



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JULY 11, 2019 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**
 - **Allen Jacobs, Development Services 25 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 23, 2019 Special City Council Meeting

5-b. Ordinance No. O-19-021 on Its Second Reading for the Abandonment of a Portion of the Limit Street Right-of-Way

5-c. Ordinance No. O-19-022 on Its Second Reading Amending Chapter 24, Taxation, of the Code of Ordinances of the City of Brenham to Adopt an Exemption from the Assessed Taxable Value of Residential Homestead for Property Owners of the City of Brenham Who Are Disabled

PUBLIC HEARING

- 6. Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District from Manufactured Home Residential District (R-3) to Industrial District (I) on 2.151 acres of land generally located southeast of the intersection of Old Chappell Hill Road and FM 577, said 2.151 acres being further described as 1.27 acres of land in the A. Harrington Survey, A-55 and the James Walker Survey, A-106; 0.136 acres of land in the A. Harrington Survey, A-55; 0.608 acres of land described as Lots 8 – 13, Block 1, Beacon Hill Addition; and 0.137 acres of land in the James Walker Survey, A-106 and the A. Harrington Survey, A-55, being a portion of Limit Street, in Brenham, Washington County, Texas (Case No. P-19-021)**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham to Change the Zoning District from Manufactured Home Residential District (R-3) to Industrial District (I) on 2.151 acres of land generally located southeast of the intersection of Old Chappell Hill Road and FM 577, said 2.151 acres being further described as 1.27 acres of land in the A. Harrington Survey, A-55 and the James Walker Survey, A-106; 0.136 acres of land in the A. Harrington Survey, A-55; 0.608 acres of land described as Lots 8 – 13, Block 1, Beacon Hill Addition; and 0.137 acres of land in the James Walker Survey, A-106 and the A. Harrington Survey, A-55, being a portion of Limit Street, in Brenham, Washington County, Texas (Case No. P-19-021)**
- 8. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Lee Engineering for Services Related to the South Chappell Hill Street at U.S. Highway 290 Feeder Road Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon the Renewal of City of Brenham Group Health Plan with TML Health Benefits Pool and Establishment of Funding Rates for the Plan Year beginning October 1, 2019 through September 30, 2020 and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. 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.

EXECUTIVE SESSION

- 11. Section 551.071 – Texas Government Code – Consultation with Attorney – Consultation with the City Attorney for the Purpose of Seeking Legal Counsel Regarding Brenham Municipal Court Matters and Associated Issues, Including But Not Limited to the Presiding Municipal Court Judge**
- 12. Section 551.071 – Texas Government Code – Consultation with Attorney – Consultation with the City Attorney for the Purpose of Seeking Legal Counsel Regarding *Robert Sontag v. Justin Schroeder and the City of Brenham*; Cause No. 37091; In the 335th Judicial District Court; Washington County, Texas**
- 13. 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 Washington County Concerning the Real Property Located at 301 N. Baylor Street, and Associated Issues**
- 14. Section 551.076 - Texas Government Code – Deliberation Regarding Security Devices – Discussion Regarding the Brenham Police Department’s Deployment of a Security Device**

RE-OPEN REGULAR AGENDA

- 15. Discuss and Possibly Act Upon a Lease Agreement Between the City of Brenham and Washington County for the Communications Facility, Being the Real Property Located at 301 N. Baylor Street, and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon the Purchase of Security Devices for the City of Brenham Police Department Using Seized Narcotic Funds and Authorize the Mayor to Execute Any Necessary Documentation**

Adjourn

The Brenham City Council will reconvene in Conference Room 2A for the continuation of the Special Meeting immediately following the adjournment of this Regular Meeting

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 July 11, 2019 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 July 8, 2019 at **12:10 PM.**

Kacey A. Weiss, TRMC

Deputy City Secretary I

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 _____, 2019 at _____ AM PM.

Signature

Title