



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, AUGUST 2, 2018 AT 1:00 P.M.  
SECOND FLOOR CITY HALL  
COUNCIL CHAMBERS  
200 W. VULCAN ST.  
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – City Manager James Fisher**
- 3. Special Recognitions**
  - 3-a. Citizens on Patrol Program**
  - 3-b. Jennifer Eckermann – Graduate of Travel & Tourism College sponsored by Texas Travel Industry Association**
  - 3-c. Service Recognitions**

➤ Clifford Johnson, Maintenance	<b>5 Years</b>
➤ Jean Luera, Police	<b>5 Years</b>
➤ Brian Smith, Street	<b>10 Years</b>
➤ Michael Davis, Police	<b>25 Years</b>
- 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 May 31, 2018 Special City Council Meeting, May 31, 2018 Regular City Council Meeting and June 7, 2018 Regular City Council Meeting**

## **PUBLIC HEARING**

- 6. Public Hearing to Consider Amending Appendix A - "Zoning" of the Code of Ordinances of the City of Brenham to Amend Part I, Section 5.02, Definitions to Add Definitions for "Brewery", "Brewpub", "Distillery", and "Microdistillery or Craft Distillery", Part II, Division 1, Section 16.03 to Add Parking Requirements for the Associated Uses, Part II, Division 2, Section 4.02, Section 6.02, and Section 7.02 to Add or Remove the Associated Uses (Case No. P-18-020)**

## **REGULAR SESSION**

- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A – "Zoning" of the Code of Ordinances, Part I, Section 5.02, Definitions to Add Definitions for "Brewery", "Brewpub", "Distillery", and "Microdistillery or Craft Distillery", Part II, Division 1, Section 16.03 to Add Parking Requirements for the Associated Uses, Part II, Division 2, Section 4.02, Section 6.02, and Section 7.02 to Add or Remove the Associated Uses (Case No. P-18-020)**
- 8. Discuss and Possibly Act Upon Revision of the Brenham Municipal Airport Standard T-Hangar Lease Agreement and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon a Proposal to Adopt a Tax Rate of \$0.5170 per \$100 Valuation for the 2018 Tax Year, Take Record Vote and Set the Public Hearings on the Proposed Tax Rate in Accordance with State Law**
- 10. Discuss and Possibly Act Upon Ground Space Lease Agreements with Hat Creek Aviation, LLC (John Richardson) for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon a Request for a Noise Variance from Mount Rose Missionary Baptist Church for a Christian Youth Rally at 1007 Mangrum Street to be Held on September 5, 2018 from 5:30 p.m. – 8:30 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon the Appointment of a New Member to the Brenham Housing Authority Board of Commissioners for an Unexpired Term Ending on December 31, 2018**
- 13. Discuss and Possibly Act Upon the Convention and Visitors Bureau Contract Between the City of Brenham and Washington County Chamber of Commerce, Including But Not Limited to Termination of Said Contract, Ratification of Termination Notice, and Associated Matters, and Authorize the Mayor to Execute Any Necessary Documentation**

**14. Administrative/Elected Officials Report**

**EXECUTIVE SESSION**

**15. Section 551.074 – Texas Government Code – Personnel Matters – Deliberation Regarding Update, Status and Options Regarding: 1) Vacancy Created by Death of Ward 2 Councilmember Weldon C. Williams, Jr.; and 2) Position 5 - At Large Councilmember Charlie Pyle**

**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 2, 2018 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 July 30, 2018 at **12:30 PM**.

*Kacey A. Weiss, TRMC*  
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 \_\_\_\_\_, 2018 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title