



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 5, 2013 AT 10:00 A.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 – City Manager Terry Roberts**
- 3. 3-a. Service Recognitions**
 - Mayor Milton Tate – Administration – 10 years
 - Debbie Northrup – Police Department – 25 years
- 3-b. Awards**
 - Chris Jackson – Texas Community Services Officer of the Year
- 4. Proclamation**
 - Washington County Big Read – September 3 – October 15, 2013
 - Constitution Week – September 17-23, 2013
- 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 8, 2013 and August 15, 2013 City Council Meetings**
- 6-b. Discuss and Possibly Act Upon Ordinance No. O-13-017 on Its Second Reading Amending the FY2012-13 Adopted Budget**

PUBLIC HEARING

- 7. Public Hearing Concerning the Proposed Tax Rate of \$0.5632 per \$100 Valuation for Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014**
- 8. Public Hearing Concerning the Approval of an Amendment to the Official Zoning Map of the City of Brenham to Change the Zoning from a Residential Single Family (R-1) District to an Industrial Use (I) District on a 0.783 Acre Tract, Being a Portion of a Called 19.687 Acre Tract Out of the John Carrington Survey, Abstract No. 120, Addressed as 50 Kuhn Lane, and Located South of Salem Road Adjacent to the Mark Schulte Tract and the Burlington Northern Santa Fe Railroad in Brenham, Texas**
- 9. Public Hearing Concerning the Approval of an Amendment to the Official Zoning Map of the City of Brenham 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 11.905 Acres Located North of the Intersection of South Blue Bell Road and Mustang Road, and Tract 251 Within the James Walker Survey in Brenham, Texas**
- 10. Public Hearing Concerning the Approval of a Text Amendment to Part II, Division 2, Section 6 (Industrial District), of Appendix A: Zoning of the City of Brenham's Code of Ordinances, Amending the List of Permitted Uses and Adding Uses Allowed with Specific Use Approval**

REGULAR AGENDA

- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Approving an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning from a Residential Single Family (R-1) District to an Industrial Use (I) District on a 0.783 Acre Tract, Being a Portion of a Called 19.687 Acre Tract Out of the John Carrington Survey, Abstract No. 120, Addressed as 50 Kuhn Lane, and Located South of Salem Road Adjacent to the Mark Schulte Tract and the Burlington Northern Santa Fe Railroad in Brenham, Texas**
- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Approving an Amendment to the Official Zoning Map of the City of Brenham 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 11.905 Acres Located North of the Intersection of South Blue Bell Road and Mustang Road, and Tract 251 Within the James Walker Survey in Brenham, Texas**

13. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Approving a Text Amendment to Part II, Division 2, Section 6 (Industrial District), of Appendix A: Zoning of the City of Brenham's Code of Ordinances, Amending the List of Permitted Uses and Adding Uses Allowed with Specific Use Approval**
14. **Discuss and Possibly Act Upon the Acceptance of the 2012 Audit of Washington County Appraisal District by Seidel, Schroeder & Company**
15. **Discuss and Possibly Act Upon the Approval of a Request from the Washington County Appraisal District to Spend the FY2011-12 Accumulated Funds of \$47,880, the City of Brenham's Portion being \$24,027, For Two Purposes: \$36,000 for a 2014 Flight of Pictometry and the Remaining \$11,880 to Fleet Replacement Fund**
16. **Discuss and Possibly Act Upon the Approval of the FY2013-14 Preliminary Budget for the Washington County Appraisal District**
17. **Discuss and Possibly Act Upon Ordinance No. O-13-018 on Its Second Reading Amending Chapter 24, Taxation, of the Code of Ordinances of the City of Brenham to Provide for the Appointment of an Interim Member to the Brenham-Washington County Hotel Occupancy Tax Board**

EXECUTIVE SESSION

18. **Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discuss and Consider the Acquisition of Properties Related to the Extension of Chappell Hill Street**

<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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RE-OPEN REGULAR AGENDA

19. **Discuss and Possibly Take Action as a Result of Executive Session Regarding Real Property Acquisition for the Chappell Hill Street Extension Project and Authorize the Mayor to Negotiate and Execute Any Necessary Documentation**
20. **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 September 5, 2013 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 30, 2013 at _____ AM PM.

Amanda Klehm
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 _____, 2013 at _____ AM PM.

Signature

Title