



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 6, 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 – Councilmember Herring**
- 3. Service Recognitions**
 - **Ande Bostain, Gas Department 30 Years**
- 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 16, 2015 Regular City Council Meeting

PUBLIC HEARING

- 6. Public Hearing Considering an Amendment of Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham Amending the Official Zoning Map of the City of Brenham, from a Local Business/Residential Mixed Use (B-1) District to a Residential (R-1) District and Being Located on Approximately 9.873 Acres in the Phillip H. Coe Survey A-31 of the City of Brenham, Washington County, Texas (Said Property Being Known as Timber Oaks Subdivision, Section III)**

WORK SESSION

- 7. Discussion and Update on FY2015-16 Budget Workshop**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon a Proposal to Adopt a Tax Rate of \$0.4731 per \$100 Valuation for the 2015 Tax Year, Take Record Vote and Set the Public Hearings on the Proposed Tax Rate in Accordance with State Law**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham, from a Local Business/Residential Mixed Use (B-1) District to a Residential (R-1) District on 9.873 Acres of Land Out of the Phillip H. Coe Survey A-31 in Brenham, Washington County, Texas (Said Property Being Known as Timber Oaks Subdivision, Section III)**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Abandonment of a Portion of Live Oak Street**
- 11. Discuss and Possibly Act Upon the Approval of the FY2015-16 Proposed Budget for the Washington County Appraisal District**
- 12. Discuss and Possibly Act Upon A Three (3) Year Extension to the Contract for Uniform Rental Services for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Resolution No. 15-018 Authorizing the Acceptance of TxDOT's Selective Traffic Enforcement Program (STEP) Grant for the Period of October 1, 2015 through September 30, 2016 for the Police Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon Resolution No. 15-019 Authorizing the Submission of a Grant Application to the Bluebonnet Community Grant Program for the Construction of the Brenham Pet Adoption and Animal Care Facility and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon Resolution No. 15-020 Authorizing the Submission of a Grant Application to the Bluebonnet Community Grant Program for the Expansion, Renovation and Modernization of the City Library and Authorize the Mayor to Execute Any Necessary Documentation**

16. **Discuss and Possibly Act Upon the Purchase of a UV Sanitation System, Using BuyBoard Contract No. 451-14, for the Leisure, Therapy and Competition Pools at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing the Placement of Stop Signs on Bruce Street at Its Intersection with Ledbetter Lane and Woodson Lane and Authorize the Mayor to Execute Any Necessary Documentation**
18. **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 Negotiation

CERTIFICATION

I certify that a copy of the August 6, 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 August 3, 2015 at _____ AM 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