



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JULY 18, 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 Herring**
- 3. Citizens Comments**

CONSENT AGENDA

4. 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.

- 4-a. Minutes from the June 6, 2019 Regular City Council Meeting and June 13, 2019 Special City Council Meeting**
- 4-b. Ordinance No. O-19-023 on Its Second 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)**
- 4-c. Approve a Noise Variance for the City of Brenham for an Interactive Science & Storytelling Program at Fireman’s Park to be Held on July 25, 2019 from 9:30 a.m. – 11:30 a.m. and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

5. **Discuss and Possibly Act Upon an Audit Engagement Letter from Seidel Schroeder to Perform an Audit for the Fiscal Year Ending September 30, 2019 and Authorize the Mayor to Execute Any Necessary Documentation**
6. **Discuss and Possibly Act Upon Change Order No. 1 and Final Payment to Solid Bridge Construction, LLC for Project No. 2017-03 Related to the 2017 Schulte Boulevard Storm Damage Repairs and Authorize the Mayor to Execute Any Necessary Documentation**
7. **Discuss and Possibly Act Upon Resolution No. R-19-018 Approving an Advance Funding Agreement Between the City of Brenham and the Texas Department of Transportation (TxDOT) for Drainage Improvements Located on FM 389 and Various Off-System Roadways**
8. **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

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 18, 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 15, 2019 at 12:50 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