



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 5, 2021 AT 01:00 PM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags - City Manager James Fisher**
- 3. Special Recognitions**
 - ◆ **GFOA Distinguished Budget Presentation Award**
 - *Eleventh Consecutive Year*
 - ◆ **Recognition of Service: Andria Heiges, Library**
 - ◆ **Retirement: Norma Rodriguez, Municipal Court**
- 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. Approve the Minutes from the July 1, 2021 Regular City Council Meeting and the July 14, 2021 Special City Council Meeting**
 - 5-b. Approve a Noise Variance in Connection with a Birthday Party to be Held at Henderson Park from 3:00 p.m. to 9:00 p.m. on August 8, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING

- 6. Public Hearing, Discussion and Receipt of Input Related to the Proposed Creation of Reinvestment Zone Number 48 Requested by QuestSpecialty Corporation for Commercial Tax Phase-In Incentive on That Certain 16.818 Acres of Land, Generally Located at 2001 East Tom Green Street, Brenham, Texas, Being More Fully Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone 48, and Designating This Property as Qualifying for Tax Phase-In**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Creation of Reinvestment Zone Number 48 Requested by QuestSpecialty Corporation for Commercial Tax Phase-In Incentive on That Certain 16.818 Acres of Land, Generally Located at 2001 East Tom Green Street, Brenham, Texas, Being More Fully Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone 48, and Designating This Property as Qualifying for Tax Phase-In**
- 8. Submission of, Discussion and Possible Action Regarding the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and Proposed Tax Rate of \$0.4940 per \$100 Valuation for the 2021 Tax Year, and Take Record Vote on Proposed Tax Rate and Meeting Dates for Final Adoption of Tax Rate by City Council**
- 9. Discuss and Possibly Act Upon Ordinance No. O-21-016 on Its Second Reading Amending Chapter 13, Reserved, of the Code of Ordinances of the City of Brenham, Texas to Provide for the Historical Preservation, Protection and Enhancement of Districts and Landmarks of Historical and Cultural Importance and Significance**
- 10. Administrative/Elected Officials Report**

<p>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 salutary 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.</p>
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EXECUTIVE SESSION

11. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding the Following Pending Litigation/Claims:**

- A. **City of Brenham v. WTG Gas Marketing, Inc.; Cause No. 37573; 335th Judicial District Court, Washington County, Texas**
- B. **Roger R. Robinson v. City of Brenham Housing, City of Brenham Police Department, et al; Civil Action No. Case No. 1:20-CV-1182-LY-ML; United States District Court - Western District of Texas - Austin Division**
- C. **Roger R. Robinson v. City of Brenham Housing, City of Brenham Police Department, et al; Civil Action No. Case No. 1:20-CV-1188-LY-ML; United States District Court - Western District of Texas - Austin Division**
- D. **Claims Alleged Against the City of Brenham by Ricky Boeker, and Associated Legal Matters**

RE-OPEN REGULAR SESSION

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 August 05, 2021 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 St., Brenham, TX on Monday, August 2, 2021 at 12:00 pm.

Karen Stack

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 _____, 2021 at _____ AM PM.

Signature _____

Title _____