



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY OCTOBER 20, 2011 AT 1:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Mayor Milton Y. Tate, Jr.**
- 3. Citizens Comments**

CONSENT AGENDA

4. 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.

4-a. Minutes from the September 29, 2011 Council Meeting

REGULAR AGENDA

- 5. Discuss and Possibly Act Upon Ordinance No. O-11-017 on its Second Reading for the Creation of Reinvestment Zone Number 33 Requested by Valmont Industries for Commercial-Industrial Tax Phase-In Incentive on Certain Real Property Containing 80.088 Acres, More or Less, Being Located at 2551 Valmont Drive, Brenham, Texas, with Boundaries Further Described in Exhibit “A” of Said Ordinance, and Designating This Property as Qualifying for Tax Phase-In**
- 6. Discuss and Possibly Act Upon Resolution No. R-11-016 Authorizing the Execution of Tax Phase-In Agreement Between the City of Brenham and Valmont Industries**

- 7. Discuss and Possibly Act Upon Resolution No. R-11-017 Nominating Valmont Industries to the Office of the Governor, Economic Development and Tourism for Designation as a Texas Enterprise Project**
- 8. Public Hearing Regarding a Request for a Zoning District Change for Property Currently Zoned as R-1, Single-Family Residential District to B-1, Local Business/Residential Mixed Use District Located At or Near the 1600 Block of Longhofer Street (A Vacant Lot) with a Legal Description Being Altman's Subdivision, Lot 4, 0.254 Acres to Construct a Professional Office on this Property**
- 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; Amending the Official Zoning Map to Change Property Currently Zoned as R-1, Single-Family Residential District to B-1, Local Business/Residential Mixed Use District Located At or Near the 1600 Block of Longhofer Street (Vacant Lot) with a Legal Description Being Altman's Subdivision, Lot 4, 0.254 Acres to Construct a Professional Office on this Property**
- 10. Public Hearing Regarding a Request for Specific Use Permit at 1404 North Park Street (Legal Description Being O'Malley Subdivision, Section 1, Lot 1-B), to Operate a Full Service Car Wash, Car Detail, and Lube Center Business**
- 11. 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; Amending the Official Zoning Map to Allow a Specific Use Permit at 1404 North Park Street (Legal Description Being O'Malley Subdivision, Section 1, Lot 1-B), for the Operation of a Full Service Car Wash, Car Detail, and Lube Center**
- 12. Public Hearing Regarding Amendment of Appendix A – "Zoning" of the Code of Ordinances of the City of Brenham, to Provide for Sexually Oriented Businesses as Specific Uses in I – Industrial Districts, in Accordance with the Specific Use Permit Approval Process and Chapter 16, Occupational Licenses and Business Regulations, City of Brenham Code of Ordinances**
- 13. 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 Provide for Sexually Oriented Businesses as Specific Uses in I – Industrial Districts, in Accordance with the Specific Use Permit Approval Process and Chapter 16, Brenham Code of Ordinances Regulating Occupational Licenses and Business Regulations**
- 14. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending Chapter 16, Occupational Licenses and Business Regulations, of the City of Brenham's Code of Ordinances to Provide for the Regulation of Sexually Oriented Businesses within the City Limits**

15. **Discuss and Possibly Act Upon an Order Calling a Special Election to be Held on January 21, 2012 for the Purpose of Electing One (1) Council Member to fill the Unexpired Term for the Place 5 – At Large Position**

Considerar y Posiblemente Actuar Sobre una Orden para una Elección Especial que se efectuara el 21 de Enero, 2012 Con el Propósito de Elegir Un (1) miembro del Concejal para llenar el resto del termino de Lugar 5-Distrito Abierto.

16. **Discuss and Possibly Act Upon Resolution No. R-11-018 Nominating Candidates for Election to the Washington County Appraisal District Board of Directors**
17. **Discuss and Possibly Act Upon an Ordinance on its First Reading Providing for Taxation of Goods-in-Transit that are Otherwise Exempted from Taxation by Texas Tax Code, Section 11.253**
18. **Discuss and Possibly Act Upon Bid No. 12-002 for the Purchase of Road Base Materials for the Street Department and Authorize the Mayor to Execute any Necessary Documentation**
19. **Discuss and Possibly Act Upon Bid No. 12-001 for Concrete Work for the Street Department and Authorize the Mayor to Execute any Necessary Documentation**
20. **Discuss and Possibly Act Upon Resolution No. R-11-019 for Approval and Acceptance of the Dr. Bobbie M. Dietrich Memorial Amphitheater and Authorize the Mayor to Execute any Necessary Documentation**
21. **Discuss and Possibly Act Upon a Recommendation from the Parks and Recreation Advisory Board for Rental Rates of the Dr. Bobbie M. Dietrich Memorial Amphitheater**
22. **Discuss and Possibly Act Upon Final Payment to Mercer Construction Company for the Utility Line Extensions Along State Highway 36 North and Authorize the Mayor to Execute any Necessary Documentation**
23. **Discuss and Possibly Act Upon Bid No. 12-003 for the Purchase of a 53' Aluminum Refuse Trailer and Authorize the Mayor to Execute any Necessary Documentation**

<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 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.</p>
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24. **Administrative/Elected Officials Report**

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 Negotiations.

CERTIFICATION

I certify that a copy of the October 20, 2011 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 17, 2011 at _____ Am Pm.

Tammy Cook, 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 _____, 2011 at _____ Am Pm.

Signature

Title