



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 17, 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 – City Attorney Cary Bovey**
- 3. Proclamation**
 - **Lone Star Water Forum Day**
- 4. a. Service Recognitions**
 - **Kenneth C. “Chris” Jackson, Police Department 15 Years**
 - **Linda Q. Mooney, Utility Billing 20 Years**
 - **Lionel Moore, Transfer Station 30 Years****b. Recognition of Service**
 - **Patrick “Todd” Jacobs, Police Department 25 Years**
- 5. Swearing-In Ceremony of Police Chief Craig Goodman**
- 6. Citizens Comments**

WORK SESSION

- 7. Presentation of the Third Quarter Report by the Washington County Convention and Visitors Bureau**
- 8. Presentation and Discussion on Firearms and Recent Legislation Related to Open Carry of Handguns**

9. **Presentation and Discussion Related to Renovations in the City of Brenham Fire Department Living Quarters**

PUBLIC HEARING

10. **Public Hearing Considering an Amendment of Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit to True Believers Christian Fellowship Church to Allow for a Church and Related Auxiliary Uses on Property Located on Clay Street in an R-2, Mixed Residential Zoning District, and Being Described as Lots 1-3 and 30-32 of the College Heights Addition and the Portion of Porter Street Adjacent to These Lots in Brenham, Washington County, Texas**

REGULAR SESSION

11. **Discuss and Possibly Act Upon Ordinance No. O-15-26 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016**
12. **Discuss and Possibly Act Upon Ordinance No. O-15-027 on Its Second Reading Levying Taxes for the Tax Year 2015 for the City of Brenham at \$0.4731 per \$100 Valuation**
13. **Discuss and Possibly Act Upon Resolution No. R-15-023 for the Purpose of Participating in the Texas Parks & Wildlife Local Park Grant Program for Fireman’s Park**
14. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Specific Use Permit to True Believers Christian Fellowship Church to Allow for a Church and Related Auxiliary Uses on Property Located on Clay Street in an R-2, Mixed Residential Zoning District, and Being Described as Lots 1-3 and 30-32 of the College Heights Addition and the Portion of Porter Street Adjacent to These Lots in Brenham, Washington County, Texas**
15. **Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Abandonment of Porter Street**
16. **Discuss and Possibly Act Upon Change Order No. 4 (Reconciliation) and Authorize Final Payment to Collier Construction, LLC for the Chappell Hill Street Extension Project and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M1617BRENM with TxDOT for FY2016 and Authorize the Mayor to Execute Any Necessary Documentation**

18. **Discuss and Possibly Act Upon a Request for a Noise Variance from Jesus Christ is the Answer #9 for a Church Gathering on September 25, 2015 from 6:00 p.m. – 11:00 p.m. at Fireman’s Park and Authorize the Mayor to Execute Any Necessary Documentation**
19. **Discuss and Possibly Act Upon Compensation Correction Related to Police Overtime**

EXECUTIVE SESSION

20. **Section 551.086 – Texas Government Code – Utility Competitive Matters – Deliberation Regarding the City of Brenham’s Gas Supply Contract**
21. **Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding an Agreement with Roy Burger (dba RB Film Productions) for the Lease of Approximately 108.9 Acres of the Old Landfill Property**

RE –OPEN REGULAR AGENDA

22. **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 September 17, 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 September 14, 2015 at **11:25 AM**.

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