



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 5, 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 – Mayor Pro Tem Andrew Ebel**
- 3. Proclamation**
 - **K9 Ronny**
- 4. Special Recognition**
 - **Nancy Carol Roberts Memorial Library Teen Writing Contest Winners**
- 5. Service Recognition**
 - **JoAnne Hynes, Public Works** **5 Years**
- 6. Citizens Comments**

CONSENT AGENDA

7. 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.

7-a. Minutes from the November 7, 2019 Regular City Council Meeting

7-b. Ordinance No. O-19-042 on Its Second Reading Amending Chapter 26, Utilities, of the Code of Ordinances of the City of Brenham Establishing a Municipal Drainage Utility System, Providing for the Establishment and Calculation of Municipal Drainage Utility Charges and Credits, and Providing Penalties and Remedies for Nonpayment of Charges

- 7-c. Award Bid No. 19-007, Including Alternate No. 1, Related to Outdoor Leisure Furniture for the Blue Bell Aquatic Center to Lone Star Patio & Outdoor Living, in the Amount of \$56,816.58 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-d. Purchase of a Mini Bucket Truck for the City of Brenham Electric Department from Grande Truck Center, Through Buyboard Contract No. 521-16, in the Amount of \$182,100.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-e. Approve Expending Seized Narcotic Funds for Specialized Training for the City of Brenham Police Department**
- 7-f. Approval of Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. Related to Project No. 2017-05 for Storm Damage Repairs to the Munz Lift Station and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-g. Approve an Ordinance on Its First Reading Amending the FY2018-19 Adopted Budget**
- 7-h. Award RFP No. 19-008 Related to Financing for Vehicle and Equipment Replacement to Brenham National Bank with an Annual Percentage Rate (APR) of 2.03% for Three, Five and Seven Year Financing and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-i. Award Contract No. 2017-11 Related to Fireman's Park Stone Bridge Rehabilitation to Dudley Construction, Ltd., in the Amount of \$99,500.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-j. Acceptance of a Donation from The Dorothy Elaine O'Connor Living Trust in the Amount of \$25,000.000 for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-k. Approve the Bylaws of the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-l. Approve a Professional Services Agreement with Strand Associates, Inc. Related to Engineering Services for the Ralston Creek Lift Station in an Amount Not to Exceed \$60,500.00 and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Annexing the Hereinafter Described Territory into the City of Brenham and Adopting a Service Plan:
Section 2019-1: Approximately 44.068 Acres of Land Situated in Washington County, Texas, Out of the Phillip Coe Survey, A-31, Consisting of a Single Tract of Land with Frontage Along Industrial Blvd., FM 332 and FM 389**

Section 2019-2: Approximately 0.643 Acres of Land Situated in Washington County, Texas, Part of the A. Harrington Survey, A-55, Consisting of Portions of Multiple Tracts of Land with Frontage Along the West Side of Old Masonic Road

Section 2019-3: Approximately 194.762 Acres of Land Situated in Washington County, Texas, Part of the A. Harrington Survey, A-55, Consisting of Multiple Tracts of Land with Frontage Along the East Side of Farmers Road Between FM 389 and Old Mill Creek Road, and the North Side of Old Mill Creek Road Between the Current City Limit Line and Jackson Creek

PUBLIC HEARINGS AND ASSOCIATED ACTION ITEMS

- 9. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading to Amend Appendix A – “Zoning” of the Code of Ordinances to Assign Zoning District Classifications to the Properties Being Considered for Annexation into the City Limits of the City of Brenham, Texas, and Being More Specifically Described Below (Case Number P-19-042):**

Section 2019-1: Approximately 44.068 Acres of Land Situated in Washington County, Texas, Out of the Phillip Coe Survey, A-31, Consisting of a Single Tract of Land with Frontage Along Industrial Blvd., FM 332 and FM 389

Section 2019-2: Approximately 0.643 Acres of Land Situated in Washington County, Texas, Part of the A. Harrington Survey, A-55, Consisting of Portions of Multiple Tracts of Land with Frontage Along the West Side of Old Masonic Road

Section 2019-3: Approximately 194.762 Acres of Land Situated in Washington County, Texas, Part of the A. Harrington Survey, A-55, Consisting of Multiple Tracts of Land with Frontage Along the East Side of Farmers Road Between FM 389 and Old Mill Creek Road, and the North Side of Old Mill Creek Road Between the Current City Limit Line and Jackson Creek

- 10. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District from Mixed Residential Use District (R-2) to Commercial, Research and Technology Use District (B-2) on a 0.186 Acre Tract of Land Located at 406 Church Street and Further Described as Lot 4A, Block 93, of the Original Town Addition, Brenham, Washington County, Texas (Case Number P-19-041)**
- 11. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Establishing the Drainage Utility Rate Tariff Schedules for the City of Brenham’s Municipal Drainage Utility System**

- 12. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending the Boundaries of Tax Increment Reinvestment Zone Number One, City of Brenham, Texas to Include Additional Property Containing Approximately 199 Acres Generally Located Along the US Highway 290, South Market Street and West Main Street Corridors and Being Wholly Located Within the Corporate Limits of the City of Brenham, Texas**

RE-OPEN REGULAR SESSION

- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Approving the Tax Increment Reinvestment Zone Number One, City of Brenham, Texas Final Project and Finance Plan**
- 14. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 8, Fire Prevention and Protection, of the Code of Ordinances, City of Brenham, Texas**
- 15. Discuss and Possibly Act Upon an Ordinance on Its First Reading to:**
 - a. Amend Chapter 2, Administration, Article III, Municipal Court, of the Code of Ordinances of the City of Brenham for the Purpose of Repealing Section 2-20(d) Related to the Fees and Court Costs Associated with the Municipal Court Security Fund;**
 - b. Amend Chapter 2, Administration, Article III, Municipal Court, of the Code of Ordinances of the City of Brenham for the Purpose of Repealing Section 2-21, Municipal Court Technology Fund, and Providing for a New Section, Reserved, for Future Amendments to Chapter 2; and**
 - c. Amend Chapter 2, Administration, Article III, Municipal Court, of the Code of Ordinances of the City of Brenham for the Purpose of Repealing Section 2-23, Municipal Court Juvenile Case Manager Fund, and Providing for a New Section, Reserved, for Future Amendments to Chapter 2**
- 16. Administrative/Elected Officials Report**

EXECUTIVE SESSION

- 17. Section 551.071 – Texas Government Code – Consultation with City Attorney and Section 551.072 – Texas Government Code – Real Property Regarding the Barnhill Center at the Historic Simon Theater**
- 18. Section 551.074 – Texas Government Code – Deliberation Regarding Personnel Matters – Deliberation Regarding the Appointment and Compensation of an Additional Municipal Court Associate Judge**

RE-OPEN REGULAR AGENDA

19. Discuss and Possibly Act Upon the Appointment and Compensation of an Additional Municipal Court Associate Judge

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 December 5, 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 December 2, 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