



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 19, 2015 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 Gloria Nix**
- 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. Ordinance No. O-15-005 on Its Second Reading Granting a Specific Use Permit to New Beginnings Life Ministries for Carpentry/Upholstering Related to Furniture Manufacturing on a Site in a Business/Residential Mixed Use (B1) Zoning District and Being Located on Approximately 1.238 Acres, being a Part of Tract 70 in the Arrabella-Harrington Survey of the City of Brenham, Washington County, Texas (Said Property Located at 1000 E. Blue Bell Road)**

WORK SESSION

- 5. Discussion and Presentation of the City of Brenham Parks, Recreation and Open Spaces Master Plan for 2015 through 2025**
- 6. Discussion and Presentation Regarding City and Non-City Sponsored Special Events in Downtown and Other Areas Within the City**

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon Ordinance No. O-15-006 on Its Second Reading Amending Ordinance No. O-12-020, Section 1, to Revise Certain Regulations Applicable to the Ralston Creek Estates Planned Development District**
- 8. An Ordinance of the City Council of the City of Brenham, Texas, Authorizing the Issuance and Sale of City of Brenham, Texas, General Obligation Refunding Bonds, Series 2015; Levying a Tax and Providing for the Security and Payment Thereof; Approving the Official Statement, A Purchase Agreement, A Paying Agent/Registrar Agreement and an Escrow Agreement; Calling Certain Outstanding Obligations for Redemption; and Enacting Other Provisions Relating Thereto**
- 9. Discuss and Possibly Act Upon Ordinance No. O-15-007 on Its Second Reading Ordering a Special Election on May 9, 2015 for the Purpose of Submitting to the Qualified Voters of Brenham Certain Proposed Amendments to the Existing Charter of the City of Brenham, Texas**
- 10. Discuss and Possibly Act Upon Resolution No. R-15-003 Authorizing Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 125th Maifest Celebration to be Held on Saturday, March 28, 2015 from 6:00 p.m. – 11:00 p.m. in Downtown Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon a Request for a Noise Variance from the Brenham Maifest Association for the 125th Maifest Celebration to be Held on Saturday, March 28, 2015 from 6:00 p.m. – 11:00 p.m. in Downtown Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Resolution No. R-15-004 Adopting a New Fee Schedule for the Antique Carousel Located in Fireman's Park**
- 13. Discuss and Possibly Act Upon Bid No. 15-004 for the Purchase of Four (4) Pick-Up Trucks for Various City of Brenham Departments and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon a Resolution No. R-15-005 Authorizing the Submission of a Grant Application to the Texas Office of Rural Community Affairs Under the Texas Community Development Program (TCDP) for Possible Funding of the Church Street Water Tower Rehabilitation Project and Authorize the Mayor to Execute Any Necessary Documentation**

15. **Discuss and Possibly Act Upon Resolution No. R-15-006 Authorizing the Acceptance of Public Improvements in the Oak Alley Subdivision and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Discuss and Possibly Act Upon Resolution No. R-15-007 Granting Tax Deferment, Through A Development Loan, to Jefferson Square Housing Ltd. for Rehabilitation to Jefferson Square Apartments, Located at 801 W. Jefferson Street and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

17. **Section 551.074 - Texas Government Code – Deliberation Regarding Personnel Matters – Discussion Regarding the Appointment of a Presiding Judge of the Brenham Municipal Court for the Unexpired Term Ending December 31, 2016**

RE-OPEN REGULAR AGENDA

18. **Discuss and Possibly Act Upon the Appointment of a Presiding Judge of the Brenham Municipal Court for the Unexpired Term Ending December 31, 2016**
19. **Administrative/Elected Officials Report**

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.

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 February 19, 2015 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 February 16, 2015 at **12:30** PM.

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 _____, 2015 at _____ AM PM.

Signature

Title