



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 5, 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 – City Attorney Cary Bovey**
- 3. Proclamations**
  - **Childhood Cancer Awareness Month**
  - **Washington County READ**
- 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-19-030 on Its Second Reading Amending Chapter 24, Taxation, Code of Ordinances, City of Brenham, Texas to Provide for the Creation of a Municipal Sales and Use Tax for the City of Brenham**
- 5-b. Ordinance No. O-19-031 on Its Second Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Water Rates**
- 5-c. Resolution No. R-19-022 Authorizing the Acceptance of TxDOT's Selective Traffic Enforcement Program (STEP) Comprehensive Grant for Traffic Enforcement October 1, 2019 through September 30, 2020**
- 5-d. Resolution No. R-19-023 Authorizing the Conveyance of Public Safety Equipment to the Washington County Precinct 1 Constables Office**

## **WORK SESSION**

- 6. Presentation and Discussion Regarding the Visit Brenham/Washington County Tourism Strategic Action Plan**
- 7. Presentation and Discussion Regarding Updates to Chapter 19, Parks and Recreation, Code of Ordinances, City of Brenham, Texas**

## **PUBLIC HEARING**

- 8. Proposed Tax Rate of \$0.5140 per \$100 Valuation for Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020**

## **PUBLIC HEARING AND ASSOCIATED ACTION ITEMS**

- 9. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Adopting the City of Brenham's 2019 Comprehensive Plan Entitled "Historic Past, Bold Future: Plan 2040" (Case No. P-19-029)**
- 10. Public Hearing, Discussion and Possible Action Upon an Ordinance on Its First Reading Repealing Ordinance No. O-19-017 and Deleting Appendix A – "Zoning" of the Code of Ordinances of the City of Brenham, Part II, Division 1, Section 18, Exterior Construction Materials for Selected Zoning Districts in Brenham, Washington County, Texas (Case No. P-19-028)**

## **REGULAR SESSION**

- 11. Discuss and Possibly Act Upon Resolution No. R-19-024 Adopting the Visit Brenham/Washington County Tourism Strategic Action Plan**
- 12. Discuss and Possibly Act Upon Ordinance No. O-19-032 on Its Second Reading Amending Chapter 27, Vehicles for Hire, Code of Ordinances, City of Brenham, Texas**
- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 19, Parks and Recreation, Code of Ordinances, City of Brenham, Texas**
- 14. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 6, Buildings and Structures, Code of Ordinances, City of Brenham, Texas to Adopt the 2015 Version of the International Building Codes with Local Amendments**
- 15. Discuss and Possibly Act Upon Contract No. 2017-09 Related to Henderson Park Phase II and Phase III Improvements and Authorize the Mayor to Execute Any Necessary Documentation**

16. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Electric Rates**
17. **Discuss and Possibly Act Upon the Appointment of Persons to Serve on the Brenham Community Projects Fund, Inc. Board of Directors and Authorize the Mayor to Execute Any Necessary Documentation**
18. **Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M2017BREN with TxDOT for FY2020 and Authorize the Mayor to Execute Any Necessary Documentation**
19. **Discuss and Possibly Act Upon the Extension of a Contract Between the City of Brenham and Ron Stegemoller dba RS Aircraft Services for Mechanic Services at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

#### **EXECUTIVE SESSION**

20. **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**
21. **Section 551.071 – Texas Government Code – Consultation with Attorney – Consultation with the City Attorney for the Purpose of Seeking Legal Counsel Regarding Authorizing Representation in a Matter Involving the Texas Municipal League Multistate Employee Benefits Pool and the Internal Revenue Service (IRS)**

#### **RE-OPEN REGULAR AGENDA**

22. **Discuss and Possibly Act Upon Resolution No. R-19-025 Authorizing Representation in a Matter Involving the Texas Municipal League Multistate Employee Benefits Pool and the Internal Revenue Service (IRS)**
23. **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 September 5, 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 August 30, 2019 at **1:45 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