



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 18, 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 Attorney Cary Bovey**
- 3. Special Presentation**
 - **Fortnightly Club**
- 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 June 16, 2016 and July 14, 2016 Regular City Council Meetings

Pages 1 - 17

5-b. Ordinance No. O-16-017 on Its Second 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

Pages 18 - 19

5-c. Ordinance No. O-16-018 on Its Second 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

Pages 20 - 22

PUBLIC HEARING

- 6. Proposed Tax Rate of \$0.5070 per \$100 Valuation for Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017** **Pages 23 - 24**

WORK SESSION

- 7. Presentation of the 2015 Municipal Court Statistics** **Pages 25 - 26**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Current FY2015-16 Adopted Budget** **Pages 27 - 30**
- 9. Discuss and Possibly Act Upon Resolution No. R-16-022 Expressing Official Intent to Reimburse Certain Costs Related to the Furnishing and Equipping of the Expanded and Renovated City Library** **Pages 31 - 34**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 21, Signs, of the Code of Ordinances of the City of Brenham Regarding the Regulation of Billboards** **Pages 35 - 38**
- 11. Discuss and Possibly Act Upon a Facility Use Agreement Between the City of Brenham and the Brenham State Supported Living Center for Pool Use at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 39 - 43**
- 12. Discuss and Possibly Act Upon Bid No. 3900.049 Related to the Repairs of the Walking Trail at Hohlt Park and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 44 - 48**
- 13. Discuss and Possibly Act Upon a Request for a Noise Variance from the Texas Arts and Music Festival Organization for a Festival to be Held on October 15, 2016 from 4:00 p.m. to 10:00 p.m. in Downtown Brenham and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 49 - 51**
- 14. 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 18, 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 15, 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

RECOMMENDED ACTION: Approve a request for a noise variance from the Texas Arts and Music Festival Organization for a festival to be held on October 15, 2016 from 4:00 p.m. – 10:00 p.m. in Downtown Brenham and authorize the Mayor to execute any necessary documentation

APPROVALS: Terry K. Roberts

