



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 1, 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 Pro Tem Nix**
- 3. Service Recognition**
  - **Carrie Derkowski, Fire Department 5 Years**
- 4. Proclamations**
  - **Childhood Cancer Awareness Month**
  - **Washington County READ**
- 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 July 20, 2016, July 21, 2016 and July 22, 2016 Budget Workshops**

**6-b. Ordinance No. O-16-019 on Its Second Reading Amending the Current FY2015-16 Adopted Budget**

**6-c. Ordinance No. O-16-020 on Its Second Reading Amending Chapter 21, Signs, of the Code of Ordinances of the City of Brenham Regarding the Regulation of Billboards**

## **PUBLIC HEARING**

- 7. Proposed Tax Rate of \$0.5070 per \$100 Valuation for Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017**

## **WORK SESSION**

- 8. Discussion and Presentation of Main Street Initiatives**

## **REGULAR SESSION**

- 9. Discuss and Possibly Act Upon the Approval of a Request from the Washington County Appraisal District to Retain the Accumulated Funds of \$54,633 from FY2014-15 Budget Savings, the City of Brenham's Portion Being \$5,515**
- 10. Discuss and Possibly Act Upon the Approval of the FY2016-17 Budget for the Washington County Appraisal District**
- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Approving Financing for the Purchase of Furnishings and Equipment for the Expanded and Renovated Nancy Carol Roberts Memorial Library**
- 12. Discuss and Possibly Act Upon the Selection of Candidates to be Voted for on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, Places 6-9 and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Resolution No. R-16-023 for the Acceptance of a Special Projects Grant from the Texas State Library and Archives Commission in the Amount of \$16,350 for the "Play On" Program at the Nancy Carol Roberts Memorial Library**
- 14. Discuss and Possibly Act Upon Resolution No. R-16-024 for the Acceptance of a Cooperation Grant from the Texas State Library and Archives Commission in the Amount of \$15,500 for the "Library Small Business and Workforce Development Hub" Program at the Nancy Carol Roberts Memorial Library**
- 15. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A – "Zoning" of the Code of Ordinances of the City of Brenham, Texas, Part V, Section 3.03, Relating to the Number of Alternate Members of the Board of Adjustment**

16. **Discuss and Possibly Act Upon an Agreement Between the City of Brenham and the Brenham Community Development Corporation (BCDC) for Management, Administrative and Technical Services and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon a One Year Contract Extension, in Accordance with Bid No. 15-008, for Gasoline and Diesel Fuel for the City of Brenham's Vehicle and Equipment Fleet and Authorize the Mayor to Execute Any Necessary Documentation**
18. **Administrative/Elected Officials Report**

#### **EXECUTIVE SESSION**

19. **Section 551.086 – Texas Government Code – Utility Competitive Matters – Deliberation Regarding the City of Brenham's Gas Supply Contract**

**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 September 1, 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 29, 2016 at **12:30 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