



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 15, 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 – Councilmember Goss**
- 3. Proclamation**
  - **K9 Sammy**
  - **Constitution Week**
- 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 the August 4, 2016 Public Hearing and Regular City Council Meeting**
- 5-b. Ordinance No. O-16-021 on Its Second Reading Approving Financing for the Purchase of Furnishings and Equipment for the Expanded and Renovated Nancy Carol Roberts Memorial Library**
- 5-c. Ordinance No. O-16-022 on Its Second 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**

## **WORK SESSION**

- 6. Presentation of the Third Quarter Report by the Washington County Convention and Visitors Bureau**

## **REGULAR SESSION**

- 7. Discuss and Possibly Act Upon Ordinance No. O-16-023 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017**
- 8. Discuss and Possibly Act Upon Ordinance No. O-16-024 on Its Second Reading Levying Taxes for the Tax Year 2016 for the City of Brenham at \$0.5070 per \$100 Valuation**
- 9. An Ordinance of the City Council of the City of Brenham, Texas, Authorizing the Issuance and Sale of City of Brenham, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016; Levying a Tax In Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto**
- 10. An Ordinance of the City Council of the City of Brenham, Texas, Authorizing the Issuance and Sale of City of Brenham, Texas General Obligation Refunding Bonds, Series 2016; Levying a Tax In Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement, A Paying Agent/Registrar Agreement and an Escrow Agreement; Calling Certain Outstanding Obligations for Redemption; Approving the Official Statement; and Enacting Other Provisions Relating Thereto**
- 11. Discuss and Possibly Act Upon Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, Animal Mortality and Theft and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2016-17 and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon the Renewal of City of Brenham Group Health Plan with TML Multistate Intergovernmental Employee Benefits Pool and Establishment of Funding Rates for Calendar Year 2017 and Authorize the Mayor to Execute Any Necessary Documentation**

13. **Discuss and Possibly Act Upon a Canine Transfer Agreement Between the City of Brenham and Mark Pierce for the Transfer of K9 Sammy and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon Resolution No. R-16-025 Authorizing the Acceptance of TxDOT's Selective Traffic Enforcement Program (STEP) Grant for Speed Enforcement During the Specific Period of October 1, 2016 through September 30, 2017**
15. **Discuss and Possibly Act Upon a Recommendation for the Appointment of Alternate Members to the Board of Adjustment**
16. **Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M1717BRENM with TxDOT for FY2017 and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 8, Fire Protection and Prevention, Sec. 8-3, Possession, Selling, Etc. of Fireworks, of the Code of Ordinances of the City of Brenham, Texas, Regarding the Sale of Fireworks**
18. **Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Abandonment of a Portion of Day Street Right-Of-Way**
19. **Discuss and Possibly Act Upon Resolution No. R-16-026 Authorizing the Acceptance of a Grant from the Texas Department of Agriculture for the 2016 Community Development Fund (CD) Grant In The Amount of \$275,000 for the Rehabilitation of the Church Street Water Tower**
20. **Discuss and Possibly Act Upon a Request for a Noise Variance from St. Mary's Immaculate Conception Catholic Church for a Fundraiser to be Held on September 18, 2016 from 8:00 a.m. – 4:00 p.m. at 701 Church Street and Authorize the Mayor to Execute Any Necessary Documentation**
21. **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 salutary 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 15, 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 September 12, 2016 at **12:00 PM**.

***Jeana Bellinger, TRMC, CMC***

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