



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, APRIL 5, 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 – City Manager James Fisher**
- 3. Proclamation**
 - **National Animal Care and Control Appreciation Week**
 - **Opioid Awareness and Health Day**
- 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 March 22, 2018 Regular City Council Meeting

WORK SESSION

- 6. Discuss and Review of the FY2017-18 First Quarter Financial Report**

PUBLIC HEARING

- 7. Public Hearing to Consider Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham to Amend Part II, Division 2, Section 6, B-4 Neighborhood Business District, (Section 6.02), Permitted Uses (Non-Residential), to Add Fitness Facilities (Personal and Small Group Training Only) as a Permitted Use in the B-4 Neighborhood Business District (Case No. P-18-003)**
- 8. Public Hearing, Discussion and Receipt of Input Related to the Proposed Creation of Reinvestment Zone Number 42 Requested by D Bar B Sausage & Meats, LLC for Commercial Tax Phase-In Incentive on a Certain 3.0 Acre Tract of Land Located at 1909 Longwood Dr., Brenham, Texas, Being Described as Lot 2, of the Southwest Industrial Park, Section II, Reserve “B” Partition in the City of Brenham, Phillip Coe Survey, A-31, Washington County, Texas, with Boundaries Further Described in Exhibit “A” of the Ordinance Creating Reinvestment Zone 42, and Designating This Property as Qualifying for Tax Phase-In**

REGULAR SESSION

- 9. 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 Amend Part II, Division 2, Section 6, B-4 Neighborhood Business District, (Section 6.02), Permitted Uses (Non-Residential), to Add Fitness Facilities (Personal and Small Group Training Only) as a Permitted Use in the B-4 Neighborhood Business District (Case No. P-18-003)**
- 10. Discuss and Possibly Act Upon an Ordinance on its First Reading for the Creation of Reinvestment Zone Number 42 Requested by D Bar B Sausage & Meats, LLC for Commercial Tax Phase-In Incentive on a Certain 3.0 Acre Tract of Land Located at 1909 Longwood Dr., Brenham, Texas, Being Described as Lot 2, of the Southwest Industrial Park, Section II, Reserve “B” Partition in the City of Brenham, Phillip Coe Survey, A-31, Washington County, Texas, with Boundaries Further Described in Exhibit “A” of the Ordinance Creating Reinvestment Zone 42, and Designating This Property as Qualifying for Tax Phase-In**
- 11. Discuss and Possibly Act Upon a Professional Services Agreement with Rostan Solutions LLC for Services Related to All Aspects of Federal Public Assistance and Mitigation Assistance Following a Declared Disaster Incident and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon a Memorandum of Agreement Between the City of Brenham and Blinn College for the Use of Blinn Softball Field at Hohlt Park and Authorize the Mayor to Execute Any Necessary Documentation**

13. **Discuss and Possibly Act Upon an Addendum to the Landfill Contract with Clean Harbors Environmental Services, Inc. Related to Landfill Disposal Rates and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon a Contract with Ricoh USA, Inc. for Leased Office Automation Equipment and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon a Request for a Noise Variance from the Brenham Maifest Association for the 2018 Maifest Events to be Held on April 28, 2018, May 3, 2018, May 4, 2018 and May 5, 2018 and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Discuss and Possibly Act Upon a Request for a Noise Variance from Calvary Baptist Church for a National Day of Prayer Event to be Held on May 3, 2018 from 12:00 p.m. – 1:00 p.m. at the Courthouse Gazebo and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

17. **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 Brenham Heritage Museum, Inc. Concerning the Real Property Located at 105 S. Market Street, and Associated Issues**
18. **Section 551.071 – Texas Government Code – Consultation with Attorney – Deliberation Regarding the Construction Contract Between the City of Brenham and GCP Contractors, LLC, Including But Not Limited to a Tender, Release and Substitution Agreement, the Termination of Said Contract and Other Associated Matters and Available Remedies**

RE-OPEN REGULAR SESSION

19. **Discuss and Possibly Act Upon a Tender, Release and Substitution Agreement, the Termination of the Construction Contract Between the City of Brenham and GCP Contractors, LLC, and Other Associated Matters and Available Remedies, and Authorize the Mayor to Execute Any Necessary Documentation**
20. **Administrative/Elected Officials Report**
 - **Request from Brenham Housing Authority to Terminate the Police Protection Agreement**

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 April 5, 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 April 2, 2018 at **12:45 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