



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, APRIL 7, 2016 AT 10:00 A.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. Special Recognitions**
  - Fire Department Promotions & Badge Pinning**
    - **Brian Scheffer, Assistant Fire Chief**
    - **Brett Schroeder, Captain**
- 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 March 3, 2016 Regular City Council Meeting**

**5-b. Ordinance No. O-16-007 on Its Second Reading Amending Chapter 6, Buildings and Structures, Article VI, International Plumbing Code, of the Code of Ordinances of the City of Brenham**

## **PUBLIC HEARING**

- 6. Public Hearing to Consider an Amendment of the City of Brenham's "Envision 2020" Comprehensive Plan Future Land Use Map to Change the Designation From Single Family Residential Use to Commercial/Retail Use on Certain Land Described as Block 9, Washington Terrace Addition, Out of the A. Harrington Survey, A-55, Said Land Being Bounded on the North by Rucker Street, on the East by North Park Street, on the South by West Blue Bell Road, and on the West by Ewing Street in Brenham, Washington County, Texas**
- 7. Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District From a Single Family Residential Use (R-1) District to a Local Business/Residential Mixed Use (B-1) District on a Tract of Land Described as Lot 7A and Lot 11A, Block 9, Washington Terrace Addition, Out of the A. Harrington Survey, A-55, Located at the Southeast Intersection of Ewing Street and Rucker Street in Brenham, Washington County, Texas**

## **WORK SESSION**

- 8. Discuss and Review the FY2015-16 First Quarter Financial Report**

## **REGULAR SESSION**

- 9. Discuss and Possibly Act Upon Resolution No. R-16-013 Providing for an Amendment of the City of Brenham's "Envision 2020" Comprehensive Plan Future Land Use Map to Change the Designation From Single Family Residential Use to Commercial/Retail Use on Certain Land Described as Block 9, Washington Terrace Addition, Out of the A. Harrington Survey, A-55, Said Land Being Bounded on the North by Rucker Street, on the East by North Park Street, on the South by West Blue Bell Road, and on the West by Ewing Street in Brenham, Washington County, Texas**
- 10. 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 From a Single Family Residential Use (R-1) District to a Local Business/Residential Mixed Use (B-1) District on a Tract of Land Described as Lot 7A and Lot 11A, Block 9, Washington Terrace Addition, Out of the A. Harrington Survey, A-55, Located at the Southeast Intersection of Ewing Street and Rucker Street in Brenham, Washington County, Texas**
- 11. Discuss and Possibly Act Upon Resolution No. R-16-014 Amending the Investment Policy for the City of Brenham**

- 12. Discuss and Possibly Act Upon an Addendum to the Online Auction Memo of Understanding Between the City of Brenham and GovDeals Inc. Related to the Terms of the Memo and Flexible Pricing Options and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Bid No. 16-006 Related to Concrete Work for Old Mill Creek Lot Development Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon Quotation No. 11198244 from SHI Government Solutions for the Renewal of the Microsoft Enterprise Agreement Between the City of Brenham and Microsoft Corporation and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Water Conservation Plan for the City of Brenham**
- 16. Discuss and Possibly Act Upon Resolution No. R-16-015 Authorizing the Submission of a Grant Application for 2016 Homeland Security Grant Funds, If Available, Through the Brazos Valley Council of Governments**
- 17. Discuss and Possibly Act Upon a Request for a Noise Variance from Annie Mae Sharp for the Graves Family Reunion at 906 Armbrister Street to be Held on Saturday, April 16, 2016 from 10:30 a.m – 11:00 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Discuss and Possibly Act Upon a Request for a Noise Variance from the Brenham Maifest Association for the 2016 Maifest Events to be Held on April 30, 2016, May 5, 2016, May 6, 2016 and May 7, 2016 and Authorize the Mayor to Execute Any Necessary Documentation**
- 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 Negotiation

### *CERTIFICATION*

I certify that a copy of the April 7, 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 April 4, 2016 at **9:30 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 \_\_\_\_\_, 2016 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title