



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 1, 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 – Councilmember Herring**
- 3. Proclamation**
 - **National American Indian Heritage Month**
- 4. Special Recognitions**
 - **GFOA Certificate of Achievement for Excellence in Financial Reporting**
 - *Tenth Consecutive Year*
- 5. Citizens Comments**

CONSENT AGENDA

6. 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.

6-a. Minutes from the October 4, 2018 Regular City Council Meeting

6-b. Ordinance No. O-18-015 on Its Second Reading Amending Chapter 18, Oil and Gas Production, of the Code of Ordinances for the City of Brenham

6-c. Accept a Grant in the Amount of \$14,500.00 from the Ladd and Katherine Hancher Library Foundation for the Nancy Carol Roberts Memorial Library for the Digitization of a Portion of the Brenham Banner Press and Authorize the Mayor to Execute Any Necessary Documentation

- 6-d. Approve a Contract with Game Time in the Amount of \$89,384.69 for the Purchase and Installation of Playground Equipment for Fireman’s Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-e. Approve a Contract with Miracle Recreation Equipment Co. in the Amount of \$66,280.00 for the Purchase and Installation of Playground Equipment for Hohlt Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-f. Approve a Contract with Professional Turf Products, L.P. in the Amount of \$75,122.48 for the Purchase of Parks Mowing Equipment Through the BuyBoard Local Government Purchasing Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-g. Approve an Updated Engagement Letter for Legal Services with the Law Office of Cary L. Bovey, PLLC and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-h. Approve a Noise Variance for “McCaul for Congress” for a Rally for Congressman Michael McCaul to be Held on November 3, 2018 from 4:00 p.m. – 6:00 p.m. at the Washington County Courthouse Gazebo and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-i. Approve a Noise Variance for the City of Brenham for a Pop-Up Play Day to be Held on November 10, 2018 from 11:00 a.m. – 2:00 p.m. at Hattie Mae Flowers Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-j. Approve a Noise Variance for Mount Rose Missionary Baptist Church for a Community Outreach Event to be Held on November 17, 2018 from 10:00 a.m. – 2:00 p.m. at Henderson Park and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 7. Presentation and Discussion Regarding the Roles and Responsibilities of the Comprehensive Plan Advisory Committee (CPAC)**

PUBLIC HEARING

- 8. Public Hearing to Consider Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas to Amend the Planned Development (PD) District Ordinance No. O-17-005 for Vintage Farms Subdivision in Brenham, Washington County, Texas (Case No. P-18-024)**

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, Texas to Amend Planned Development (PD) District Ordinance No. O-17-005 for the Vintage Farms Subdivision in Brenham, Washington County, Texas (Case No. P-18-024)**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing a Variance to Building Setback Requirements, as Outlined in Section 23-22(1) of the City of Brenham Code of Ordinances, on a Tract of Land Being Described as Part of Lots 50-53, of the College Heights Addition, Located at 810 Brown Street in Brenham, Washington County, Texas**
- 11. Discuss and Possibly Act Upon Resolution No. R-18-018 Adopting a Fee Schedule Related to Permits, Inspections and Other Requirements of Chapter 18, Oil and Gas Production, of the Code of Ordinances for the City of Brenham**
- 12. Discuss and Possibly Act Upon Proposed Changes to the City Council Meeting Dates for November and December 2018, and January 2019**
- 13. Discuss and Possibly Act Upon Resolution No. R-18-019 Adopting a Social Media Policy for the City of Brenham**
- 14. Discuss and Possibly Act Upon the 2019 Holiday Schedule**
- 15. Discuss and Possibly Act Upon an Ordinance on Its First Reading Providing for an Increase in Retirement Annuities in the Texas Municipal Retirement System Effective January 1, 2019**
- 16. Discuss and Possibly Act Upon Resolution No. R-18-020 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 2018 Christmas Stroll and Lighted Parade to be Held on Saturday, December 1, 2018**
- 17. Discuss and Possibly Act Upon a Shelter Agreement Between the City of Brenham’s Pet Adoption and Care Center and Hill’s Pet Nutrition Through the Hill’s Food, Shelter & Love Program for Pet Food and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. 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 November 1, 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 October 29, 2018 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 _____, 2018 at _____ AM PM.

Signature

Title