



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 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 – Councilmember Herring**
- 3. Special Recognition**
 - **Ryan Hoffart, Community Services Department Intern**
- 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 November 19, 2015 Regular City Council Meeting

PUBLIC HEARING

- 6. Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Tracts of Land Described as R58690, Tract 419, 3.366 Acres, and R12288, Tract 36, 8.16 Acres, Located on Old Mill Creek Road and S. Saeger Street, out of the Phillip Coe Survey in Brenham, Washington County, Texas from a Single Family Residential Use (R-1) District to a Mixed Residential Use (R-2) District**

7. **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 Allow a Multifamily Development on a Site of Two (2) Acres or More for the Properties Described as R58690, Tract 419, 3.366 Acres, and R12288, Tract 36, 8.16 Acres, Located on Old Mill Creek Road and S. Saeger Street, out of the Phillip Coe Survey, in Brenham, Washington County, Texas**
8. **Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Various Tracts of Land on S. Market Street and S. Baylor Street Between E. Mansfield Street and E. Stone Street, out of the Stone Addition in Brenham, Washington County, Texas from a Local Business/Residential Mixed Use (B-1) District to a Commercial Research and Technology (B-2) District**
9. **Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Tracts of Land Addressed as 1600 S. Market Street, 1608 S. Market Street and 1702 S. Market Street, out of the Stone Addition in Brenham, Washington County, Texas from a Local Business/Residential Mixed Use (B-1) District to a Commercial Research and Technology (B-2) District**
10. **Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Tracts of Land Addressed as 401, 403, 405 and 411 S. Market Street, and Specifically Described as N PT 10A, 11A, E PT 10A of the Clinton Street Addition in Brenham, Washington County, Texas from a Commercial Research and Technology (B-2) District to a Local Business/Residential Mixed Use (B-1) District**
11. **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 Allow a Multifamily Development on a Site of Two (2) Acres or More for the Properties Located Between Hosea Street and Bob Street in an R-2, Mixed Residential Zoning District, and Being Described as Tract 29 of the A. Harrington Survey A-55, and Lots 1-5 of the Parkcrest Subdivision, Section 2, in Brenham, Washington County, Texas**

REGULAR SESSION

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 District of the Tracts of Land Addressed as 401, 403, 405 and 411 S. Market Street, and Specifically Described as N PT 10A, 11A, E PT 10A of the Clinton Street Addition in Brenham, Washington County, Texas from a Commercial Research and Technology (B-2) District to a Local Business/Residential Mixed Use (B-1) District**

- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Specific Use Permit to Allow a Multifamily Development on a Site of Two (2) Acres or More for the Properties Located Between Hosea Street and Bob Street in an R-2, Mixed Residential Zoning District, and Being Described as Tract 29 of the A. Harrington Survey A-55, and Lots 1-5 of the Parkcrest Subdivision, Section 2, in Brenham, Washington County, Texas**
- 14. Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing the Abandonment of an Unnamed, Unimproved Alleyway North of Lots 16, 17, 48 and 49 in the College Heights Addition in Brenham, Washington County, Texas**
- 15. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and the City of College Station for a Cooperative Purchasing Program and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon Bid No. 15-037 for the Purchase of an EZ Hauler Mini-Digger Derrick and Trailer for the City of Brenham's Electric Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 17. Discuss and Possibly Act Upon the Purchase of Two (2) Backhoes, Using BuyBoard Contract No. 424-13 for the City of Brenham's Gas and Water Departments and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending the FY2014-15 Adopted Budget**
- 19. Discuss and Possibly Act Upon the Purchase of New Vehicles for the City of Brenham Police Department from the BuyBoard Local Government Purchasing Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**
- 20. Discuss and Possibly Act Upon a Request from Carey Council for a Reduction in the Annual Hay Lease Payment for the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 21. Discuss and Possibly Act Upon a Recommendation from the Tourism and Promotions Council Sub-Committee Related to the Use of Hotel Occupancy Tax Funds for the Marketing and Promotion of the Simon Conference Center and Authorize the Mayor to Execute Any Necessary Documentation**
- 22. Discuss and Possibly Act Upon the Purchase and Installation of Playground Equipment for the Planned Park Development Project Connecting Fireman's Park and the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**

23. Discuss and Possibly Act Upon Recommendations for Appointments to Various City Advisory Boards

24. 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 December 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 December 14, 2015 at **11:45 AM**.

Kacey A. Weiss

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 _____, 2015 at _____ AM PM.

Signature

Title