



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, DECEMBER 19, 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 Saunders**
- 3. Special Presentation**
  - **Economic Development Promotional Video**
- 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 November 14, 2019 Special City Council Meeting and November 21, 2019 Regular City Council Meeting**

**5-b. Ordinance No. O-19-043 on Its Second Reading Amending the FY2018-19 Adopted Budget**

**5-c. Ordinance No. O-19-044 on Its Second Reading Annexing the Hereinafter Described Territory into the City of Brenham and Adopting a Service Plan:**

**Section 2019-1: Approximately 44.068 Acres of Land Situated in Washington County, Texas, Out of the Phillip Coe Survey, A-31, Consisting of a Single Tract of Land with Frontage Along Industrial Blvd., FM 332 and FM 389**

**Section 2019-2: Approximately 0.643 Acres of Land Situated in Washington County, Texas, Part of the A. Harrington Survey, A-55, Consisting of Portions of Multiple Tracts of Land with Frontage Along the West Side of Old Masonic Road**

**5-d. Ordinance No. O-19-045 on Its Second Reading to Amend Appendix A – “Zoning” of the Code of Ordinances to Assign Zoning District Classifications to the Properties Being Considered for Annexation into the City Limits of the City of Brenham, Texas, and Being More Specifically Described Below (Case Number P-19-042):**

**Section 2019-1: Approximately 44.068 Acres of Land Situated in Washington County, Texas, Out of the Phillip Coe Survey, A-31, Consisting of a Single Tract of Land with Frontage Along Industrial Blvd., FM 332 and FM 389**

**Section 2019-2: Approximately 0.643 Acres of Land Situated in Washington County, Texas, Part of the A. Harrington Survey, A-55, Consisting of Portions of Multiple Tracts of Land with Frontage Along the West Side of Old Masonic Road**

- 5.e Ordinance No. O-19-046 on Its Second Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District from Mixed Residential Use District (R-2) to Commercial, Research and Technology Use District (B-2) on a 0.186 Acre Tract of Land Located at 406 Church Street and Further Described as Lot 4A, Block 93, of the Original Town Addition, Brenham, Washington County, Texas (Case Number P-19-041)**
- 5-f. Ordinance No. O-19-047 on Its Second Reading Establishing the Drainage Utility Rate Tariff Schedules for the City of Brenham’s Municipal Drainage Utility System**
- 5-g. Ordinance No. O-19-048 on Its Second Reading Amending the Boundaries of Tax Increment Reinvestment Zone Number One, City of Brenham, Texas to Include Additional Property Containing Approximately 199 Acres Generally Located Along the US Highway 290, South Market Street and West Main Street Corridors and Being Wholly Located Within the Corporate Limits of the City of Brenham, Texas**
- 5-h. Ordinance No. O-19-049 on Its Second Reading Approving the Tax Increment Reinvestment Zone Number One, City of Brenham, Texas Final Project and Finance Plan**
- 5-i. Ordinance No. O-19-050 on Its Second Reading Amending Ordinance No. O-18-019, Subsections, 3.1 and 3.2, Related to the Board of Directors of the Tax Increment Reinvestment Zone No. 1, City of Brenham, Texas**
- 5-j. Ordinance No. O-19-051 on Its Second Reading Amending Chapter 8, Fire Prevention and Protection, of the Code of Ordinances, City of Brenham, Texas**
- 5-k. Change Order Related to the Purchase of a Truck for the City of Brenham Water Treatment and Wastewater Treatment Departments from Hermann International, Through Sourcewell Contract No. 081716-NVS, in the Amount of \$5,150.00 and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-l. Ordinance No. O-19-052 on Its Second Reading to:**
- a. Amend Chapter 2, Administration, Article III, Municipal Court, of the Code of Ordinances of the City of Brenham for the Purpose of Repealing Section 2-20(d) Related to the Fees and Court Costs Associated with the Municipal Court Security Fund;**
  - b. Amend Chapter 2, Administration, Article III, Municipal Court, of the Code of Ordinances of the City of Brenham for the Purpose of Repealing Section 2-21, Municipal Court Technology Fund, and Providing for a New Section, Reserved, for Future Amendments to Chapter 2; and**
  - c. Amend Chapter 2, Administration, Article III, Municipal Court, of the Code of Ordinances of the City of Brenham for the Purpose of Repealing Section 2-23, Municipal Court Juvenile Case Manager Fund, and Providing for a New Section, Reserved, for Future Amendments to Chapter 2**
- 5-m. Acceptance of the 2019 Audit of the Washington County Appraisal District by Seidel, Schroeder & Company**
- 5-n. Purchase of Public Safety Equipment for Six (6) Recently Purchased Police Department Patrol Vehicles from Dana Safety Supply, Inc., Through Buyboard Contract No. 524-17 in the Amount of \$91,101.08 and Authorize the Mayor to Execute Any Necessary Documentation**

#### **REGULAR SESSION**

- 6. Discuss and Possibly Act Upon Resolution No. R-19-037 In Support of the Establishment of a Commercial Property Assessed Clean Energy (C-PACE) Program in Washington County, Texas**
- 7. Discuss and Possibly Act Upon Resolution No. R-19-038 Re-Adopting the Guidelines and Criteria for Granting Tax Phase-In in a Reinvestment Zone Created in the City of Brenham**
- 8. Discuss and Possibly Act Upon Contract No. 2017-03 Related to the Jackson Street Storm Damage Repairs and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon Contract No. 2019-02 Related to Hohlt Park Stream Restoration and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Professional Services Agreement with Strand Associates, Inc. Related to Salem Road Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing the Placement of Stop Signs on Cantey Street at Its Intersection with Gun and Rod Road**

12. **Discuss and Possibly Act Upon Bid No. 19-009 Related to the Resurface of the Leisure Deck at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon an Amendment to the City of Brenham Non-Consent Tow Contract for Participation in the City's Rotation Log for Non-Consent Tows and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon Authorizing City of Brenham Staff to Engage in Contract Negotiations with the Brannon Industrial Group Regarding RFP No. 19-003 for the Provision of Municipal Solid Waste Collection, Transfer, Removal, Disposal and Recycling Services to the City of Brenham and, Subject to the Progress of said Contract Negotiations, the City Council Anticipates Awarding and Approving a Contract for RFP No. 19-003 at the January 16, 2020 City Council Meeting**
15. **Discuss and Possibly Act Upon a Lease Agreement Between the City of Brenham and Brenham Heritage Museum, Inc. for the Lease of Real Property Being Located at 105 South Market Street, Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Administrative/Elected Officials Report**
  - **Notice of Intent Received from the Brenham Housing Authority of Its Intent to Apply for Federal Tax Credits**

**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 salutary 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**

17. **Section 551.074 – Texas Government Code – Personnel Matters – Discussion and Deliberation Regarding the Appointment, Employment, Evaluation and/or Duties of the City of Brenham Chief of Police**

**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

**Adjourn**

**CERTIFICATION**

I certify that a copy of the December 19, 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 December 16, 2019 at **10:15 AM**.

*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