



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, APRIL 4, 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 Wright**
- 3. Service Recognitions**
 - **Daniel McCracken, Public Utilities** **20 Years**
 - **Lowell Ogle, Public Utilities** **35 Years**
- 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 February 28, 2019 Special City Council Meeting and March 7, 2019 Regular City Council Meeting**
- 5-b. Approve a Noise Variance from the Washington County Ministerial Association for a National Day of Prayer Event to be Held on May 2, 2019 from 11:30 a.m. – 1:15 p.m. at the Courthouse Gazebo and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-c. Approve a Noise Variance from the Brenham Maifest Association for the 2019 Maifest Events to be Held May 2 Through May 4, 2019 and Authorize the Mayor to Execute Any Necessary Documentation**

5-d. Approve a Ground Space Lease Agreement with Mark Pollard for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation

WORK SESSION

- 6. Presentation and Discussion Regarding Chapter 8½, Flood Damage Prevention, of the Code of Ordinances of the City of Brenham**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon an Agreement for Assistance Through the U.S. Department of Agriculture Natural Resources Conservation Service Emergency Watershed Protection Program for Higgins Branch and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon Resolution No. R-19-011 Adopting the 2019-2024 Washington County Hazard Mitigation Action Plan as It Applies to the City of Brenham**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 12, Health and Sanitation, of the Code of Ordinances of the City of Brenham, Regarding Use of Tobacco at City-Owned Facilities**
- 10. Discuss and Possibly Act Upon the Renewal of the Microsoft Enterprise Agreement with Microsoft Corporation, through Microsoft Affiliate SHI Government Solutions, and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

- 11. Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding the Possible Acquisition of Real Property in the Downtown Area**

RE-OPEN REGULAR AGENDA

- 12. Discuss and Possibly Act Upon the Purchase of Real Property in the Downtown Area for Future Municipal Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. 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 April 4, 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 April 1, 2019 at **12:45 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