

## **Brenham City Council Minutes**

A special meeting of the Brenham City Council was held on September 22, 2011 beginning at 1:00 p.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

### Members present:

Mayor Milton Y. Tate, Jr.  
Mayor Pro Tem Gloria Nix  
Councilmember Andrew Ebel  
Councilmember Danny Goss  
Councilmember Keith Herring  
Councilmember Charlie Pyle  
Councilmember Weldon Williams, Jr.

### Others present:

City Manager Terry Roberts, Assistant City Manager Kyle Dannhaus, City Secretary Jeana Bellinger, Chief Financial Officer Carolyn Miller, Debbie Gaffey, Fire Chief Ricky Boeker, Public Works Director Doug Baker, Leslie Kelm,

### Citizens present:

None in Attendance

### Media Present:

Allison Smith, Brenham Banner Press

- 1. Mayor Tate called the meeting to order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Charlie Pyle**
- 3. Citizens Comments**

There were no citizen comments.

## REGULAR AGENDA

### 4. Discuss and Possibly Act Upon Ordinance No. O-11-014 on its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012

Chief Financial Officer Carolyn Miller presented this item. The Fiscal Year 2011-12 proposed budget has been developed in compliance with the Property Tax Code, Local Government Code, and the City Charter. The proposed property tax rate is \$0.5432 per \$100 valuation.

A motion was made by Councilmember Pyle and seconded by Councilmember Herring to approve Ordinance No. O-11-014 on its second reading adopting the Budget for Fiscal Year beginning October 1, 2011 and Ending September 30, 2012.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Keith Herring	Yes
Councilmember Charlie Pyle	Yes
Councilmember Weldon Williams	Yes
Councilmember Danny Goss	No

### 5. Discuss and Possibly Act Upon Ordinance No. O-11-015 on its Second Reading Levying Taxes for the Tax Year 2011 for the City of Brenham at \$0.5432 per \$100 Valuation

A motion was made by Councilmember Herring and seconded by Councilmember Ebel that property taxes be increased by the adoption of a tax rate of \$0.5432 per \$100 valuation, which is effectively a 7.6% increase in the tax rate.

Mayor Tate called for a record vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Keith Herring	Yes
Councilmember Charlie Pyle	Yes
Councilmember Weldon Williams	Yes
Councilmember Danny Goss	No

**6. Discuss and Possibly Act Upon Ordinance No. O-11-016 on its Second Reading Approving the Annexation of Approximately 124.44 Acres of Land Located South of and Adjacent to the South Boundary Line of the Southwest Industrial Park, Sections I & II and West of and Including a Portion of the Burlington Northern Santa Fe Railroad Right of Way into the City Limits**

Public Works Director Doug Baker presented this item. No comments have been made regarding this annexation.

A Motion was made by Mayor Pro Tem Nix and seconded by Councilmember Williams to approve Ordinance No. O-11-016 on its second reading approving the annexation of approximately 124.44 acres of land located south of and adjacent to the south boundary line of Southwest Industrial Park, Sections I & II and west of and including a portion of the Burlington Northern Santa Fe Railroad right of way into the city limits.

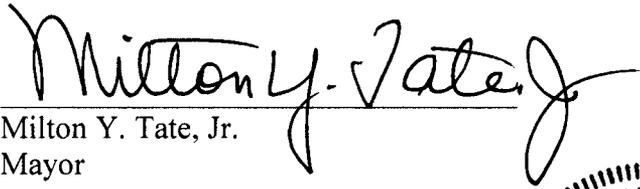
Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Keith Herring	Yes
Councilmember Charlie Pyle	Yes
Councilmember Weldon Williams	Yes
Councilmember Danny Goss	Yes

**7. Administrative/Elected Officials Report**

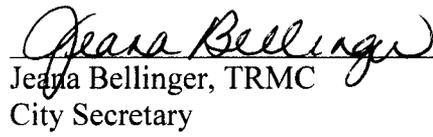
- City Manager reported on the following:
  - September 29, 2011 Council meeting
  - Blinn College Technical Center Open House – October 11, 2011
  - Senior Activity Center Reception at Knights of Columbus Hall – October 6, 2011
  
- Fire Chief Ricky Boeker reminded everyone of the upcoming National Night Out Event that will be held on October 4, 2011

The meeting was adjourned.



Milton Y. Tate, Jr.  
Mayor





Jeanne Bellinger, TRMC  
City Secretary