



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 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 Wright**
- 3. Proclamation**
 - **Constitution Week**
- 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 July 17, 2019 Special City Council Meeting, July 18, 2019 Special City Council Meeting, July 18, 2019 Regular City Council Meeting and July 25, 2019 Special City Council Meeting**
- 5-b. Ordinance No. O-19-033 on Its Second Reading Adopting the City of Brenham’s 2019 Comprehensive Plan Entitled “Historic Past, Bold Future: Plan 2040” (Case No. P-19-029)**
- 5-c. Ordinance No. O-19-034 on Its Second Reading Repealing Ordinance No. O-19-017 and Deleting Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Part II, Division I, Section 18, Exterior Construction Materials for Selected Zoning Districts in Brenham, Washington County, Texas (Case No. P-19-028)**
- 5-d. Ordinance No. O-19-035 on Its Second Reading Amending Chapter 19, Parks and Recreation, Code of Ordinances, City of Brenham, Texas**

- 5-e. Ordinance No. O-19-036 on Its Second Reading Amending Chapter 6, Buildings and Structures, Code of Ordinances, City of Brenham, Texas to Adopt the 2015 Version of the International Building Codes with Local Amendments**
- 5-f. Ordinance No. O-19-037 on Its Second Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Electric Rates**
- 5-g. Approve a Noise Variance for the Texas Arts and Music Festival to be Held from 7:00 p.m. on October 18th to 3:00 p.m. on October 20th in Downtown Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-h. Approve a Contract Between the City of Brenham Electric Department and the Lower Colorado River Authority (LCRA) for Tree Trimming Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-i. Approve a System Water Availability Agreement Between the City of Brenham and Brazos River Authority and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon Ordinance No. O-19-038 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020**
- 7. Discuss and Possibly Act Upon Ordinance No. O-19-039 on Its Second Reading Levying Taxes for the Tax Year 2019 for the City of Brenham at \$0.5140 per \$100 Valuation**
- 8. Discuss and Possibly Act Upon a One Year Contract Extension, in Accordance with Bid No. 17-011, for Janitorial Services for Various City Facilities and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, Animal Mortality and Theft and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2019-20 and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon an Agreement Between Aviators Plus, LLC and the City of Brenham to Authorize Aviators Plus, LLC to Operate as a Fixed Base Operator at the Brenham Municipal Airport, and Authorize the Mayor to Execute Any Necessary Documentation**

11. 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.

EXECUTIVE SESSION

12. Section 551.074 – Texas Government Code – Personnel Matters – Annual Evaluation of the City Manager

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 September 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 September 16, 2019 at **12:40 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