



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 20, 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 Wright**
- 3. Proclamation**
  - **Constitution Week**
- 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 August 2, 2018 Regular City Council Meeting and August 6, 2018 Special City Council Meeting**

**5-b. Ordinance No. O-18-009 on Its Second Reading for the Creation of Reinvestment Zone Number 43 Requested by Stanpac USA/Brenham Bartons, Inc. for Commercial Tax Phase-In Incentive on a Certain 3.687 Acre Tract or Parcel of Land out of the A. Harrington Survey, A-55, Lying Within Wilson’s Addition and Being a Portion of Tracts 3 and 4 Called 9.152 Acres and Tract 10 Called 10,360 sq. ft., Being Located at 801 Mangrum St., Brenham, Texas, with Boundaries Further Described in Exhibit “A” of the Ordinance Creating Reinvestment Zone 43, and Designating This Property as Qualifying for Tax Phase-In**

**5-c. Ordinance No. O-18-010 on Its Second Reading for the Creation of Reinvestment Zone Number 44 Requested by MIC Group, LLC for Commercial Tax Phase-In Incentive on a Certain 16.291 Acre Tract or Parcel of Land Being Comprised of Lot 1, Industrial Park of Brenham as Recorded in Plat Slide 190-A and B of the Plat Records of Washington County (P.R.W.C.) and Lot 5, Brenham Business Center, Phase I, as Shown on the Boundary Line Adjustment Plat Recorded in Plat Slide 425-A (P.R.W.C.), Being Located at 3140 S. Blue Bell Rd., Brenham, Texas, with Boundaries Further Described in Exhibit “A” of the Ordinance Creating Reinvestment Zone 44, and Designating This Property as Qualifying for Tax Phase-In**

**5-d. Ordinance No. O-18-011 on its Second Reading for the Creation of Reinvestment Zone Number 45 Requested by MIC, Group, LLC for Commercial Tax Phase-In Incentive on a Certain 7.170 Acre Tract or Parcel of Land Being Situated in the City of Brenham, Washington County, Texas, part of the Phillip Coe Survey, A-31, Being Located at 1801 Industrial Blvd., Brenham, Texas, with Boundaries Further Described in Exhibit “A” of the Ordinance Creating Reinvestment Zone 45, and Designating This Property as Qualifying for Tax Phase-In**

#### **WORK SESSION**

- 6. Presentation and Discussion Regarding Updates to Chapter 21, Signs, of the Code of Ordinances for the City of Brenham**

#### **PUBLIC HEARING**

- 7. Discussion and Receipt of Input Related to a Possible Grant Application to Texas Parks and Wildlife for the Local Parks Non-Urban Outdoor Grant Program for the Proposed Brenham Family Park (Phase I(a)) as Outlined in the City of Brenham’s 2015-2025 Parks, Recreation and Open Spaces Master Plan**

#### **REGULAR SESSION**

- 8. Discuss and Possibly Act Upon Resolution No. R-18-011 Authorizing the Submission of a Grant Application to Texas Parks and Wildlife for the Local Parks Non-Urban Outdoor Recreation Grant Program for Phase I(a) of the Brenham Family Park as Outlined in the City of Brenham’s 2015-2025 Parks, Recreation and Open Spaces Master Plan and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Providing for No Parking Zones On Certain Portions of W. Fifth Street, Old Mill Creek Rd. and Saeger St.**

- 10. Discuss and Possibly Act Upon Ordinance No. O-18-012 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019**
- 11. Discuss and Possibly Act Upon Ordinance No. O-18-013 on Its Second Reading Levying Taxes for the Tax Year 2018 for the City of Brenham at \$0.5170 per \$100 Valuation**
- 12. Discuss and Possibly Act Upon Resolution No. R-18-012 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and Stanpac USA, LLC**
- 13. Discuss and Possibly Act Upon Resolution No. R-18-013 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and MIC Group, LLC (East)**
- 14. Discuss and Possibly Act Upon Resolution No. R-18-014 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and MIC Group, LLC (West)**
- 15. Discuss and Possibly Act Upon the Selection of Candidates to be Voted for on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, Places 11-14 and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M1917BREN with TxDOT for FY2019 and Authorize the Mayor to Execute Any Necessary Documentation**
- 17. Discuss and Possibly Act Upon Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, Animal Mortality and Theft and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2018-19 and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Kendig Keast Collaborative for the Development of a Comprehensive Plan for the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 19. Discuss and Possibly Act Upon Bid No. IFB 18-010 Related to Bulk Water Treatment Chemicals and Authorize the Mayor to Execute Any Necessary Documentation**
- 20. Discuss and Possibly Act Upon a Request for a Noise Variance from St. Mary's Immaculate Conception Catholic Church for a Fundraiser to be Held on September 30, 2018 from 8:00 a.m. – 5:00 p.m. at 701 Church Street and Authorize the Mayor to Execute Any Necessary Documentation**

21. **Discuss and Possibly Act Upon a Request for a Noise Variance from St. Mary's Immaculate Conception Catholic Church for a Street Dance to be Held on October 6, 2018 from 7:00 p.m. – 10:00 p.m. and a Fundraiser to be Held on October 7, 2018 from 8:00 a.m. to 5:00 p.m. at 701 Church Street and Authorize the Mayor to Execute Any Necessary Documentation**
22. **Discuss and Possibly Act Upon a Lease Agreement Between the City of Brenham and Simon Theater Master Tenant, LLC for the Visitor's Center and Authorize the Mayor to Execute Any Necessary Documentation**
23. **Administrative/Elected Officials Report**

#### **EXECUTIVE SESSION**

24. **Section 551.071 – Texas Government Code – Consultation with Attorney – Consultation with the City Attorney for the Purpose of Seeking Legal Counsel Regarding a Facility/Land Development Matter and Associated Issues**
25. **Section 551.087 – Texas Government Code – Economic Development Negotiations – Discuss and Deliberate Project Cardinal and Project BK Regarding Commercial or Financial Information that the City Has Received from Business Prospects and the Offer of Financial or Other Incentives to Business Prospects that the City Seeks to Have Locate In or Near the City of Brenham and With Which the City is Conducting Economic Development Negotiations**

**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 September 20, 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 September 17, 2018 at **12:50 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