



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY SEPTEMBER 18, 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 Pro Tem Nix**
- 3. Awards**
 - GFOA Certificate of Achievement for Excellence in Financial Reporting
 - *Sixth Consecutive Year*
- 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 August 7, 2014 Regular City Council Meeting**
 - 5-b. Ordinance No. O-14-029 on Its Second 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**
 - 5-c. Ordinance No. O-14-030 on Its Second Reading Amending the Rate Tariff Schedule(s) for the City of Brenham’s Large and Small Industrial Electric Rate Classes**

- 5-d. Ordinance No. O-14-031 on Its Second Reading Amending the Rate Tariff Schedule(s) for the City of Brenham's Natural Gas Rates**
- 5-e. Ordinance No. O-14-032 on Its Second Reading Amending the Rate Tariff Schedule(s) for the City of Brenham's Sanitary Sewer Rates**
- 5-f. Ordinance No. O-14-033 on Its Second Reading Amending the Rate Tariff Schedule(s) for the City of Brenham's Utility Rules and Regulations**

WORK SESSION

- 6. Presentation and Update Regarding Article III, Section 14, Salaries, of the City of Brenham's Charter**
- 7. Presentation and Update Regarding Articles VI and VII of the City of Brenham's Charter**

REGULAR AGENDA

- 8. Discuss and Possibly Act Upon Ordinance No. O-14-034 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015 and Take Record Vote**
- 9. Discuss and Possibly Act Upon Ordinance No. O-14-035 on Its Second Reading Levying Taxes for the Tax Year 2014 for the City of Brenham at \$0.4912 per \$100 Valuation**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 5, Animal and Fowl, of the Code of Ordinances of the City of Brenham, Texas Designating a Caretaker of Impounded Animals**
- 11. Discuss and Possibly Act Upon Two (2) Lease Agreements and Award Agreements for Updated Mailing Equipment and Certification Software for the Utility Billing Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 6, Buildings and Structures, of the Code of Ordinances of the City of Brenham, Texas**
- 13. Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M1517BRENM with TxDOT for FY2015 and Authorize the Mayor to Execute Any Necessary Documentation**

14. **Discuss and Possibly Act Upon the Approval of an Amended Ground Space Lease Agreement with John Richardson dba JR Leasing for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon the Renewal of City of Brenham Group Health Plan with TML Multistate Intergovernmental Employee Benefits Pool and Establishment of Funding Rates for Calendar Year 2015 and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Discuss and Possibly Act Upon Resolution No. R-14-019 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 2014 Christmas Stroll to be Held on Friday, December 5, 2014**

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.

17. **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 18, 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 September 15, 2014 at ***10:50 AM***.

Amanda Kfehm

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