



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, NOVEMBER 17, 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. Citizens Comments**
- 4. Proclamation**
  - **50<sup>th</sup> Anniversary of Blinn College Theater Arts Program**

**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 September 15, 2016 and October 13, 2016 Regular City Council Meetings**

**5-b. Ordinance No. O-16-030 on Its Second Reading Authorizing a Variance to Residential Lot Requirements, as Outlined in Section 23-22(5)(a) of the City of Brenham's Code of Ordinances, on a Tract of Land Being Described as Tract 126, 11.55 Acres of Land, Out of the John Carrington Survey, A0120, Located off Industrial Boulevard, in Brenham, Washington County, Texas**

**5-c. Ordinance No. O-16-031 on Its Second Reading Amending Part 1, Section 5.02 (Definitions), (53) Dwelling, Detached, of Appendix A: Zoning of the City of Brenham's Code of Ordinances, Establishing 750 Square Feet as the Minimum Square Footage Allowed for Single Family Detached Dwellings on Individual Lots**

**WORK SESSION**

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

**REGULAR SESSION**

- 7. Discuss and Possibly Act Upon the Purchase of Six (6) Vehicles, Using BuyBoard Contract No. 430-13, for the City of Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon Resolution No. R-16-032 Nominating Valmont Industries, Inc. to the Office of the Governor, Economic Development and Tourism for Designation as an Enterprise Project Under the Texas Enterprise Zone Program**

**EXECUTIVE SESSION**

- 9. Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Concerning the Value and Possible Conveyance of a 3,329 Square Foot Tract of Land Being Described as Part of the A. Harrington Survey, A-55, Being Part of Block 8 of the Keys 1<sup>st</sup> Addition in Brenham, Washington County, Texas to Brenham Wholesale Grocery Co., Inc.**

**RE-OPEN REGULAR SESSION**

- 10. Discuss and Possibly Act Upon the Conveyance of a 3,329 Square Foot Tract of Land Being Described as Part of the A. Harrington Survey, A-55, Being Part of Block 8 of the Keys 1<sup>st</sup> Addition in Brenham, Washington County, Texas to Brenham Wholesale Grocery Co., Inc. and Authorize the Mayor to Execute Any Necessary Documentation**

## 11. 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 November 17, 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 November 14, 2016 at **12:15 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