



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, MARCH 3, 2016 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 Milton Tate**
- 3. Proclamation**
  - **Geocaching Day in Brenham/Washington County**
- 4. Service Recognitions**
  - **Jason E. Derrick, Police Department 20 Years**
  - **Lorenzo M. Moreno, Jr., Recycling Center 20 Years**
- 5. Citizens Comments**

**CONSENT AGENDA**

**6. 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.

**6-a. Minutes from February 4, 2016 Regular City Council Meeting**

**6-b. Ordinance No. O-16-005 on Its Second Reading Authorizing the Placement of a Stop Sign on Key Street at Its Intersection with West Chauncy Street**

**6-c. Ordinance No. O-16-006 on Its Second Reading Authorizing the Placement of a Stop Sign on Key Street at Its Intersection with West Mansfield Street**

## **WORK SESSION**

- 7. Presentation of the First Quarter Report by the Washington County Convention and Visitors Bureau**

## **REGULAR SESSION**

- 8. Discuss and Possibly Act Upon Resolution No. R-16-009 Authorizing the Execution of a Tax Phase-In Agreement Between the City of Brenham and Valmont Coatings, Inc.**
- 9. Discuss and Possibly Act Upon the Acceptance of the Audit from Seidel Schroeder for Fiscal Year 2015**
- 10. Discuss and Possibly Act Upon a Ground Space Lease Agreement with Alvin Miller, Jr. for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon RFP No. 16-004 Related to Small Commercial Waste Collection Services for the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon a Lease Agreement with Jeff Aubihl for the Lease of Approximately 9.45 Acres on Old Independence Road and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon a Request for a Noise Variance from Washington County Ministerial Alliance for a Good Friday Community Worship Service on March 25, 2016 from 11:00 a.m. – 6:00 p.m. at Hattie Mae Flowers Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. 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 March 3, 2016 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 29, 2016 at **12:05 PM**.

***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 \_\_\_\_\_, 2016 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title