \$100 Valuation for Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon the Approval of the FY2018-19 Proposed Budget for the Washington County Appraisal District**
- 8. Discuss and Possibly Act Upon the Approval of a Request from the Washington County Appraisal District to Retain the Accumulated Funds of \$24,571 from FY2016-17 Budget Savings, the City of Brenham's Portion Being \$2,679**
- 9. Discuss and Possibly Act Upon the Approval of a Request from the Washington County Appraisal District to Reallocate Contingency Funds of \$15,000 Previously Set Aside for Fleet Replacement to be Used For a Computer Back-Up System**

EXECUTIVE SESSION

- 10. Section 551.074 – Texas Government Code – Personnel Matters – Deliberation Regarding Update, Status and Options Regarding: 1) Vacancy Created by Death of Ward 2 Councilmember Weldon C. Williams, Jr.; and 2) Position 5 - At Large Councilmember Charlie Pyle**
- 11. Section 551.074 – Texas Government Code – Deliberation Regarding Real Property – Update Regarding the Purchase of Approximately 3.0 Acres of Land for a Future Fire Station**

RE – OPEN REGULAR SESSION

- 12. Discuss and Possibly Act Upon: 1) Vacancy Created by Death of Ward 2 Councilmember Weldon C. Williams, Jr. and/or 2) Position 5 - At Large Councilmember Charlie Pyle**
- 13. 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 16, 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 August 13, 2018 at **12:40 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