



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 19, 2013 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 – City Attorney Cary Bovey**
- 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 August 29, 2013 Special Council Meeting and September 5, 2013 Regular City Council Meeting**
- 4-b. Discuss and Possibly Act Upon Ordinance No. O-13-019 on Its Second 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**

- 4-c. **Discuss and Possibly Act Upon Ordinance No. O-13-020 on Its Second 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**
- 4-d. **Discuss and Possibly Act Upon Ordinance No. O-13-021 on Its Second 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**

WORK SESSION

5. **Discussion and Presentation Regarding Amendments to the City of Brenham Sign Ordinance**

REGULAR AGENDA

6. **Discuss and Possibly Act Upon a Recommendation from the Main Street Board Asking for 2013 Swirl Net Revenue of \$12,250 Be Transferred to Downtown Donations Fund with \$10,000 to be Designated for Funding of Incentive Grant Policy**
7. **Discuss and Possibly Act Upon Ordinance No. O-13-022 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014 and Take Record Vote**
8. **Discuss and Possibly Act Upon Ordinance No. O-13-023 on Its Second Reading Levying Taxes for the Tax Year 2013 for the City of Brenham at \$0.5632 per \$100 Valuation and Take Record Vote**
9. **Discuss and Possibly Act Upon Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, Animal Mortality and Theft and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2013-14 and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) of Small and Large Industrial Customers for the City of Brenham Electric Rates**

11. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Natural Gas Rates**
12. **Discuss and Possibly Act Upon Bid No. B0039-025-00 for a Utility Line Extension Along State Highway 36 North and Burleson Street and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M1417BRENM with TxDOT for Fiscal Year 2013-14 and Authorize the Mayor to Execute any Necessary Documentation**
14. **Discuss and Possibly Act Upon a Request for a Noise Variance for Relay for Life to be Held from 6:00 P.M., October 4, 2013 to 12:00 P.M., October 5, 2013 at Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County Related to the Operation of and Improvements to Linda Anderson Park and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Animal Control Services and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Animal Shelter Services and Authorize the Mayor to Execute Any Necessary Documentation**
18. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Fire Protection and Rescue Services and Authorize the Mayor to Execute Any Necessary Documentation**
19. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County Related to the Jail Services and 9-1-1 Emergency Communication Services and Authorize the Mayor to Execute Any Necessary Documentation**
20. **Discuss and Possibly Act Upon an Exchange of Services Interlocal Agreement Between the City of Brenham and Washington County For the Comprehensive Exchange of Services and Authorize the Mayor to Execute Any Necessary Documentation**

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.

21. 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 19, 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 September 16, 2013 at **12:30 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