



**NOTICE OF A REGULAR MEETING OF  
THE BRENHAM CITY COUNCIL  
THURSDAY, JUNE 5, 2014 AT 1:00 P.M.  
SECOND FLOOR CITY HALL  
COUNCIL CHAMBERS  
200 W. VULCAN  
BRENHAM, TEXAS**

**A PORTION OF THIS REGULAR CITY COUNCIL MEETING  
(AGENDA ITEMS 4, 5 AND 6)  
WILL BE HELD IN A JOINT SESSION WITH THE  
CITY OF BRENHAM PLANNING AND ZONING (P&Z) COMMISSION**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Mayor Pro Tem Nix**
- 3. Discuss and Possibly Act Upon an Ordinance on Its First Reading Annexing the Hereinafter Described Territory into the City of Brenham and Adopting a Service Plan: (*City Council Action Item Only*)**

**Section 2014-1: Approximately 281.667 acres of land situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031, and the Arrabella Harrington Survey, Abstract No. A0055 generally consisting of tracts with frontage along Burleson Street; tracts with frontage along State Highway 36th North and Dixie Street; land located east of and adjacent to Westwood Lane; and land with frontage along Highway 290 West that is not currently within the City limits being located approximately 2500 feet from the ‘cloverleaf’ intersection of Highway 290 West and State Highway 36 North.**

**Section 2014-2: Approximately 30.512 acres of land situated in Washington County, Texas, out of the John Carrington Survey, Abstract No. A0120, generally consisting of tracts with frontage along the western right-of-way line of State Highway 36 beginning at the current City limits and proceeding in a southerly direction to approximately Anderson Lane (located on the eastern side of State Highway 36 South).**

**Section 2014-3: Approximately 45.366 acres of land situated in Washington County, Texas, out of the Isaac Lee Survey, Abstract No. A0077, generally consisting of tracts that abut the current City limits between South Blue Bell Road and Tiaden Lane and tracts that abut US Highway 290 East from Blue Bell Road to approximately 500 feet east of Tiaden Lane.**

**Section 2014-4: Approximately 46.457 acres of land situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031, consisting of tracts located between FM 389 and Industrial Boulevard**

**JOINT SESSION OF THE BRENHAM CITY COUNCIL AND  
PLANNING AND ZONING COMMISSION**

**JOINT SESSION - PUBLIC HEARING**

- 4. Public Hearing to Consider Amending Appendix A – “Zoning” of the Code of Ordinances to Assign Zoning District Classifications to the Properties Being Annexed into the City of Brenham, Said Properties Being More Specifically Described Below:**

**Section 2014-1: Approximately 281.667 acres of land situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031, and the Arrabella Harrington Survey, Abstract No. A0055 generally consisting of tracts with frontage along Burleson Street; tracts with frontage along State Highway 36th North and Dixie Street; land located east of and adjacent to Westwood Lane; and land with frontage along Highway 290 West that is not currently within the City limits being located approximately 2500 feet from the ‘cloverleaf’ intersection of Highway 290 West and State Highway 36 North.**

**Section 2014-2: Approximately 30.512 acres of land situated in Washington County, Texas, out of the John Carrington Survey, Abstract No. A0120, generally consisting of tracts with frontage along the western right-of-way line of State Highway 36 beginning at the current City limits and proceeding in a southerly direction to approximately Anderson Lane (located on the eastern side of State Highway 36 South).**

**Section 2014-3:** Approximately 45.366 acres of land situated in Washington County, Texas, out of the Isaac Lee Survey, Abstract No. A0077, generally consisting of tracts that abut the current City limits between South Blue Bell Road and Tiaden Lane and tracts that abut US Highway 290 East from Blue Bell Road to approximately 500 feet east of Tiaden Lane.

**Section 2014-4:** Approximately 46.457 acres of land situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031, consisting of tracts located between FM 389 and Industrial Boulevard

#### **JOINT SESSION - REGULAR AGENDA**

- 5. Discuss and Possibly Act Upon Recommendation to City Council Concerning Amendment of Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham to Establish Zoning District Classifications to Properties Being Annexed into the City of Brenham and More Specifically Described Below: (*Planning & Zoning Commission Action Item Only*)**

**Section 2014-1:** Approximately 281.667 acres of land situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031, and the Arrabella Harrington Survey, Abstract No. A0055 generally consisting of tracts with frontage along Burleson Street; tracts with frontage along State Highway 36th North and Dixie Street; land located east of and adjacent to Westwood Lane; and land with frontage along Highway 290 West that is not currently within the City limits being located approximately 2500 feet from the ‘cloverleaf’ intersection of Highway 290 West and State Highway 36 North.

**Section 2014-2:** Approximately 30.512 acres of land situated in Washington County, Texas, out of the John Carrington Survey, Abstract No. A0120, generally consisting of tracts with frontage along the western right-of-way line of State Highway 36 beginning at the current City limits and proceeding in a southerly direction to approximately Anderson Lane (located on the eastern side of State Highway 36 South).

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**Section 2014-4: Approximately 46.457 acres of land situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031, consisting of tracts located between FM 389 and Industrial Boulevard**

- 6. 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 to Establish Zoning District Classifications to Properties Being Annexed into the City of Brenham and More Specifically Described Below: (*City Council Action Item Only*)**

**Section 2014-1: Approximately 281.667 acres of land situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031, and the Arrabella Harrington Survey, Abstract No. A0055 generally consisting of tracts with frontage along Burleson Street; tracts with frontage along State Highway 36th North and Dixie Street; land located east of and adjacent to Westwood Lane; and land with frontage along Highway 290 West that is not currently within the City limits being located approximately 2500 feet from the ‘cloverleaf’ intersection of Highway 290 West and State Highway 36 North.**

**Section 2014-2: Approximately 30.512 acres of land situated in Washington County, Texas, out of the John Carrington Survey, Abstract No. A0120, generally consisting of tracts with frontage along the western right-of-way line of State Highway 36 beginning at the current City limits and proceeding in a southerly direction to approximately Anderson Lane (located on the eastern side of State Highway 36 South).**

**Section 2014-3: Approximately 45.366 acres of land situated in Washington County, Texas, out of the Isaac Lee Survey, Abstract No. A0077, generally consisting of tracts that abut the current City limits between South Blue Bell Road and Tieden Lane and tracts that abut US Highway 290 East from Blue Bell Road to approximately 500 feet east of Tieden Lane.**

**Section 2014-4: Approximately 46.457 acres of land situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031, consisting of tracts located between FM 389 and Industrial Boulevard**

## **CITY COUNCIL – REGULAR AGENDA**

### **7. Service Recognitions**

- Rex Phelps – Police Department – 5 years
- Dustin Wendler – Street Department – 5 years
- Jennifer Eckermann – Main Street – 15 years
- Patrick Draehn – Maintenance/Central Warehouse – 20 years

### **8. Citizens Comments**

## **CONSENT AGENDA**

### **9. 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.

#### **9-a. Minutes from the May 1, 2014 and May 15, 2014 City Council Meetings**

## **WORK SESSION**

### **10. Discussion and Presentation Regarding the Simon Theater Facility and Associated Project Improvements, Status of Project, and Possible Future Uses and Ownership of Said Facility**

## **PUBLIC HEARING**

### **11. Public Hearing Concerning the Approval of A Request for a Specific Use Permit to Allow a Bed and Breakfast within an R-2 Mixed Residential Zoning District on Property Located at 1002 S. Day Street, and Specifically Being a 0.497 Acre Tract Described as Block 3, Lot S<sup>1</sup>/<sub>2</sub> Lot 2 of the W.G. Wilkins Addition in the City of Brenham, Washington County, Texas**

### **12. Public Hearing Concerning the Approval of An Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning from an Industrial (I) District to a Residential Single Family (R-1) District on the Following Five (5) Tracts of Land Located on Burleson Street:**

- a. 1320 Burleson Street (Tract 142, Arrabella Harrington)
- b. Burleson Street [Leggett & Platt, Inc.] (Tract 232, Arrabella Harrington)
- c. 1406 Burleson Street (Tract 235, Arrabella Harrington)
- d. 1408 Burleson Street (Tract 230, Arrabella Harrington)
- e. 1414 Burleson Street (Tract 369, Arrabella Harrington)

## **REGULAR AGENDA**

- 13. Discuss and Possibly Act Upon the Approval of a Request for a Specific Use Permit to Allow a Bed and Breakfast within an R-2 Mixed Residential Zoning District on Property Located at 1002 S. Day Street, and Specifically Being a 0.497 Acre Tract Described as Block 3, Lot S ½ Lot 2 of the W.G. Wilkins Addition in the City of Brenham, Washington County, Texas**
- 14. Discuss and Possibly Act Upon the Approval of an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning from an Industrial (I) District to a Residential Single Family (R-1) District on the Following Five (5) Tracts of Land Located on Burleson Street:**
  - a. 1320 Burleson Street (Tract 142, Arrabella Harrington)**
  - b. Burleson Street [Leggett & Platt, Inc.] (Tract 232, Arrabella Harrington)**
  - c. 1406 Burleson Street (Tract 235, Arrabella Harrington)**
  - d. 1408 Burleson Street (Tract 230, Arrabella Harrington)**
  - e. 1414 Burleson Street (Tract 369, Arrabella Harrington)**
- 15. Discuss and Possibly Act Upon a Memorandum of Understanding Between the City of Brenham and the Nancy Carol Roberts Memorial Library 501(c)(3) Board Related to the Board's Financial Participation in the Renovation, Modernization and Expansion of the City's Public Library and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon a Request for a Noise Variance in Connection with the Nancy Carol Roberts Memorial Library's 2014 Summer Reading Program to be Held from 9:00 A.M. to 5:00 P.M. on June 10, 2014**
- 17. Discuss and Possibly Act Upon a Request for a Noise Variance in Connection with Hot Nights, Cool Tunes 2014 Summer Concert Series to be Held from 4:00 P.M. to 11:00 P.M. on July 5, 12, 19, and 26, 2014**
- 18. Discuss and Possibly Act Upon Resolution No. R-14-015 Authorizing Execution of an Agreement with TxDOT for the Temporary Closure of State Right-of-Way in Connection with the 2014 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held on July 5, 12, 19, and 26, 2014**
- 19. Discuss and Possibly Act Upon Resolution No. R-14-014 in Support of TxDOT's Turnback Program, or Similar Program, Concerning Conveyance of TxDOT FM 389 Right-of-Way from Business 36 South to FM 332 to the City of Brenham**
- 20. Discuss and Possibly Act Upon the Acceptance of a 2014 BAE Caimen Mine Resistant Ambush Protected (MRAP) Vehicle for Use by the Brenham Police Department 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 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.

## 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 June 5, 2014 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 June 2, 2014 at *11:52 AM*.

*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 \_\_\_\_\_, 2014 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title