



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY AUGUST 21, 2014 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 Tate**
- 3. Proclamation**
  - **Library Card Sign-Up Month**
- 4. Citizens Comments**

**CONSENT AGENDA**

- 5. 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.

  - 5-a. Minutes from the July 21, 2014 and July 24, 2014 Special City Council Budget Workshops**
  - 5-b. Ordinance No. O-14-023 on Its Second Reading Amending Chapter 23, Subdivisions, Section 23-36, Filing Fees, of the Code of Ordinances of the City of Brenham, Texas**
  - 5-c. Ordinance No. O-14-024 on Its Second Reading Adopting a Revised City of Brenham Drought Contingency Plan and Water Conservation Plan for 2014**
  - 5-d. Ordinance No. O-14-025 on Its Second Reading Amending Chapter 12, Health and Sanitation, Article II, Cleanliness of Premises, of the Code of Ordinances of the City of Brenham, Texas**

- 5-e. Ordinance No. O-14-026 on Its Second Reading Repealing Chapter 25, Article III, Division 2, Section 25-57, Reserved Parking, of the Code of Ordinances of the City of Brenham, Texas**

#### **WORK SESSION**

- 6. Presentation of the Third Quarter Report by the Washington County Convention and Visitors Bureau**
- 7. Discussion Regarding the FY2014-15 Street Rehabilitation and Program of Work**

#### **PUBLIC HEARING**

- 8. Public Hearing, Discussion and Receipt of Input Related to the Proposed Creation of Reinvestment Zone Number 40 Requested by Independence Coffee Company, LLC for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 1.40 Acres, More or Less, Being Located at 321 South Baylor Street, Brenham, Texas, with Boundaries Further Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone Number 40, and Designating This Property as Qualifying for Tax Phase-In**

#### **REGULAR AGENDA**

- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Creation of Reinvestment Zone Number 40 Requested by Independence Coffee Company, LLC for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 1.40 Acres, More or Less, Being Located at 321 South Baylor Street, Brenham, Texas, with Boundaries Further Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone Number 40, and Designating This Property as Qualifying for Tax Phase-In**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the FY2013-14 Adopted Budget**
- 11. Discuss and Possibly Act Upon Authorization to Sell the Brenham Fire Department's Jaws of Life Tools and Power Units and Designate the Proceeds as Matching Funds for the Purchase of New Jaws of Life Tools and Power Units 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.

## 12. 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 August 21, 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 August 18, 2014 at **12:05 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 \_\_\_\_\_, 2014 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title