



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY SEPTEMBER 4, 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 – City Attorney Cary Bovey**
- 3. Proclamations**
 - **Washington County Big Read**
 - **Childhood Cancer Awareness Month – September 2014**
 - **Constitution Week – September 17-23, 2014**
- 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. Ordinance No. O-14-027 on Its Second 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**
 - 5-b. Ordinance No. O-14-028 on Its Second Reading Amending the FY2013-14 Adopted Budget**

WORK SESSION

- 6. Presentation and Update Regarding the Charter Review**
- 7. Presentation and Discussion on Adoption of the 2012 International Building Code**

PUBLIC HEARING

- 8. Proposed Budget for Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015**

Due to the Transfer of the Emergency Communications Function From The City of Brenham to Washington County, Effective October 1, 2014, the FY2014-15 Proposed Budget for the City of Brenham Will Raise Less Revenue from Total Property Taxes Than Last Year's Budget By An Amount of \$646,329, Which Is A 10.77 Percent Decrease From Last Year's Budget. The Property Tax Revenue to be Raised from New Property Added to the Tax Roll This Year Is \$37,124

- 9. 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 Manufactured Home Residential (R-3) District on Property Located at 20785 FM 389, and Specifically Being a 10.74 Acre Tract Described as a Portion of Tract 196 of the Phillip Coe Addition in the City of Brenham, Washington County, Texas**

REGULAR AGENDA

- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting the Budget for Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015 and Take Record Vote**
- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Levying Taxes for the Tax Year 2014 for the City of Brenham at \$0.4912 per \$100 Valuation**
- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning from an Industrial (I) District to a Manufactured Home Residential (R-3) District on Property Located at 20785 FM 389, and Specifically Being a 10.74 Acre Tract Described as a Portion of Tract 196 of the Phillip Coe Addition in the City of Brenham, Washington County, Texas**
- 13. Discuss and Possibly Act Upon Bid No. B0039-0026-00 for the Extension of Chappell Hill Street and Authorize the Mayor to Execute Any Necessary Documentation**

14. **Discuss and Possibly Act Upon Resolution No. R-14-018 of the City Council of the City of Brenham, Texas, Adopting a Commercial Tax Phase-In Agreement with Independence Coffee Company, LLC**
15. **Discuss and Possibly Act Upon the Ballot for TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees TML Region 10 and Authorize the Mayor to Execute Any Necessary Documentation**
16. **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 2014-15 and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon on Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham's Large and Small Industrial Electric Rate Classes**
18. **Discuss and Possibly Act Upon on Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham's Natural Gas Rates**
19. **Discuss and Possibly Act Upon on Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham's Sanitary Sewer Rates**
20. **Discuss and Possibly Act Upon on Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham's Utility Rules and Regulations**

EXECUTIVE SESSION

21. **Section 551.074 – Texas Government Code – Personnel Matters – Discuss and Consider the City Manager's Employment Agreement and Related Issues**

RE-OPEN REGULAR AGENDA

22. **Discuss and Possibly Act Upon the City Manager's Employment Agreement and Related Issues**

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.

23. 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 4, 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 29, 2014 at **2:45** P.M.

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 _____, 2014 at _____ AM PM.

Signature

Title