



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 4, 2016 AT 4:00 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. Citizens Comments**

CONSENT AGENDA

4. 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.

- 4-a. Ordinance No. O-16-016 on Its Second 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**

WORK SESSION

- 5. Discuss and Review the FY2015-16 Second Quarter Financial Report**
- 6. Discussion with the Director of Operations from Suddenlink Communications Regarding the Local Office Location Provision and Associated Matters in the Cable Television Franchise Agreement with the City**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Specific Use Permit to Krissie Zorn to Allow for Open (Outdoor) Display or Storage of Retail Merchandise as an Accessory to Use on Property Located at 2600 N. Park Street in a B-1, Local Business/Residential Mixed Use Zoning District, and Being Described as Reserve A, Block 1 of the Scenic Estates Subdivision in Brenham, Washington County, Texas**
- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Section 8(b) of the Cable Television Franchise Granted by the “Brenham Community Antenna Television Ordinance,” as Amended, Regarding the Maintenance of an Office by Suddenlink Communications in the City of Brenham, and Associated Provisions**
- 9. Discuss and Possibly Act Upon a Proposal to Adopt a Tax Rate of \$0.5070 per \$100 Valuation for the 2016 Tax Year, Take Record Vote and Set the Public Hearings on the Proposed Tax Rate in Accordance with State Law**
- 10. Discuss and Possibly Act Upon Resolution No. R-16-020 of the City Council of the City of Brenham, Texas, Authorizing the Giving of Notice of Intention to Issue City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016; and Declaring an Effective Date**
- 11. Discuss and Possibly Act Upon Resolution No. R-16-021 Providing for No Objection to Northview Village, LP’s Submission of an Application to the Texas Department of Housing and Community Affairs Requesting 2016 Housing Tax Credits for the Rehabilitation of Northview Village in Brenham, Washington County, Texas**
- 12. Discuss and Possibly Act Upon a License Agreement Between the City of Brenham and Brenham Independent School District for the Authorization of Right-Of-Way Encroachment Related to the Community Spirit Flag Program and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon the Purchase of Skate Park Equipment Using BuyBoard Contract No. 423-13, for the Skateboard Park Located in Fireman’s Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon Bid No. 16-010 for the Purchase of Furniture for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**

- 15. Discuss and Possibly Act Upon the Purchase of Furniture for the Nancy Carol Roberts Memorial Library from the Following Purchasing Cooperatives:**
- a. Tables, Computer Desks and Conference Chairs Through The Cooperative Purchasing Network (TCPN) Contract No. R142213,**
 - b. Arm Lounge Chairs Through the U. S. Communities Government Purchasing Alliance Contract No. 4400003404,**
 - c. Stacking Chairs and Storage Carts Through the U. S. Communities Government Purchasing Alliance Contract No. 4400034025, and**
 - d. Circulation Desk, Signage and Wall Displays Through BuyBoard Contract No. 503-16,**

And Authorize the Mayor to Execute Any Necessary Documentation

- 16. Discuss and Possibly Act Upon the Purchase of Seven (7) Body Armor Vests for the Police Department Using Seized Narcotic Funds and Authorize the Mayor to Execute Any Necessary Documentation**
- 17. Discuss and Possibly Act Upon a Ground Space Lease Agreement with Aviators Plus LLC (Brent Nedbalek) for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Discuss and Possibly Act Upon a Request for a Noise Variance from the American Cancer Society for the Relay for Life to be Held on October 22, 2016 from 6:00 p.m. to 12:00 a.m. (Midnight) at Fireman's Park 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 August 4, 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 August 1, 2016 at **3:25 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