

Brenham City Council Minutes

A regular meeting of the Brenham City Council was held on January 23, 2014 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 Mary E. Barnes-Tilley

Members absent:

Councilmember Weldon Williams, Jr.

Others present:

City Manager Terry K. Roberts, Assistant City Manager Kyle Dannhaus, City Attorney Cary Bovey, City Secretary Jeana Bellinger, Deputy City Secretary Amanda Klehm, Chief Financial Officer Carolyn Miller, Stacy Hardy, Kaci Konieczny, Andria Heiges, Wende Ragonis, Deputy Fire Chief Alan Finke, Police Chief Rex Phelps, Todd Jacobs, Development Services Director Julie Fulgham, Kim Hodde, Public Works Director Dane Rau, Leslie Kelm, Public Utilities Director Lowell Ogle, and Grant Lischka

Citizens present:

Perry Thomas, Brad Beach, Tom Dubel, Marvalette Hunter, Billie Schmidt, Clint Kolby, and Carol Hutchens

Media Present:

Arthur Hahn, Brenham Banner Press; Frank Wagner, KWHI

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – City Attorney Cary Bovey**

3. Citizens Comments

Billie Schmidt with the Brenham Fortnightly Club personally invited Mayor and Council to attend the Library’s Birthday Party at 10:00am on February 18, 2014.

CONSENT AGENDA

4. Statutory Consent Agenda

4-a. Correction to the Minutes from the September 19, 2013 Regular City Council Meeting

4-b. Ordinance No. O-14-002 on Its Second Reading for the Creation of Reinvestment Zone Number 37 Requested by PPE, LLC and GSL Constructors Ltd. for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 4.929 Acres, More or Less, Being Located at 3201 South Blue Bell Road, Brenham, Texas, with Boundaries Further Described in Exhibit “A” of Said Ordinance, and Designating This Property as Qualifying for Tax Phase-In

4-c. Ordinance No. O-14-003 on Its Second Reading Amending Chapter 24, Taxation, Article II, Hotel Occupancy Tax, of the Code of Ordinances of the City of Brenham

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Herring to approve the Statutory Consent Agenda Items 4-a., 4-b., and 4-c.

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 Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Absent

WORK SESSION

5. Discuss and Review the FY2012-13 Fourth Quarter Financial Report

Chief Financial Officer Carolyn Miller presented this item. Miller advised the status of the General Fund and the five major utility funds in the report. Miller reported that the City experienced favorable performance in the General, Electric, and Gas Funds for FY2012-13; however, due to a 3% decrease in water consumption, the Water Fund performance was

unfavorable; due to lower utility revenues, the Wastewater Fund also posted a net loss; and the Sanitation Fund overall posted a net loss for the year primarily due to capital improvements at the Recycling Center.

FINANCIAL PERFORMANCE SUMMARY

Fund	YTD FY13 Actual Performance		
	Revenues	Expenditures	Net Revenues (Expenditures)
General Fund	\$ 15,935,007	\$ 15,924,510	\$ 10,497
Electric Fund	25,792,730	25,241,226	551,504
Gas Fund	2,996,865	2,824,920	171,945
Water Fund	4,914,876	5,019,163	(104,287)
Wastewater Fund	3,622,070	3,647,934	(25,864)
Sanitation Fund	3,379,769	3,428,776	(49,007)

Miller explained at the end of the fiscal year, the City has 98 days of General Fund reserves to cover the financial goal of 90 days reserve and 5 days of Renovations and Replacements (R&R) reserve, which leaves the City with about 3 days of undesignated reserves. Miller stated the Electric Fund working capital reserves grew from 91 days to 100 days. Miller explained even with the favorable performance in the Gas Fund, working capital reserves decreased from 146 days to 133 days. Miller stated although the Water Fund experienced a net loss, the working capital reserves increased from 152 days to 164 days. Miller explained similar to the Water Fund, the Wastewater Fund posted a net loss of \$25,864; however, the days of working capital reserves grew from 54 days to 57 days. Miller stated the Sanitation Fund working capital reserves decreased from 95 days to 88 days. Miller advised the City experienced favorable performance in the General, Electric, and Gas Funds, and grew working capital in all utility funds except for Sanitation.

6. Discussion and Presentation on Potential Areas for Annexation into the City of Brenham

City Engineer Grant Lischka presented this item. Lischka stated there are 3 potential areas of annexation, which include: (1) Highway 36 North going out of town before the merge with Business 36, (2) The West side of town: Highway 36 South across from the State School by the Beauty Salon, and (3) The East side of town: Tiaden Lane by Business Park.

Development Services Director Julie Fulgham highlighted the Ag Exempt properties within the potential annexation areas stating Development Agreements would be offered to those property owners. Fulgham stated it will take 2-3 months to follow State Law guidelines.

Councilmember Goss expressed his concern about annexing property on Highway 36 North due to future development there. Mayor Pro Tem Nix questioned what type of strain the additional annexation properties would place on Police Department and Fire Department to respond to calls. Deputy Fire Chief Alan Finke stated the Fire Department already serves as a 1st

to arrive or response for those properties. Lischka stated most of these areas are equipped with fire hydrants. Mayor Pro Tem Nix questioned who services the utilities. Public Utilities Director Lowell Ogle stated Bluebonnet is the service to the utilities of the potential annexation properties.

Councilmember Barnes-Tilley questioned how much the cost of improvements on the areas for potential annexation. Lischka stated Tiaden Lane would be an improvement, but not right away. Lischka stated the most improvements they would make to Tiaden Lane would be to crack seal the road. Lischka explained Tiaden Lane is only about 250-300 feet of County Road before it becomes a private lane. Councilmember Goss questioned if the road improvements would be at the cost of City of Brenham. City Attorney Cary Bovey stated if the property is annexed by City of Brenham, then the improvement costs would be the City's responsibility.

Mayor Tate and Councilmember Goss both support moving forward with the potential areas of annexation.

Councilmember Barnes-Tilley questioned there were no other improvements besides Tiaden Lane. Lischka stated Dixie Street is currently built to County spec road and is holding up fine right now, but will need improvements if developments occur. Councilmember Goss questioned the condition of Zientek Lane. Lischka stated he is not sure how the City would handle Zientek Lane and Karen Lane at this point.

7. Discussion and Presentation Regarding the City of Brenham's Street Program and Street Equipment Inventory

Public Works Director Dane Rau presented this item. Rau stated over the last 3 months the Street Department has been very active improving streets, implementing the maintenance program, and planning the remainder of the budget year. Rau explained to date the Street Department has spent approximately \$58,603 (27%) of the annual street budget on improvements to E. Sixth Street, Alma St, Lott Lane, Carrington Lane, Shepard Lane, Tarver Street and Hidden Creek Lane with the last of these 5 being chip sealed. Rau stated prior to those street repairs, the Street Department used the remaining funds from the 2011 tax notes on the overlay of three streets being Gun and Rod/ Stone Street intersection, Spinn Street, and Second Street at \$62,351. Rau explained with the remaining portion of this year's budget money, City Staff has outlined several streets to improve, which include the reconstruction of Swain Street, W. Wilkens (500/600 Block), Day Street (700/800 Block), W. Sixth Street (400/500 Block) and Ross Street (600 Block). Rau stated Staff is also planning to chip seal Kuhn Lane, Brooks Lane, and Watts Lane.

Rau explained the Preventative Maintenance Team has been very busy using the new Crafcro crack sealing unit, which arrived in November. Rau stated since November, 3.3 miles of street have been crack sealed.

Rau stated on reconstructing streets, Staff has looked at several options and one of the most efficient and economical method is asphalt reclamation with cement stabilization. Rau explained in the past, Staff has used this method only when they have rented a road mixer such

as the BOMAG, which is allows Staff to reuse the existing road surface by mixing the road base and asphalt together along with the addition of cement. Rau explained by mixing these together you create a solid base that you can actually use as part of your new road and resources are not used for hauling off the old asphalt and hauling crushed limestone in. Rau explained the other benefit to it is that it almost eliminates the need for crushed limestone, which is one of the biggest costs when reconstructing streets when not using the cement stabilization process.

Rau explained there are two different types of road mixers, one being the BOMAG road grinder and the other being the Asphalt Zipper. Rau stated both machines are capable of doing the same thing, but each has its advantages and disadvantages. Rau explained when Staff compared each unit one main thing stuck out, which was cost. Rau recommends Council to look at the Asphalt Zipper for the City's road mixing needs because this unit can be used with the City's Case 621D loader, which attaches by a quick connect without the loader bucket. Rau stated the unit, unlike the BOMAG will be versatile and used for gutter mills, utility patching and smaller areas that we often provide maintenance on. Rau explained if money was not an option Staff's preference would be a BOMAG but at this time Staff feels for the value the Asphalt Zipper will provide Staff with a road mixer that will allow the Street department to be more efficient and save money.

Rau explained an Asphalt Zipper including the water tank and transport trailer can be purchased off of HGAC for around \$165,000. Rau stated the BOMAG can also be purchased through HGAC or Buy board at a price of \$290,000, which is a comparable unit to the Asphalt Zipper but is a standalone unit. Rau explained that each unit can also be financed or leased purchase as well.

Councilmember Herring questioned if the Tandem trailer was included in the price of the Asphalt Zipper. Rau stated the trailer and water tank are included in the price and both can be purchased through HGAC or BuyBoard. Rau explained the trailer is a transport trailer that cradles the zipper. Councilmember Herring stated the only real problem he sees are tying up the front-end loader and the manpower to attach the attachment. Rau stated Staff can use the loader they currently have, but it does tie up that loader.

Mayor Tate questioned how long it takes to change out the attachment. Rau stated to hook it up to the loader, water tank and mixer tank the first time took Staff approximately 2 hours. Lischka stated Staff would not be doing street work every day because that would be costly; therefore, Staff might tie up the loader a month out of the entire year. Councilmember Goss questioned how long the dismantle takes. Rau stated approximately 30 minutes.

Rau stated other cities that have the Asphalt Zipper are happy with the equipment and it does what it is supposed to do. Councilmember Herring questioned if the Asphalt Zipper will work with thicker streets. Rau stated it will mill up to 12 inch thick streets.

Councilmember Goss questioned how much it costs to rent this machine. Rau stated when Staff rented the BOMAG, the lease for 9 months was roughly \$11,000 per month. Councilmember Herring stated he leans more towards the standalone BOMAG because the other one ties up machine and manpower. Councilmember Ebel stated to get numbers and bring back.

PUBLIC HEARING

8. Public Hearing Considering the Amendment of Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit to HuntJon, LLC for a Senior Housing Facility (Apartments) Being Located on All or Portions of Lots 18A, 19 and 20 Within the Randle Second Addition in the City of Brenham, Washington County, Texas (Said Property Consisting of 2.0 Acres, More or Less, and Being Bounded by Liberty Street, North Market Street, and Cottonwood Street), in a Mixed Residential (R-2) District

Development Services Director Julie Fulgham presented this item. Fulgham stated the request is for a senior housing apartment complex (defined as a retirement village in the Zoning ordinance) on approximately 2 acres of land located northeast of downtown, near a large medical facility and residential neighborhood. Fulgham explained Staff believes multi-family development for seniors is compatible with the neighborhood and would provide orderly growth. Fulgham stated Staff also believes this is an ideal location for a senior housing community because of its close proximity to the medical offices, and further a grocery store and downtown. Fulgham explained additionally, this developer will apply for tax-credit benefits through the Texas Department of Housing and Community Affairs, if the specific use permit request is approved. Fulgham explained the apartment complex will have 76 units and 114 parking spots and is located outside of the Downtown Master Plan.

There were no citizen comments.

9. Public Hearing Considering the Amendment of Part II, Division 1, Section 17.04, Rear Yards, of Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham to Establish Ten Feet (10’) as the Minimum Distance Allowed Between an Accessory Structure and a Main Structure

Development Services Director Julie Fulgham presented this item. Fulgham stated Staff believes a twenty-foot separation requirement between accessory structures and the principal structure on a single-family lot is excessive. Fulgham explained modern development trends are for smaller lots due to the costs of developing subdivisions and many single-family residential dwellings are being constructed at the minimum rear twenty-five foot building line. Fulgham explained in order to construct an accessory structure, the principal structure must be set much farther away from the minimum rear property line in order to accommodate a twenty-foot separation between these structures, as currently is required. Fulgham stated Staff recommends amending the separation between a principal structure and accessory structure distance to a minimum of ten feet instead of twenty. Fulgham explained a ten-foot separation is standard in many cities throughout Texas as it is a standard allowable distance in the International Residential Building Code. Fulgham stated this amendment does not relax the total amount of

coverage allowed on lots so the maximum density (as it relates to building mass) is not increased within this proposed amendment.

Mayor Tate questioned if the trend was changing. Fulgham stated City of Brenham just has larger than normal standards.

Councilmember Goss questioned the exposure to fire. Finke stated Building Code is no more than 10 feet, so he thinks it is good. Finke states the Fire Department has no objection.

Councilmember Barnes-Tilley questioned what kinds of structures are defined as an accessory structure. Fulgham stated accessory structures would be storage buildings, pavilion, deck, shed, playhouse or other similar structures.

There were no citizen comments.

10. Public Hearing, Discussion and Receipt of Input Related to the Proposed Creation of Reinvestment Zone Number 38 Requested by Tempur-Sealy International, Inc. for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 11.979 Acres, More or Less, Being Located at 1201 U.S. Highway 290, Brenham, Texas

Project Manager with the Brenham Economic Development Foundation Clint Kolby presented this item. Kolby stated the EDF has been working with a consultant representing Tempur-Sealy's corporate office over the past five months in their site selection process to locate their expansion project. Kolby explained after competing with several other communities throughout the nation, Tempur-Sealy has tentatively accepted our incentive package to locate this project at the Brenham plant. Kolby stated if granted local incentives, Tempur-Sealy has plans to invest \$500,000 in capital to purchase new machinery and equipment and will add 104 new jobs. Kolby explained they will be retaining 160 existing employees as well. Kolby stated the use of local incentives will help off-set the initial costs of investing in physical and human capital. Kolby stated this project would also provide a substantial positive economic impact to the rest of the local Brenham economy.

Councilmember Herring questioned how long will it take to create new jobs. Tempur-Sealy International Representative Brad Beach stated within the next 3 months. Beach thanked everyone for all of their support.

There were no citizen comments.

CLOSE PUBLIC HEARING

REGULAR AGENDA

11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Specific Use Permit to HuntJon, LLC for a Senior Housing Facility (Apartments) Being Located on All or Portions of Lots 18A, 19 and 20 Within the Randle Second Addition in the City of Brenham, Washington County, Texas (Said Property Consisting of 2.0 Acres, More or Less, and Being Bounded by Liberty Street, North Market Street, and Cottonwood Street), in an R-2, Mixed Residential District

Development Services Director Julie Fulgham presented this item. There was no further discussion from the Public Hearing on this Item.

Councilmember Barnes-Tilley questioned if the housing was based on income. HuntJon, LLC Representative Marvalette Hunter stated yes, a certain percentage is income-based.

A motion was made by Councilmember Goss and seconded by Councilmember Ebel to approve an Ordinance on its first reading granting a Specific Use Permit to HuntJon, LLC for a Senior Housing Facility (Apartments) being located on all or portions of Lots 18A, 19 and 20 within the Randle Second Addition in the City of Brenham, Washington County, Texas (said property consisting of 2.0 acres, more or less, and being bounded by Liberty Street, North Market Street, and Cottonwood Street), in an R-2, Mixed Residential District.

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 Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Absent

12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Part II, Division 1, Section 17.04, Rear Yards, of Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham to Establish Ten Feet (10’) as the Minimum Distance Allowed Between an Accessory Structure and a Main Structure

Development Services Director Julie Fulgham presented this item. There was no further discussion from the Public Hearing on this Item.

A motion was made by Councilmember Herring and seconded by Councilmember Goss to approve an Ordinance on its first reading amending Part II, Division 1, Section 17.04, Rear Yards, of Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham to establish ten feet (10’) as the minimum distance allowed between an accessory structure and a main structure.

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 Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Absent

13. Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Creation of Reinvestment Zone Number 38 Requested by Tempur-Sealy International, Inc. for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 11.979 Acres, More or Less, Being Located at 1201 U.S. Highway 290, Brenham, Texas with Boundaries Further Described in Exhibit “A” of Said Ordinance, and Designating This Property as Qualifying for Tax Phase-In

Project Manager with the Brenham Economic Development Foundation Clint Kolby presented this item. Bovey stated there is a revised Ordinance laid around the Dias that eliminates the lengthy, legal description. There was no further discussion from the Public Hearing on this Item.

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Ebel to approve an Ordinance on its first reading for the creation of Reinvestment Zone Number 38 requested by Tempur-Sealy International, Inc. for Commercial-Industrial Tax Phase-In incentive on a certain tract of land containing 11.979 acres, more or less, being located at 1201 U.S. Highway 290, Brenham, Texas, with boundaries further described in Exhibit “A” of said Ordinance, and designating this property as qualifying for Tax Phase-In as revised.

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 Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Absent

14. Discuss and Possibly Act Upon Resolution No. R-14-003 of the City Council of the City of Brenham, Texas, Adopting a Commercial Tax Phase-In Agreement with PPE, LLC and GSL Constructors Ltd.

Project Manager with the Brenham Economic Development Foundation Clint Kolby presented this item. Kolby stated the EDF has been working with PPE over the past seven months in their site selection process to expand their operations where they will be

manufacturing rubber products for various industries. Kolby explained PPE has chosen approximately 5 acres in the Brenham Business Center off of Hwy 290 and S. Blue Bell Rd. to locate this project. Kolby stated they have also selected GSL Welcome Group (GSL Constructors) to be the developer of this site. Kolby explained GSL will actually own the building and PPE will lease it from them.

Kolby stated the use of the Tax Phase-In incentive will help PPE and GSL invest in the necessary equipment and building to help offset the initial costs of locating here. Kolby explained additionally, Brenham was in strong competition with another community north of Houston and their decision to locate here is contingent upon them receiving the tax phase-in incentive. Kolby stated this project would also provide a substantial positive economic impact to the local Brenham economy.

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Herring to approve Resolution R-14-003 of the City Council of the City of Brenham, Texas, adopting a Commercial Tax Phase-In Agreement with PPE, LLC and GSL Constructors, Ltd.

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 Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Absent

15. Discuss and Possibly Act Upon the Acceptance of a Donation in the Amount of \$500,000.00 to the City of Brenham for the Brenham Pet Adoption and Animal Care Facility and Authorize the Mayor to Execute Any Necessary Documentation

Police Chief Rex Phelps presented this item. Phelps stated an anonymous donor has come forward to offer this generous donation for the construction of the above named facility. Phelps explained in accordance with the City of Brenham Resolution number R-00-013 the Mayor and City Council must approve the acceptance of the donation.

Councilmember Barnes-Tilley stated the City really appreciates the generous donation by the anonymous donor.

A motion was made by Mayor Pro Tem Nix and seconded by Councilmember Ebel to approve the acceptance of a donation in the amount of \$500,000.00 to the City of Brenham for the Brenham Pet Adoption and Animal Care Facility and authorize the Mayor to execute any necessary documentation.

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 Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Absent

16. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 8, Fire Protection and Prevention, Article II, Fire Prevention Code, of the Code of Ordinances of the City of Brenham

Deputy Fire Chief and Fire Marshal Alan Finke presented this item. Finke stated during a review of Chapter 8 of the Code of Ordinances, which deals with various fire-related topics, an assessment was made of the 1,000 gallon limit currently placed on the capacity of aboveground petroleum fuel storage tanks located in the city. Finke explained the Brenham Fire Department (BFD) Staff acknowledges that the current limits may be impractical and overly restrictive for certain industrial operations using diesel fuel for fleet operations. Finke stated the Fire Marshal recommends that the City Council amend Chapter 8, Article II of the Code to allow for the issuance of permits by the Fire Marshal, with approval of City Council, for the operation of “over-sized aboveground fuel storage tanks” storing diesel fuel or other high flash point combustible liquids, at locations that are zoned “Industrial”, providing that such fuel tanks also meet the requirements of the International Fire Code, 2012 Edition and the NFPA Flammable and Combustible Liquids Code – Standard 30, 2012 edition. Finke explained such permits would be issued only for storage of combustible liquid fuel with a flash point higher than 100° F. Finke stated tanks containing flammable liquids with a low flash point, such as gasoline, or tanks containing compressed or liquefied petroleum gases (propane, liquefied natural gas, or compressed natural gas) would be excluded from the over-sized permitting process. Staff further recommends the adoption of the “International Fire Code – 2012 Edition” as the fire prevention code of the city, replacing the 2003 edition currently in place.

Mayor Tate questioned how many of these types of situations do we have in the City. Finke stated there are only a few: Blue Bell, Jimmie Hahn, City of Brenham, and County Road and Bridge.

A motion was made by Councilmember Herring and seconded by Councilmember Goss to approve an Ordinance on its first reading amending Chapter 8, Fire Protection and Prevention, Article II, Fire Prevention Code, of the Code of Ordinances of the City of Brenham.

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 Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Absent

17. Administrative/Elected Officials Report

City Manager Terry Roberts reported on the following:

- Thursday, January 30, 2014 is the Chamber Banquet.
- Friday, January 31, 2014 is the City of Brenham Holiday Party at Fireman's Training Center.
- Laid around the Dias is a memo from Wende about weather delays for City buildings.
- City Hall will be open tomorrow, unless unforeseen conditions occur.
- The Aquatic Center will be closed tomorrow.
- The Library will have a delayed opening tomorrow.

The meeting was adjourned.

Milton Y. Tate, Jr.
Mayor

Jeana Bellinger, TRMC
City Secretary