



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, JULY 14, 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 – City Manager Terry Roberts**
- 3. Special Presentation**
  - **American Red Cross Life Saving Award Presented to Blue Bell Aquatic Center Employee**
- 4. Service Recognition**
  - **Kelvin C. Raven, Police Department      20 Years**
- 5. Special Recognition**
  - **Andria Heiges, Attainment of Masters in Information Science**
- 6. Citizens Comments**

**CONSENT AGENDA**

**7. 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.

**7-a. Minutes from the May 19, 2016 and June 2, 2016 Regular City Council Meetings**

## **PUBLIC HEARING**

- 8. 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 Alma Carrillo to Allow for Open (Outdoor) Display or Storage of Retail Merchandise as an Accessory Use on Property Located at 1002 E. Blue Bell Road in a B-1, Local Business/Residential Mixed Use Zoning District, and Being Described as Tract 70 of the A. Harrington Survey, A-55, in Brenham, Washington County, Texas**

## **WORK SESSION**

- 9. Discussion and Presentation Related to Chapter 5, Animals and Fowl, of the Code of Ordinances of the City of Brenham**

## **REGULAR SESSION**

- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Specific Use Permit to Alma Carrillo to Allow for Open (Outdoor) Display or Storage of Retail Merchandise as an Accessory Use on Property Located at 1002 E. Blue Bell Road in a B-1, Local Business/Residential Mixed Use Zoning District, and Being Described as Tract 70 of the A. Harrington Survey, A-55, in Brenham, Washington County, Texas**
- 11. Discuss and Possibly Act Upon Ordinance No. O-16-015 on Its Second Reading Granting a Specific Use Permit to Grady Hardeman, Jr. to Allow for a Church and Related Auxiliary Uses on Property Located at 515 Martin Luther King, Jr. Parkway in an R-2, Mixed Residential Zoning District, and Being Described as Part of Lot 89 of the James A. Wilkins Addition, West Block in Brenham, Washington County, Texas**
- 12. Discuss and Possibly Act Upon Resolution No. R-16-018 Adopting the 2016-2026 Long Range Strategic Plan for the Nancy Carol Roberts Memorial Library**
- 13. Discuss and Possibly Act Upon Resolution No. R-16-019 Authorizing the Acceptance of a Grant in the Amount of \$35,000 from the Texas Parks and Wildlife Department for the Expansion of the Skateboard Park Located in Fireman’s Park**
- 14. Discuss and Possibly Act Upon the Approval of a Professional Services Agreement with Gunda Corporation, LLC for Engineering Services Related to Burluson Road Culvert Replacement and Authorize the Mayor to Execute Any Necessary Documentation**

15. **Discuss and Possibly Act Upon Bid No. IFB 16-009 for Bulk Water Treatment Chemicals and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Discuss and Possibly Act Upon a Consulting Services Contract with Public Management, Inc. for Grant Management Services Related to a Texas Department of Agriculture Grant for the Rehabilitation of the Church Street Water Tower and Authorize the Mayor to Execute Any Necessary Documentation**
17. **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 July 14, 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 July 11, 2016 at 12:35 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