



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY SEPTEMBER 6, 2012 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 – Councilmember Barnes-Tilley**
- 3. 3-a. Service Recognitions**

Dane Rau – Public Utilities	10 years
Michael Kohring – Street Department	5 years
- 3-b. New Employees**

Kevin Gaffey – Sanitation Department
Deborah Taylor – Communications
Megan Shine – Communications
Andrea Ryan – Communications
Colby Finke – Parks Department
Justin McDonald – Fire Department
- 4. Proclamation**
 - **Constitution Week: September 17, 2012 - September 23, 2012**
- 5. Citizens Comments**

CONSENT AGENDA

6. 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.

- 6-a. Minutes from the August 2, 2012 and August 16, 2012 Council Meetings**

- 6-b. Second Reading of Ordinance O-12-018 Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Change the Zoning from a Mixed Residential (R-2) District to a Local Business/Residential Mixed Use (B-1) District on 7.43 Acres Being Tract 189 Out the Phillip Coe Survey and Located at the Northeast Corner of Old Mill Creek Road and Saeger Street in Brenham, Texas**

- 6-c. Second Reading of Ordinance O-12-019 Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Change the Zoning from Local Business/Residential Mixed Use (B-1) District to a Business, Research and Technology (B-2) District on 24.28 Acres, More or Less, Being Portions of Tracts 1 and 340 Out of the Phillip Coe Survey, and Located at the Northern End of Farewell Street and Generally Known as the Prairie Lea Cemetery Expansion Area**

- 6-d. Second Reading of Ordinance O-12-020 Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Change the Zoning from a Residential Single Family (R-1) District to Establish a Planned Development (PD) District for Single-Family Residential Uses on Approximately 57.32 Acres and Generally Bounded by East Stone Street to the North, South Blue Bell Road to the East and Gun and Rod Road to the South as well as to Change the Zoning from a Residential Single Family (R-1) District to a Local Business/Residential Mixed Use (B-1) District on Approximately 3.07 Acres Located at the Southwest Corner of East Stone Street and South Blue Bell Road with Both Parcels Being a Part of Tract 191 Out of the James Walker Survey in Brenham, Texas**

PUBLIC HEARING

- 7. Proposed Tax Rate of \$0.5432 per \$100 Valuation for Fiscal Year Beginning October 1, 2012 and Ending September 30, 2013**

REGULAR AGENDA

- 8. Discuss and Possibly Act Upon Ordinance O-12-021 on Its Second Reading Amending Chapter 16, Occupational Licenses and Business Regulations, of the Code of Ordinances of the City of Brenham, to Provide for the Regulation of Boarding Homes Located Inside the City Limits**

9. **Discuss and Possibly Act Upon a Professional Services Agreement with Jones and Carter, Inc. for Engineering Services Related to the Extension of the High Pressure Plane Along Highway 36 North and Burleson Street and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon the Award of a Contract for Sodium Chlorite, Chlorine Dioxide Generation Equipment and Technical Services Associated with the Chlorine Dioxide Process for the Water Plant's Chlorine Dioxide Program and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon an Amendment No. 1 to the Professional Services Agreement with Jones and Carter, Inc. for the Valmont Water System Improvements Project and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon a Request for a Noise Variance from Allen Oberrender DBA AO Studios for Music Video Filming to be Held in the Alleyway Behind Jim's Whims from Sundown to Sunrise on September 8, 9, and 10, 2012**
13. **Discuss and Possibly Act Upon a Request for a Noise Variance from Café in the Garden for Live Music Coinciding with the Downtown Christmas Stroll to be Held at 110 W. Main Street on November 30, 2012 from 7:00 p.m. – 11:00 p.m.**
14. **Discuss and Possibly Act Upon the Selection of Candidates to be Voted for on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, Places 11-14, and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

15. **Texas Government Code Section 551.086 – Utility Competitive Matters – Discussion Regarding Lower Colorado River Authority's (LCRA's) Wholesale Power Agreement with Short-term Customers**

RE-OPEN REGULAR AGENDA

16. **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 Negotiations.

CERTIFICATION

I certify that a copy of the September 6, 2012 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 August 31, 2012 at _____ AM PM.

Jeana Bellinger, TRMC
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 _____, 2012 at _____ AM PM.

Signature

Title