

## **Brenham City Council Minutes**

A special meeting of the Brenham City Council was held on June 26, 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 Secretary Jeana Bellinger, and Chief Financial Officer Carolyn Miller

### Citizens present:

Alan Hutson

### Media Present:

Arthur Hahn, Brenham Banner Press

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Goss**

Council adjourned into Executive Session at 1:02pm.

## EXECUTIVE SESSION

- 3. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Sale of Approximately 204.925 Acres In the Silas Clark Survey (A028), Tract 18, As Recorded in Volume 496, Page 800 of the Official Records of Washington County and Located at 5525 Caney Creek Road in Chappell Hill, Texas and More Commonly Identified as the Old Landfill Property**

Executive Session adjourned at 1:42pm.

## REGULAR AGENDA

- 4. Discuss and Possibly Act Upon the Sale of Approximately 204.925 Acres In the Silas Clark Survey (A028), Tract 18, As Recorded in Volume 496, Page 800 of the Official Records of Washington County and Located at 5525 Caney Creek Road in Chappell Hill, Texas and More Commonly Identified as the Old Landfill Property and Authorize the Mayor to Negotiate and Execute Any Necessary Documentation**

Citizen Alan Hutson questioned the sale and offer process. Hutson questioned the value of the property. Mayor Tate stated that the City knows what they purchased the land for and have researched the fair market value for similar properties. Mayor Tate explained that the City would like to get as close to fair market value as possible on the property. Hutson questioned if the City has a current appraisal on the property because the radio stated the appraisal was from 2006. Mayor Tate stated they do not have an appraisal on the property, but they have gotten their numbers from the appraisal district to determine a range and looked at properties that are similar in the area. Roberts stated the City Council will need to evaluate and determine a consensus what a fair value for the property is before the sale of the property can take place. Roberts explained the motion and second are based on discussion in Executive Session today, so that the Mayor has direction to be able to negotiate on behalf of the City Council regarding the property.

A motion was made by Councilmember Herring and seconded by Councilmember Barnes-Tilley to approve the sale of approximately 204.925 acres in the Silas Clark Survey (A028), Tract 18, as recorded in Volume 496, Page 800 of the Official Records of Washington County and located at 5525 Caney Creek Road in Chappell Hill, Texas and more commonly identified as the Old Landfill Property and authorize the Mayor to negotiate and 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
<b>Councilmember Weldon Williams</b>	<b>Absent</b>

**5. Administrative/Elected Officials Report**

There were no administrative reports.

The meeting was adjourned.

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Milton Y. Tate, Jr.  
Mayor

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Jeana Bellinger, TRMC  
City Secretary

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