



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 19, 2017 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 – Councilmember Cantey**
- 3. Proclamation**
 - **Breast Cancer Awareness Month** **Page 1**
- 4. Special Recognition**
 - **Texas Court Clerk Association’s Lorna Nelson Lifetime Achievement Award**
- 5. Citizens Comments**

CONSENT AGENDA

6. 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.

- 6-a. Ordinance No. O-17-014 on Its Second Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District on a Portion of a 53.01 Acre Tract of Land Described as R19805 (WCAD), Being A Part of Tract 25 of the John Carrington Survey, A0120, in Brenham, Washington County, Texas from a Local/Business/Residential Mixed Use (B-1) District to a Commercial, Research and Technology Use (B-2) District** **Pages 2-4**
- 6-b. Ordinance No. O-17-015 on Its Second Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District on a Tract of Land Described as R19919 (WCAD), 4.743 Acres, Located at 3201 State Highway 36 S, Being A Part of Tract 121 of the John Carrington Survey, A0120, in Brenham, Washington County, Texas from a Local/Business/Residential Mixed Use (B-1) District to a Commercial, Research and Technology Use (B-2) District** **Pages 5-7**

WORK SESSION

7. **Presentation and Update on the New Downtown Brenham Website** **Page 8**

REGULAR SESSION

8. **Discuss and Possibly Act Upon Ordinance No. O-17-016 on Its Second Reading Authorizing a Variance to Side Lot Line Setback Requirements, as Outlined in Section 23-22(1) of the City of Brenham's Code of Ordinances, on Tracts of Land Totaling 23.822 Acres of Land and Being Further Described as:**
- a. **Section 1, Block 1, Lot 1, Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas;**
 - b. **Section 1, Block 1, Lot 20, Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas; and**
 - c. **Section 1, Block 2, Lot 1 Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas** **Pages 9-14**
9. **Discuss and Possibly Act Upon Resolution No. R-17-020 Providing for an Amendment of the City of Brenham's "Envision 2020" Comprehensive Plan Future Land Use Map to Change the Future Land Use on the East Side of State Highway 36, Being a Portion of a 53.01 Acre Tract of Land Described as R19805 (WCAD) and Being a Part of Tract 25 of the John Carrington Survey, A0120, in Brenham, Washington County, Texas from Commercial/Retail to Multi-Family** **Pages 15-18**
10. **Discuss and Possibly Act Upon Ordinance No. O-17-017 on Its Second Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District on a Portion of a 53.01 Acre Tract of Land Described as R19805 (WCAD), Being A Part of Tract 25 of the John Carrington Survey, A0120, in Brenham, Washington County, Texas from a Local/Business/Residential Mixed Use (B-1) District to a Mixed Residential Use (R-2) District** **Pages 19-23**
11. **Discuss and Possibly Act Upon Resolution No. R-17-021 of the City Council of the City of Brenham, Texas, Authorizing the Giving of Notice of Intention to Issue City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; and Declaring an Effective Date** **Pages 24-28**
12. **Discuss and Possibly Act Upon the Purchase of Four (4) Vehicles, Using BuyBoard Contract No. 521-16, for the City of Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 29-38**

EXECUTIVE SESSION

13. **Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding an Agreement with Roy Burger (dba RB Film Productions) for the Lease of Approximately 108.9 Acres of the Old Landfill Property** **Page 39**
14. **Section 551.074 – Texas Government Code – Personnel Matters – Discussion Regarding the Evaluation of Candidates for the Position of City Manager** **Page 40**

RE-OPEN REGULAR SESSION

15. **Discuss and Possibly Act Upon an Agreement with Roy Burger (dba RB Film Productions) for the Lease of Approximately 108.9 Acres of the Old Landfill Property and Authorize the Mayor to Execute Any Necessary Documentation** **Page 41**
16. **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 salutary 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 October 19, 2017 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 October 16, 2017 at **12:30 PM**.

Kacey A. Weiss

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 _____, 2017 at _____ AM PM.

Signature

Title

PROCLAMATION

- WHEREAS,** One in eight women will be diagnosed with breast cancer in their lifetime; and
- WHEREAS,** 2,470 new cases of invasive breast cancer will be diagnosed in men in 2017; and
- WHEREAS,** Breast cancer is the 2nd leading cause of cancer death in women, exceeded only by lung cancer; and
- WHEREAS,** The risk of developing breast cancer doubles for women whose parent, sibling or child have had the disease; and
- WHEREAS,** 85% of all breast cancer diagnosed have no family history; and
- WHEREAS,** In 2017 there are over 2.8 million breast cancer survivors living in the U.S.; and
- WHEREAS,** One in thirty-five women will lose their life to breast cancer. The risk of breast cancer increases as women grow older; and
- WHEREAS,** 80% of all breast tumors are benign; and
- WHEREAS,** The best available method to detect breast cancer early to increase survival rates is a mammography screening. The color pink elevates the awareness that *“the best protection is early detection”*; and
- WHEREAS,** The Brenham Clinic calls upon all citizens to observe this day by wearing the color pink along with appropriate programs, activities and ceremonies;

NOW, THEREFORE, I, Milton Y. Tate Jr., Mayor of The City of Brenham, do hereby proclaim Thursday, October 26, 2017, as

THINK PINK THURSDAY

Milton Y. Tate Jr., Mayor
City of Brenham

ORDINANCE NO. O-17-014

AN ORDINANCE AMENDING APPENDIX A - "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS, CHANGING THE OFFICIAL ZONING MAP FROM A LOCAL/BUSINESS/RESIDENTIAL MIXED USE (B-1) DISTRICT TO A COMMERCIAL, RESEARCH AND TECHNOLOGY USE (B-2) DISTRICT ON A TRACT OF LAND DESCRIBED AS R19805 (WCAD), ON A PORTION OF 53.01 ACRES, BEING PART OF TRACT 25 OF JOHN CARRINGTON A0120 IN BRENHAM, WASHINGTON COUNTY, TEXAS.

WHEREAS, the City of Brenham has adopted Appendix A – “Zoning” of the City of Brenham Code of Ordinances, as amended, which divides the City of Brenham into various zoning districts; and

WHEREAS, Appendix A – “Zoning” of the City of Brenham Code of Ordinance authorizes the City Council to grant zoning amendments within the various zoning districts; and

WHEREAS, this amendment was recommended for approval by the City of Brenham Planning and Zoning Commission during its regular meeting on September 25, 2017; and

WHEREAS, this amendment is in compliance with the City of Brenham’s “Envision 2020” Comprehensive Plan; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BRENHAM, TEXAS, THAT APPENDIX A - "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS, AND THE OFFICIAL ZONING MAP BE AMENDED IN THE FOLLOWING MANNER:

SECTION 1. That Appendix A - "Zoning" of the Code of Ordinances of the City of Brenham, Texas, and the Official Zoning Map of the City of Brenham is hereby amended by changing the zoning from a Local Business/Residential Mixed Use District (B-1) to a Commercial, Research and Technology Use District (B-2) District on a tract of land described as R19805 (WCAD), on a portion of 53.01 acres, being part of tract 25 of John Carrington A0120 in in Brenham, Washington County, Texas., said area of land being more particularly described on Exhibit “A” attached hereto and incorporated herein for all purposes.

SECTION 2. This Ordinance shall take effect as provided by the Charter of the City of Brenham, Texas.

PASSED and APPROVED on its first reading this the 12 day of October, 2017.

PASSED and APPROVED on its second reading this the 19 day of October, 2017.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellin_ger, TRMC, CMC
City Secretary

EXHIBIT "A"



ORDINANCE NO. O-17-015

AN ORDINANCE AMENDING APPENDIX A - "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS, CHANGING THE OFFICIAL ZONING MAP FROM A LOCAL/BUSINESS/RESIDENTIAL MIXED USE (B-1) DISTRICT TO A COMMERCIAL, RESEARCH AND TECHNOLOGY USE (B-2) DISTRICT ON 4.743 ACRES OF LAND LOCATED AT 3201 STATE HIGHWAY 36 SOUTH, BEING PART OF TRACT 121 OF JOHN CARRINGTON A0120, IN BRENHAM, WASHINGTON COUNTY, TEXAS.

WHEREAS, the City of Brenham has adopted Appendix A – “Zoning” of the City of Brenham Code of Ordinances, as amended, which divides the City of Brenham into various zoning districts; and

WHEREAS, Appendix A – “Zoning” of the City of Brenham Code of Ordinance authorizes the City Council to grant zoning amendments within the various zoning districts; and

WHEREAS, this amendment was recommended for approval by the City of Brenham Planning and Zoning Commission during its regular meeting on September 25, 2017; and

WHEREAS, this amendment is in compliance with the City of Brenham’s “Envision 2020” Comprehensive Plan; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BRENHAM, TEXAS, THAT APPENDIX A - "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS, AND THE OFFICIAL ZONING MAP BE AMENDED IN THE FOLLOWING MANNER:

SECTION 1. That Appendix A - "Zoning" of the Code of Ordinances of the City of Brenham, Texas, and the Official Zoning Map of the City of Brenham is hereby amended by changing the zoning from a Local Business/Residential Mixed Use District (B-1) to a Commercial, Research and Technology Use District (B-2) District on 4.743 acres of land located at 3201 State Highway 36 South, being part of tract 121 of John Carrington A0120, in Brenham, Washington County, Texas., said 4.743 acres of land being more particularly described on Exhibit “A” attached hereto and incorporated herein for all purposes.

SECTION 2. This Ordinance shall take effect as provided by the Charter of the City of Brenham, Texas.

PASSED and APPROVED on its first reading this the 12 day of October, 2017.

PASSED and APPROVED on its second reading this the 19 day of October, 2017.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC, CMC
City Secretary

EXHIBIT "A"





AGENDA ITEM 7

DATE OF MEETING: October 19, 2017	DATE SUBMITTED: October 16, 2017	
DEPT. OF ORIGIN: Community Services	SUBMITTED BY: Wende Ragonis	
MEETING TYPE: ☒ REGULAR ☐ SPECIAL ☐ EXECUTIVE SESSION	CLASSIFICATION: ☐ PUBLIC HEARING ☐ CONSENT ☐ REGULAR ☒ WORK SESSION	ORDINANCE: ☐ 1 ST READING ☐ 2 ND READING ☐ RESOLUTION
AGENDA ITEM DESCRIPTION: Presentation and Update on the New Downtown Brenham Website		
SUMMARY STATEMENT: Staff requested HOT funding during the FY17 budget process to market and promote historic downtown as a tourist destination. The redesign of the downtownbrenham.com website was developed with input from Community Services and Main Street staff. In addition, the Promotion Committee of Main Street and other downtown business had input into the redesign and logo development. The City contracted with Civic Plus for the website development and for the hosting of the redesigned site. A dynamic and impactful website with an identifiable brand is key to successfully market downtown Brenham. City staff will present the new features of the downtownbrenham.com website to Council during the Council meeting. These new features include: Shops and Services, Food, Events, Things to Do, Places to Stay, and information about downtown Venues. The link to the website is http://www.downtownbrenham.com/ .		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:		
ALTERNATIVES (In Suggested Order of Staff Preference):		
ATTACHMENTS: None		
FUNDING SOURCE (Where Applicable):		
RECOMMENDED ACTION: No action required – discussion only		
APPROVALS: Terry K. Roberts		



AGENDA ITEM 8

DATE OF MEETING: October 19, 2017	DATE SUBMITTED: October 16, 2017															
DEPT. OF ORIGIN: Development Services	SUBMITTED BY: Erik Smith															
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AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Ordinance No. O-17-016 on Its Second Reading Authorizing a Variance to Side Lot Line Setback Requirements, as Outlined in Section 23-22(1) of the City of Brenham's Code of Ordinances, on Tracts of Land Totaling 23.822 Acres of Land and Being Further Described as: a. Section 1, Block 1, Lot 1, Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas; b. Section 1, Block 1, Lot 20, Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas; and c. Section 1, Block 2, Lot 1 Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas																
SUMMARY STATEMENT: City Council requested further information from staff prior to second reading. An email with City Engineer comments regarding the variance has been included in City Council's packet. Thielemann Development Company, LP, is requesting a building line variance for all lots: Section 1, Block 1, Lot 1, and; Section 1, Block 1, Lot 20, and; Section 1, Block 2, Lot 1. These lots are for an upcoming single family residential project off Cantey Street and Gun and Rod Road. <i>Lots on arterial and collector streets.</i> The building setback line shall not be closer than twenty-five (25) feet from the side of a lot which abuts a collector or an arterial street. According to the Thoroughfare Plan Cantey Street and Gun and Rod Road are classified as minor collectors. The subdivision is being platted for single family residential units. Typical single family residential lots that have a side yard on a local street are only required to have a 15-foot side yard which is what the applicant is requesting be the side yard for these lots.																

The Planning and Zoning approved the variance request(s) unanimously. Based off the approval or denial of this request the applicant will proceed with filing their plat application to be considered by the Planning and Zoning Commission.
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: Allows for a larger buildable lot area. Conforms to zoning ordinance. B. CONS: Does not conform to subdivision ordinance.
ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS: (1) Ordinance No. O-17-016; (2) City Engineer Email
FUNDING SOURCE (Where Applicable):
RECOMMENDED ACTION: Approve Ordinance No. O-17-016 on its second reading authorizing a Variance to Side Lot Line Setback Requirements, as outlined in Section 23-22(1) of the City of Brenham's Code of Ordinances, on tracts of land totaling 23.822 acres of land and being further described as: a. Section 1, Block 1, Lot 1, Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas; b. Section 1, Block 1, Lot 20, Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas; and c. Section 1, Block 2, Lot 1 Out of the Isaac Lee Survey, A-77, Located at the SE Corner of Cantey Street and Gun and Rod Road, in Brenham, Washington County, Texas
APPROVALS: Terry K. Roberts

ORDINANCE NO. O-17-016

AN ORDINANCE OF THE CITY OF BRENHAM, TEXAS, GRANTING A VARIANCE TO SECTION 23-22(1) OF THE CITY OF BRENHAM CODE OF ORDINANCES, CHAPTER 23, REGULATING SUBDIVISIONS; PROVIDING FOR A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PROPER NOTICE AND MEETING.

WHEREAS, the City of Brenham Code of Ordinances, Chapter 23, Subdivisions, provides for standards and regulations regarding subdivisions within the corporate boundaries and extraterritorial jurisdiction of the City of Brenham; and

WHEREAS, Chapter 23, Section 23-22(1) states that building setback lines on residential lots abutting collector and arterial streets shall not be less than twenty-five (25) feet, as follows:

All residential lots within the city and its extraterritorial jurisdiction shall conform to the general provisions provided below:

- (1) *Lots on arterial and collector streets.* The building setback line shall not be closer than twenty-five (25) feet from the side of a lot which abuts a collector or an arterial street.

WHEREAS, as the legislative body of the City of Brenham, the City Council of the City of Brenham, Texas has the authority to grant variances to the terms of the City of Brenham Code of Ordinances, Chapter 23, Subdivisions; and

WHEREAS, a variance to Chapter 23, Section 23-22(1) has been requested for the property described as: Section 1, Block 1, Lot 1; Section 1, Block 1, Lot 20; and Section 1, Block 2, Lot 1; and said tracts total 23.822 acres of land, out of the Isaac Lee Survey, A-77, located at the SE corner of Cantey Street and Gun and Rod; and

WHEREAS, this variance to Chapter 23, Section 23-22(1) was recommended for approval by the City of Brenham Planning and Zoning Commission during its regular meeting on September 25, 2017; and

WHEREAS, Cantey Street and Gun and Rod Road are classified as a Minor Collector streets according to the City Thoroughfare Plan; and

WHEREAS, the City Council finds that the property is in compliance with the City of Brenham Comprehensive Plan, and that granting of the variance will not create adverse impacts in the vicinity; and

WHEREAS, the City Council further finds that by granting the variance, the spirit of the City of Brenham Code of Ordinances, Chapter 23, Subdivisions is observed; and

WHEREAS, the City Council further finds that granting the variance is not contrary to the public interest;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS:

1. **Findings of Fact:** All of the above premises are hereby found to be true and correct findings of the City Council of the City of Brenham and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.
2. **Variance Granted:** The City Council hereby 1) grants the request for a variance to the provisions of the City of Brenham Code of Ordinances, Chapter 23, Section 22(1) which requires a building line setback of no less than twenty-five (25) feet on residential lots abutting arterial and collector streets; and 2) approves a building line setback of no less than fifteen (15) feet on the following lots: Section 1, Block 1, Lot 1; Section 1, Block 1, Lot 20; and Section 1, Block 2, Lot 1; and said tracts total 23.822 acres of land, out of the Isaac Lee Survey, A-77, located at the SE corner of Cantey Street and Gun and Rod.
3. **Conflict with Prior Ordinances:** In the case of a conflict between this Ordinance and any provision or clause of previous Ordinances adopted by the City of Brenham, the provisions of this Ordinance shall prevail.
4. **Severability:** Should any part, sentence or phrase of this Ordinance be determined to be unlawful, void or unenforceable, the validity of the remaining portions of this Ordinance shall not be adversely affected. No portion of this Ordinance shall fail or become inoperative by reason of the invalidity of any other part. All provisions of this Ordinance are severable.
5. **Effective Date:** This Ordinance shall become effective immediately upon and after its passage and publication as may be required by governing law.

6. **Proper Notice and Meeting:** It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED and APPROVED on its first reading this the 12 day of October, 2017.

PASSED and APPROVED on its second reading this the 19 day of October, 2017.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC, CMC
City Secretary

Kacey Weiss

From: Lori Lakatos
Sent: Friday, October 13, 2017 9:55 AM
To: Erik Smith; Ryan Rapelye; Lowell Ogle
Subject: Thielemann Development Side Setback Request

After reviewing the request and location for the side setback for the Thielemann Development, Heritage Oaks this is what I determined:

1. Cantey Street is a minor collector that already has a 60' ROW, which meets the Major Thoroughfare Plan and Design Standard requirements. There are no issues with reducing the side setback to 15', but encourage the developer to keep the structure as far as possible from the property line and closer to a 25' setback.
2. Gun & Rod Rd is a minor collector that only has a 55' ROW, which doesn't meet the minimum requirements for the Major Thoroughfare Plan and Design Standard requirements. There is property along the north ROW line that would allow the City to expand the ROW to 60' without imposing on any residential lots. The property along the north ROW line is an HOA common area and public utility easement. Should the City want to improve Gun & Rod Rd in the future the additional 5' of ROW can be acquired from the HOA. There are no issues with reducing the side setback, but encourage the developer to keep the structure as far as possible from the property line and closer to a 25' setback.

Please let me know if you have any questions or need more information. I will not be at the next Council meeting to present this information.

Lori Lakatos, PE, CFM
City Engineer
(979) 337-7215
llakatos@cityofbrenham.org

City of Brenham
200 W. Vulcan Street, 77833
P.O. Box 1059
Brenham, Texas 77834-1059



AGENDA ITEM 9

DATE OF MEETING: October 19, 2017	DATE SUBMITTED: October 12, 2017															
DEPT. OF ORIGIN: Development Services	SUBMITTED BY: Erik Smith															
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AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Resolution No. R-17-020 Providing for an Amendment of the City of Brenham’s “Envision 2020” Comprehensive Plan Future Land Use Map to Change the Future Land Use on the East Side of State Highway 36, Being a Portion of a 53.01 Acre Tract of Land Described as R19805 (WCAD) and Being a Part of Tract 25 of the John Carrington Survey, A0120, in Brenham, Washington County, Texas from Commercial/Retail to Multi-Family																
SUMMARY STATEMENT: This is a request for an amendment to the “Envision 20/20” Comprehensive Plan. The specific parcel is a tract of land located on the East Side of State Highway 36, being a portion of a 53.01 acre tract of land described as R19805 (WCAD) being a part of Tract 25 of the John Carrington Survey, A0120, from Commercial/Retail to Multi-family in Brenham, Washington County, Texas. The current district as designated by the Comprehensive Plan is Commercial/Retail. Carl Detering is requesting the Comprehensive Plan be amended to designate this portion of his property as Multi-family. This would align the zoning ordinance and Comprehensive Plan. The Comprehensive Plan is a document the City uses to help guide planning and future zoning changes for future growth. To follow best practices, it would be ideal to change the comprehensive plan when a rezoning request is made so the two maps do not conflict with one another.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: Creates a straight boundary line for the requested district. B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: (1) Resolution No. R-17-020																
FUNDING SOURCE (Where Applicable): N/A																

RECOMMENDED ACTION: Approve Resolution No. R-17-020 providing for an Amendment of the City of Brenham's "Envision 2020" Comprehensive Plan Future Land Use Map to change the future land use on the east side of State Highway 36, being a portion of a 53.01 acre tract of land described as R19805 (WCAD) and being a part of tract 25 of the John Carrington Survey, A0120, in Brenham, Washington County, Texas from Commercial/Retail to Multi-Family

APPROVALS: Terry K. Roberts

RESOLUTION NO. R-17-020

RESOLUTION PROVIDING FOR THE AMENDMENT OF THE FUTURE LAND USE MAP OF THE CITY OF BRENHAM ENVISION 2020 COMPREHENSIVE PLAN.

WHEREAS, the City of Brenham currently has a comprehensive plan entitled City of Brenham “Envision 2020” Comprehensive Plan; and

WHEREAS, the Envision 2020 Comprehensive Plan includes a Future Land Use Map which guides future development of the City; and

WHEREAS, the property located on the east side of State Highway 36, being a portion of a 53.01 acres tract of land described as R19805 (WCAD) being a part of Tract 25 of the John Carrington Survey, A0120, is designated as Commercial/Retail on the Future Land Use Map;

WHEREAS, the owner of said property desires to amend the Future Land Use Map of the property located on the east side of State Highway 36, being a portion of a 53.01 acres tract of land described as R19805 (WCAD) being a part of Tract 25 of the John Carrington Survey, A0120, as Multifamily for future development, and the City of Brenham is in agreement that such amendment of the Future Land Use Map is appropriate;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS:

That the City of Brenham Envision 2020 Comprehensive Plan Future Land Use Map is hereby amended to designate the property located on the east side of State Highway 36, being a portion of a 53.01 acres tract of land described as R19805 (WCAD) being a part of Tract 25 of the John Carrington Survey, A0120, said property of land being more particularly described on Exhibit “A” attached hereto and incorporated herein for all purposes, as Multifamily for future development, and the Mayor is authorized to execute any necessary documentation.

PASSED AND APPROVED this 19 day of October, 2017.

Milton Y. Tate, Jr., Mayor

ATTEST:

Jeana Bellinger, TRMC, CMC
City Secretary

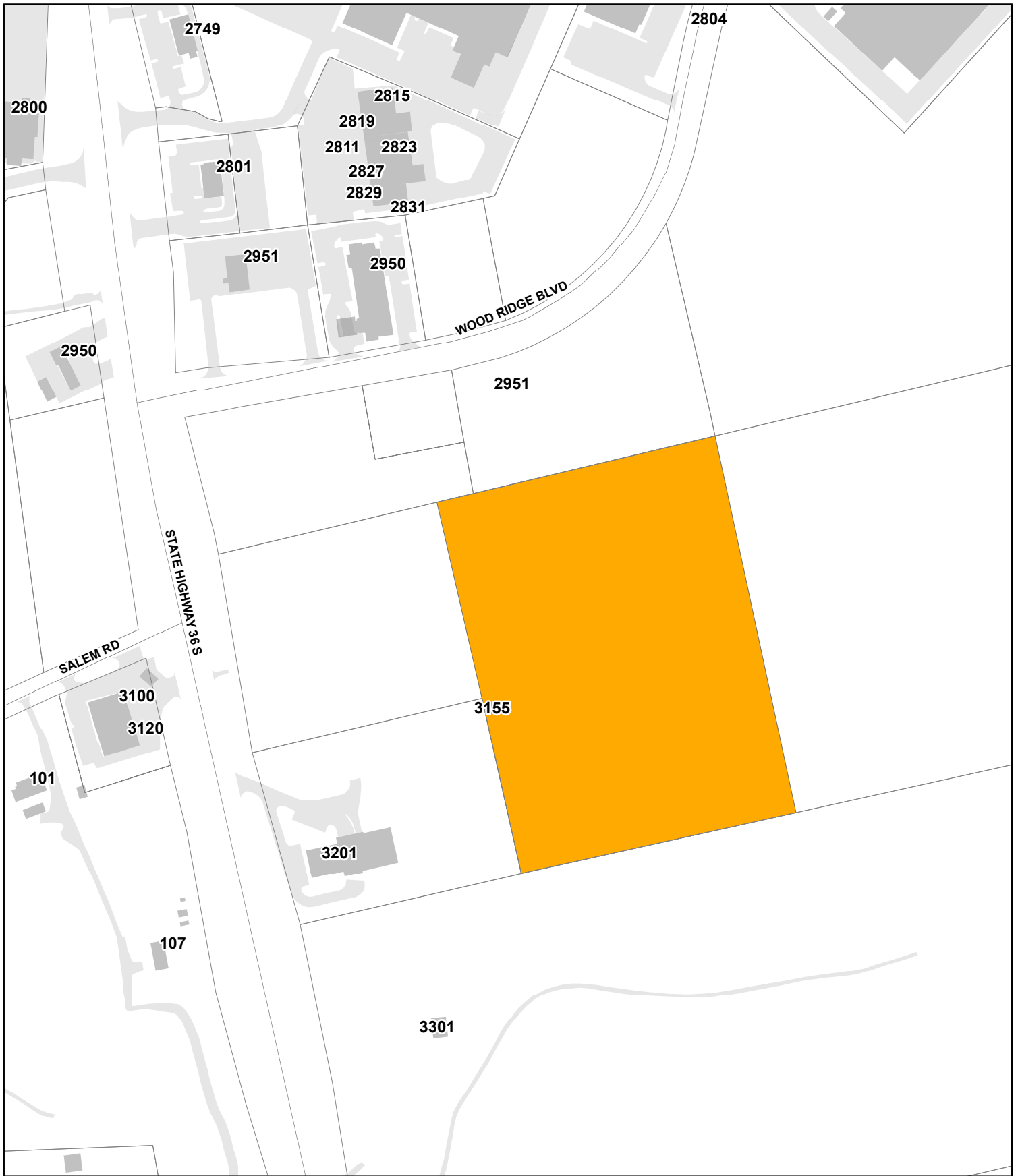


Exhibit "A"

Comprehensive Plan Amendment Commercial/Retail to Multi-Family

1 inch = 286 feet





AGENDA ITEM 10

DATE OF MEETING: October 19, 2017	DATE SUBMITTED: October 12, 2017
DEPT. OF ORIGIN: Development Services	SUBMITTED BY: Erik Smith

MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
☒ REGULAR ☐ SPECIAL ☐ EXECUTIVE SESSION	☐ PUBLIC HEARING ☐ CONSENT ☒ REGULAR ☐ WORK SESSION	☐ 1 ST READING ☒ 2 ND READING ☐ RESOLUTION

AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Ordinance No. O-17-017 on Its Second Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District on a Portion of a 53.01 Acre Tract of Land Described as R19805 (WCAD), Being A Part of Tract 25 of the John Carrington Survey, A0120, in Brenham, Washington County, Texas from a Local/Business/Residential Mixed Use (B-1) District to a Mixed Residential Use (R-2) District

SUMMARY STATEMENT: This item is being presented to City Council on the regular agenda as opposed to the consent agenda because of the need to amend the Envision 20/20 Comprehensive Plan. The Comprehensive Plan is a document guides future land use. This portion of Mr. Detering's property is not in conformance with the Comprehensive Plan.

This is a request from Carl A. Detering, Jr. and William C. Detering to rezone a portion of the tract of land described above from a B-1 Local Business/Residential Mixed Use District to a R-2 Mixed Residential District. This rezone request is related to the other zone change requests on the agenda. The purpose of changing the zoning for this tract is to square off the boundaries of the district.

Comprehensive Plan
 The Envision 20/20 Comprehensive Plan shows this area a Retail/Commercial. This is not in line with the Comprehensive Plan at this time. Based off City Council recommending approval at the October 12th City Council meeting we are now placing this item on the agenda for amendment. This would put the two documents in line with one another.

Thoroughfare Plan
 This property is along State Highway 36 S.

Public Concerns
 There were no concerns received from the public.

Planning and Zoning Commission Recommendation
 The Planning and Zoning Commission recommended unanimous approval of this request.

STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: Creates a straight boundary line for the requested district. B. CONS:
ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS: (1) Ordinance No. O-17-017
FUNDING SOURCE (Where Applicable): N/A
RECOMMENDED ACTION: Approve Ordinance No. O-17-017 on its second reading amending the Official Zoning Map of the City of Brenham, to change the zoning district on a portion of a 53.01 acre tract of Land described as R19805 (WCAD), being a part of Tract 25 of the John Carrington Survey, A0120, in Brenham, Washington County, Texas from a Local/Business/Residential Mixed Use (B-1) District to a Mixed Residential Use (R-2) District
APPROVALS: Terry K. Roberts

ORDINANCE NO. O-17-017

AN ORDINANCE AMENDING APPENDIX A - "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS, CHANGING THE OFFICIAL ZONING MAP FROM A LOCAL/BUSINESS/RESIDENTIAL MIXED USE (B-1) DISTRICT TO A MIXED RESIDENTIAL (R-2) DISTRICT ON A TRACT OF LAND DESCRIBED AS R19805 (WCAD), ON A PORTION OF 53.01 ACRES, BEING PART OF TRACT 25 OF JOHN CARRINGTON A0120 IN BRENHAM, WASHINGTON COUNTY, TEXAS.

WHEREAS, the City of Brenham has adopted Appendix A – “Zoning” of the City of Brenham Code of Ordinances, as amended, which divides the City of Brenham into various zoning districts; and

WHEREAS, Appendix A – “Zoning” of the City of Brenham Code of Ordinance authorizes the City Council to grant zoning amendments within the various zoning districts; and

WHEREAS, this amendment was recommended for approval by the City of Brenham Planning and Zoning Commission during its regular meeting on September 25, 2017; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BRENHAM, TEXAS, THAT APPENDIX A - "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS, AND THE OFFICIAL ZONING MAP BE AMENDED IN THE FOLLOWING MANNER:

SECTION 1. That Appendix A - "Zoning" of the Code of Ordinances of the City of Brenham, Texas, and the Official Zoning Map of the City of Brenham is hereby amended by changing the zoning from a Local Business/Residential Mixed Use (B-1) District to a Mixed Residential (R-2) District on a tract of land described as R19805 (WCAD), on a portion of 53.01 acres, being part of tract 25 of John Carrington A0120 in in Brenham, Washington County, Texas., said area of land being more particularly described on Exhibit “A” attached hereto and incorporated herein for all purposes.

SECTION 2. This Ordinance shall take effect as provided by the Charter of the City of Brenham, Texas.

PASSED and APPROVED on its first reading this the 12 day of October, 2017.

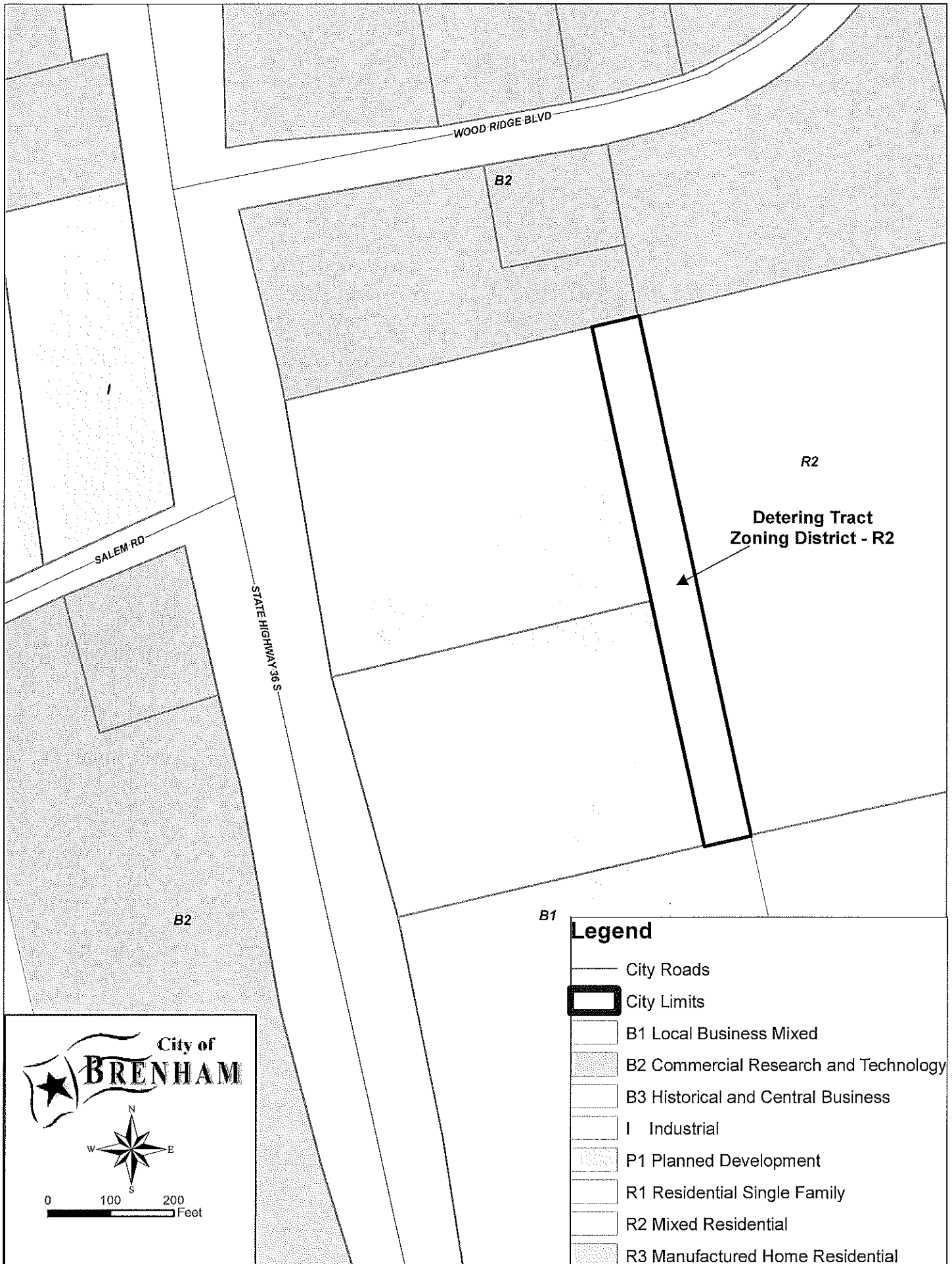
PASSED and APPROVED on its second reading this the 19 day of October, 2017.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC, CMC
City Secretary

EXHIBIT "A"





AGENDA ITEM 11

DATE OF MEETING: October 19, 2017	DATE SUBMITTED: October 13, 2017															
DEPT. OF ORIGIN: Finance	SUBMITTED BY: Carolyn D. Miller															
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;">MEETING TYPE:</td> <td style="width: 33%; vertical-align: top;">CLASSIFICATION:</td> <td style="width: 33%; vertical-align: top;">ORDINANCE:</td> </tr> <tr> <td>☒ REGULAR</td> <td>☐ PUBLIC HEARING</td> <td>☐ 1ST READING</td> </tr> <tr> <td>☐ SPECIAL</td> <td>☐ CONSENT</td> <td>☐ 2ND READING</td> </tr> <tr> <td>☐ EXECUTIVE SESSION</td> <td>☒ REGULAR</td> <td>☒ RESOLUTION</td> </tr> <tr> <td></td> <td>☐ WORK SESSION</td> <td></td> </tr> </table>		MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	☒ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	☐ EXECUTIVE SESSION	☒ REGULAR	☒ RESOLUTION		☐ WORK SESSION	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:														
☒ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING														
☐ SPECIAL	☐ CONSENT	☐ 2 ND READING														
☐ EXECUTIVE SESSION	☒ REGULAR	☒ RESOLUTION														
	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Resolution No. R-17-021 of the City Council of the City of Brenham, Texas, Authorizing the Giving of Notice of Intention to Issue City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; and Declaring an Effective Date																
SUMMARY STATEMENT: During Council budget workshops and in the adoption of the FY17-18 budget, we discussed issuing certificates of obligation (COs) for several general government and utility projects. Those capital projects include improvements to the Aquatic Center; Water and Wastewater utility system and facilities improvements; and construction of street and drainage improvements. The agenda item today is giving notice of the City's intent to issue Certificates of Obligation, Series 2017 not to exceed \$4.1 million for these purposes including bond issuance costs. Garry Kimball, the City's financial adviser, has prepared the attached Issuance Timetable. The initial step in the financing process is to give notice of your intent to issue the certificates of obligation, and upon your approval, the notice itself will be published in the Brenham Banner Press. Mr. Kimball will handle securing the pricing and bring it back to Council for action at the December 7, 2017 meeting. Your agenda packet includes the Resolution that gives notice of intent to issue the certificates of obligation.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: (1) Resolution No. R-17-021; and (2) Issuance Timetable																
FUNDING SOURCE (Where Applicable):																

RECOMMENDED ACTION: Approve Resolution No. R-17-021 authorizing the giving of notice of intention to issue City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017.

APPROVALS: Terry K. Roberts

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS,
AUTHORIZING THE GIVING OF NOTICE OF INTENTION TO ISSUE CITY OF
BRENHAM, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF
OBLIGATION, SERIES 2017; AND DECLARING AN EFFECTIVE DATE**

WHEREAS, the City of Brenham, Texas (the “City”), pursuant to Subchapter C, Chapter 271, Sections 271.041-.063 Texas Local Government Code, as amended, is authorized to issue certificates of obligation for the purpose of paying contractual obligations to be incurred for the purposes set forth below; and

WHEREAS, the City Council of the City has found and determined that a notice of intention to issue certificates of obligation should be published in accordance with the requirements of applicable law;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS, THAT:

Section 1. The findings and determinations set forth in the recitals hereto are hereby incorporated by reference for all purposes.

Section 2. The City Secretary of the City is hereby authorized to issue a notice of intention (the “Notice of Intention”) to issue certificates of obligation in substantially the form attached hereto as Exhibit A and incorporated herein by reference for all purposes.

Section 3. The Notice of Intention shall be published once a week for two consecutive weeks, the date of the first publication being before the thirtieth (30th) day prior to the date set forth in the Notice of Intention for passage of the ordinance authorizing the issuance of the certificates of obligation, in a newspaper, as defined by applicable law, that is of general circulation in the area of the City.

Section 4. This resolution shall be effective immediately upon its passage and approval.

PASSED AND APPROVED October 19, 2017.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC
City Secretary

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CITY OF BRENHAM, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017

NOTICE IS HEREBY GIVEN that on December 7, 2017, the City Council of the City of Brenham, Texas, at 1:00 p.m. at a regular meeting of the City Council to be held at 200 W. Vulcan, Brenham, Texas, the regular meeting place of the City Council, intends to pass an ordinance authorizing the issuance of Combination Tax and Revenue Certificates of Obligation (the "Certificates") in the principal amount not to exceed \$4,100,000, for the purpose of paying contractual obligations to be incurred for the following purposes, to wit: (a)(i) renovation of and improvements to the City's water and wastewater utility systems and facilities; (ii) construction of street, parking and drainage improvements and the acquisition of land and rights-of-way in connection therewith; (iii) renovation of and improvements to the City's aquatic center (collectively, the "Project"); and (iv) professional services of attorneys, engineers, financial advisors and other professionals in connection with the Project; and (b) to pay the costs associated with the issuance of the Certificates.

The Certificates shall bear interest at a rate or rates not to exceed the maximum rate now or hereafter allowed by law as shall be determined by the City Council at or before the time of issuance and shall mature not later than 40 years from the date of issuance thereof. The Certificates shall be payable from the levy of a direct and continuing ad valorem tax, within the limits prescribed by law, against all taxable property within the City sufficient to pay the interest on the Certificates as due and to provide for the payment of the principal thereof as the same matures, as authorized by Sections 271.041-.063, Texas Local Government Code, as amended, and from a pledge of the surplus revenues of the City's combined utility system; provided, however, that such pledge of surplus revenues shall be limited to \$1,000.

THIS NOTICE is given in accordance with law and as directed by the City Council of the City of Brenham, Texas.

Jeana Bellinger, TRMC, City Secretary
City of Brenham, Texas



**City of Brenham, Texas
Certificates of Obligation, Series 2017**

Tentative Timetable for Issuance

Thursday	October 19*	Council approves publication of Notice of Intent to Issue C/O's.
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Note: City must publish Notice of Intent twice within 32 days of award by Council of C/O's. Must use newspaper of record for the local area. Bond Counsel to coordinate with City Secretary.

Friday	October 27	Draft Bond Offering Documents distributed for comments by FA. Bond rating applied for by FA.
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Thursday	November 2	Comments received on Bond Offering Documents.
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Week of: Monday	November 13	Conference call with S&P (TBD).
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Monday	November 27	Bond Offering Documents posted with i-Deal.
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Wednesday	November 29	Bond rating due.
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Thursday	December 7*	Bids received. C/O's are approved by City Council.
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Thursday	December 21	Closing (subject to AG approval).
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* Denotes official City Council meeting.



AGENDA ITEM 12

DATE OF MEETING: October 19, 2017		DATE SUBMITTED: October 12, 2017	
DEPT. OF ORIGIN: Police		SUBMITTED BY: Craig U. Goodman	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	
☒ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	
☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	
☐ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION	
	☐ WORK SESSION		
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon the Purchase of Four (4) Vehicles, Using BuyBoard Contract No. 521-16, for the City of Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation			
SUMMARY STATEMENT: The police department is seeking the Mayor and Council's approval to order the approved budgeted police vehicles. The department rotates older (high mileage and worn) vehicles from time to time for replacement to equip the patrol, investigative, and administrative divisions. In order to maintain the current service level with fleet, the department is requesting to purchase (2) two patrol, (1) K9 vehicle and (1) one administrative vehicle(s) this year. The total for the two Patrol, one K9 and one administrative vehicles is \$169,245. All four vehicles will be purchased off the BuyBoard Contract.			
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):			
A. PROS: Maintain current service levels, enhance officer safety, benefit from new vehicle warranties, and avoid repair costs of older worn-out vehicles. Also, guards against having to incur catch up costs in the future. B. CONS: None identified - costs are going to occur whether it is in repairs of old vehicles or the purchase of new vehicles.			
ALTERNATIVES (In Suggested Order of Staff Preference): None suggested			
ATTACHMENTS: (1) Pricing Summaries			
FUNDING SOURCE (Where Applicable): FY 17-18 Budget			
RECOMMENDED ACTION: Approve the purchase of four (4) vehicles, using BuyBoard Contract No. 521-16, in the amount of \$169,245, for the City of Brenham Police Department and authorize the Mayor to execute any necessary documentation			
APPROVALS: Terry K. Roberts			

QUOTE# 001-CAPQ31203-2X (ECOB) CONTRACT PRICING WORKSHEET

End User: CITY OF BRENHAM		Contractor: ROCKDALE COUNTRY FORD			
Contact Name: DANT LANGE		CALDWELL COUNTRY			
Email: DLANGE@CITYOFBRENHAM.ORG		Prepared By: Averyt Knapp			
Phone #: 979-337-7331		Email: aknapp@caldwellcountry.com			
Fax #:		Phone #: 979-567-6116			
Location City & State: BRENHAM, TX		Fax #: 979-567-0853			
Date Prepared: OCTOBER 9, 2017		Address: P. O. Box 72, Rockdale, Texas 76567			
Contract Number: BUY BOARD #521-16		Tax ID # 27-3037856			
Product Description: 2018 FORD EXPLORER K8A					
A Base Price:			\$26,863		
B Fleet Quote Option:					
Code	Description	Cost	Cod	Description	Cost
	AWD-PPV, LH LED SPOTLIGHT, HEADLAMP PREP PACKAGE, TAILLAMP PREP PACKAGE, REAR VISION CAMERA, REAR AIR CONDITION, KEYLESS ENTRY KEY FOBs, 3.5L-V6 ECOBOOST, CLOTH BUCKET/VINYL REAR BENCH, FULL RUBBER FLOOR, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, HOOD & ROOF PAINTED WHITE	\$4999			
	FORD WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		ROCKDALE COUNTRY FORD PO BOX 72 ROCKDALE, TEXAS 76567	
	SOUNDOFF NFORCE INTERIOR LIGHTBAR CONFIGURED, NFORCE 6 MODULE INTERIOR TRAFFIC CONTROLLER W/MOUNTING BRACKET, 18 LED'S-TRI COLOR COMBINATION IN AMBER/BLEU/RED/WHITE 3-NFORCE SINGLE DECK/GRILLE MOUNT LIGHTS, SAE CLASS 1, 10-16V, BLACK HOUSING, 12 LED, DUAL COLOR RED/WHITE, 3-NFORCE SINGLE DECK/GRILLE MOUNT LIGHT, SAE CLASS 1, 10-16V BLACK HOUSING 12 LED DUAL COLOR BLUE/WHITE, 1-NFORCE	\$10403			

	FIT SINGLE SURFACE MOUNT LIGHT, SAE CLASS 1, 10-16V BLACK HOUSING, 6 LED DUAL COLOR RED/WHITE, 1-NFORCE FIT SINGLE SURFACE MOUNT LIGHT, SAE CLASS 1, 10-16V BLACK HOUSING 6 LED DUAL COLOR BLUE/WHITE, BLUE PRINT 100 AMP CONTROLLER, BLUEPRINT 480 SERIES SIREN PA HI-AMP OUTPUTS 100W, BLUE PRINT CONTROL PANEL, BLUE PRINT CENTRAL HARNESS KIT, 100N SERIES COMPOSITE SPEAKER W/UNIVERSAL BAIL BRACKET-100 WATT, PUSH BUMPER, CHARCOAL GREY ABS, STANDARD TRANSPORT SEAT W-1/4" POLY WINDOW CARGO BARRIER AND SEAT MOUNT KIT, 10VS RECESSED PANEL COATED POLYCARBONATE, PAIR STEEL WINDOW BARRIER, CONSOLE W/DUAL ABS CUP HOLDER INTERNALLY MOUNTED, ADJUSTABLE ARMREST, CAP FLEET WIRING HARNESS, TOTAL INSTALL, ALUMINUM DOUBLE DRAWER AND TWO WEAPON STORAGE CAINET, FOR MOUNTS, RUBBER MAT FOR TOP, CUSTOM GRAPHICS				
	LOGISTICS	\$418			
Subtotal B					\$15,820
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
Subtotal C					

D Other Price Adjustments (Installation, Delivery, Etc...)		
Subtotal D		INCL
E Unit Cost Before Fee & Non-Equipment Charges(A+B+C+D)		\$42,683
Quantity Ordered		2
Subtotal E		\$85,366
F Non-Equipment Charges (Trade-In, Warranty, Etc...)		
BUY BOARD		\$400
G. Color of Vehicle: BLACK & WHITE (ROOF & HOOD)		
H. Total Purchase Price (E+F)		\$85,766
Estimated Delivery Date:		120 DAYS APPX

QUOTE# 00A-CAPQ30849-K9 (ECOB) CONTRACT PRICING WORKSHEET

End User: CITY OF BRENHAM		Contractor: ROCKDALE COUNTRY FORD			
Contact Name: DANT LANGE		CALDWELL COUNTRY			
Email: DLANGE@CITYOFBRENHAM.ORG		Prepared By: Averyt Knapp			
Phone #: 979-337-7331		Email: aknapp@caldwellcountry.com			
Fax #:		Phone #: 979-567-6116			
Location City & State: BRENHAM, TX		Fax #: 979-567-0853			
Date Prepared: OCTOBER 9, 2017		Address: P. O. Box 72, Rockdale, Texas 76567			
Contract Number: BUY BOARD #521-16		Tax ID # 27-3037856			
Product Description: 2018 FORD EXPLORER K8A					
A Base Price:			\$26,863		
B Fleet Quote Option:					
Code	Description	Cost	Cod	Description	Cost
	AWD-PPV, (NO SPOTLIGHT), HEADLAMP PREP PACKAGE, TAILLAMP PREP PACKAGE, REAR VISION CAMERA, REAR AIR CONDITION, KEYLESS ENTRY KEY FOBs, 3.5L-V6 ECOBOOST, CLOTH BUCKET/VINYL REAR BENCH, FULL RUBBER FLOOR, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, SOLID BLACK EXTERIOR	\$3359			
	FORD WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		ROCKDALE COUNTRY FORD PO BOX 72 ROCKDALE, TEXAS 76567	
	SOUNDOFF NFORCE INTERIOR LIGHTBAR CONFIGURED, NFORCE 6 MODULE INTERIOR TRAFFIC CONTROLLER W/MOUNTING BRACKET, 18 LED'S-TRI COLOR COMBINATION IN AMBER/BLUE/RED/WHITE 3-NFORCE SINGLE DECK/GRILLE MOUNT LIGHTS, SAE CLASS 1, 10-16V, BLACK HOUSING, 12 LED, DUAL COLOR RED/WHITE, 3-NFORCE SINGLE DECK/GRILLE MOUNT LIGHT, SAE CLASS 1, 10-16V BLACK HOUSING 12 LED DUAL COLOR BLUE/WHITE, 1-NFORCE	\$14103			

	FIT SINGLE SURFACE MOUNT LIGHT, SAE CLASS 1, 10-16V BLACK HOUSING, 6 LED DUAL COLOR RED/WHITE, 1-NFORCE FIT SINGLE SURFACE MOUNT LIGHT, SAE CLASS 1, 10-16V BLACK HOUSING 6 LED DUAL COLOR BLUE/WHITE, BLUE PRINT 100 AMP CONTROLLER, BLUEPRINT 480 SERIES SIREN PA HI-AMP OUTPUTS 100W, BLUE PRINT CONTROL PANEL, BLUE PRINT CENTRAL HARNESS KIT, 100N SERIES COMPOSITE SPEAKER W/UNIVERSAL BAIL BRACKET-100 WATT, PUSH BUMPER, EZ RIDER K9, EZ LED POD RED WHITE W/SWITCH, DELUXE NONTXIC CUSTOM FIT RUBGER LINER, MATTE BLACK POWDER COAT, SPILL-PROOF BRACKET MOUNTED ALUMINUM, EZ GUARD FAN KIT (DOEN'T INCLUDE COOL GUARD), 2 -6 HEAD FUSE BLOCK W/PILOT, INIDCATOR LIGHTS, K9 HOT N POP, WINDOW GUARD KIT W/FAN, K9 LONG RANGE REMOTE PAGER, ENGINE STALL SENSOR, NO K9 LEF BEHIND, CONSOLE W/DUAL ABS CUP HOLDER INTERNALLY MOUNTED, ADJUSTABLE ARMREST, CAP FLEET WIRING HARNESS, TOTAL INSTALL, ALUMINUM DOUBLE DRAWER AND TWO WEAPON STORAGE CAINET, FOR MOUNTS, RUBBER MAT FOR TOP, (NO GRAPHICS)				
	LOGISTICS	\$418			
Subtotal B					\$17,880
C Unpublished Options					
Code	Description	Cost	Cod e	Description	Cost

Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges(A+B+C+D)					\$44,743
Quantity Ordered					1
Subtotal E					\$44,743
F Non-Equipment Charges (Trade-In, Warranty, Etc...)					
BUY BOARD					\$400
G. Color of Vehicle: BLACK					
H. Total Purchase Price (E+F)					\$45,143
				Estimated Delivery Date:	120-135 DAYS APPX

QUOTE# 00B-CAPQ31545

CONTRACT PRICING WORKSHEET

End User: CITY OF BRENHAM			Contractor: ROCKDALE COUNTRY FORD		
Contact Name: DANT LANGE			CALDWELL COUNTRY		
Email: DLANGE@CITYOFBREHAM.ORG			Prepared By: Averyt Knapp		
Phone #: 979-337-7331			Email: aknapp@caldwellcountry.com		
Fax #:			Phone #: 979-567-6116		
Location City & State: BRENHAM, TX			Fax #: 979-567-0853		
Date Prepared: OCTOBER 9, 2017			Address: P. O. Box 72, Rockdale, Texas 76567		
Contract Number: BUY BOARD #521-16			Tax ID # 27-3037856		
Product Description: 2018 FORD LAW ENFORCEMENT SSV K8A					
A Base Price:					\$26,863
B Fleet Quote Option:					
Code	Description	Cost	Cod	Description	Cost
	4X4, 145" WHEELBASE 4DR, SSV, 5.0L-V8, 6-SPD AUTOMATIC, AIR CONDITION, AMFM STEREO CD W/SYNC, TILT, CRUISE, 40-20- 40 VINYL SEATS, SUPER CREW, 3.55 E- LOCK REAR AXLE, SKID PLATE PACKAGE, REVERSE SENSING, OEM TRAILER TOW PACKAGE, REAR VISION CAMERA, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, KEYLESS ENTRY	\$3180			
	FORD WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		ROCKDALE COUNTRY FORD PO BOX 72 ROCKDALE, TEXAS 76567	
	SOUNDOFF NFORCE INTERIOR LIGHTBAR CONFIGURED RED BLUE W/ALL WHITE TAKEDOWNS, NFORCE 6 MODULE INTERIOR TRAFFIC CONTROLLER W/MOUNTING BRACKET, 18 LEDS TRI COLOR COMBINATION IN AMBER, BLUE, RED, WHITE, NFORCE SINGLE DECK GRILLE MOUNT LIGHT SAE CLASS 10- 16V, BLACK HOUSING, 12 LED, DUAL COLOR RED/WHITE (GRILLE DRIVE SIDE WHITE WIRED TO TAKE), NFORCE SINGLE DECK/GRILLE MOUNT	\$7,475			

LIGHT, SAE CLASS 1, 10-16V, BLACK HOUSING 12 LED, DUAL COLOR BLUE/WHITE (GRILLE PASS SIDE- WHITE WIRED TO TAKE), NFORCE FIT SINGLE SURFACE MOUNT LIGHT SAE CLASS 1 10-16V, BLACK HOUSING 6 LED, DUAL COLOR BLUE/WHITE (LIC PLT PASS SIDE- WHITE WIRED TO, LICENSE PLATE BRACKET HORIZONTAL MOUNT FOR NFORCE, SINGLE SURFACE MOUNT LIGHTS, MOUNTS 2 LIGHTS ONE ON EACH SIDE OF THE LICENSE PLATE (EACH), INTERSECTOR UNDER MIRROR/SURFACE MOUNT LIGHT W/4-WEDGES, MOUNTING GASKET AND HARDWARE, 18 LEDS DUAL COLOR ED/WHITE, INTERSECTOR UNDER MIRROR/SURFACE MOUNT LIGHT W/4-WEDGES MOUNTING GASKET AND HARDWARE, 18 LEDS DUAL COLOR BLUE/WHITE, REPLACEMENT CURVED SURFACE ADAPTORS FOR INTERSECTOR, 1 DIRVER AND 1- PASSENGER W/MOUNTING HARDWARE UNIVERSAL, 2 -MPOWER 4" FASCIA LIGHT W/STUD MOUNT TRI COLOR RED/BLUE/WHITE, 1 EA REAR SIDE WINDOW WIHITE WIRED, 2 -90 DEGREE WITH 15 DEGREES ADJUSTMENT US WITH STUD MOUNT LIGHT, BLUE PRINT 100 AMP CONTROLLER, BLUEPRINT 480 SERIES SIREN PA H-I AMP OUTPUSTS, BLUE PRINT CONROL PANEL, BLUE PRINT CENTRAL HARNESS KIT, 100N SERIES COMPOSITE SPEAKER W/UNIVERSAL BAIL BRACKET 100 WATT, HEAVY DUTY 28" FLOOR PLATE KIT, LAZY L (18" FP),				
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	DUAL ABS CUP HOLDER (INTERGALLY MOUNTED), ADJUSTABLE ARMREST, 5'6" BAKFLIP G2 HARD BED COVER, DECKED BOX -2 DRAWER BED, VEHICLE SYSTEM, 2 -6 HEAD FUSE BLOCK W/PILOT/INDICATOR LIGHTS, CAP FLEET WIRING HARNESS, TOTAL INSTALL				
	LOGISTICS	\$418			
Subtotal B					\$11,073
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges(A+B+C+D)					
Quantity Ordered					1
Subtotal E					\$37,936
F Non-Equipment Charges (Trade-In, Warranty, Etc...)					
BUY BOARD					\$400
G. Color of Vehicle: SHADOW BLACK					
H. Total Purchase Price (E+F)					
					\$38,336
Estimated Delivery Date: 120-135 DAYS APPX					



AGENDA ITEM 13

DATE OF MEETING: October 19, 2017	DATE SUBMITTED: October 13, 2017															
DEPT. OF ORIGIN: Community Services	SUBMITTED BY: Wende Ragonis															
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;">MEETING TYPE:</td> <td style="width: 33%; vertical-align: top;">CLASSIFICATION:</td> <td style="width: 33%; vertical-align: top;">ORDINANCE:</td> </tr> <tr> <td>☐ REGULAR</td> <td>☐ PUBLIC HEARING</td> <td>☐ 1ST READING</td> </tr> <tr> <td>☐ SPECIAL</td> <td>☐ CONSENT</td> <td>☐ 2ND READING</td> </tr> <tr> <td>☒ EXECUTIVE SESSION</td> <td>☒ REGULAR</td> <td>☐ RESOLUTION</td> </tr> <tr> <td></td> <td>☐ WORK SESSION</td> <td></td> </tr> </table>		MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	☐ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	☒ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION		☐ WORK SESSION	
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☐ SPECIAL	☐ CONSENT	☐ 2 ND READING														
☒ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION														
	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding an Agreement with Roy Burger (dba RB Film Productions) for the Lease of Approximately 108.9 Acres of the Old Landfill Property																
SUMMARY STATEMENT: To be discussed in Executive Session.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: None																
FUNDING SOURCE (Where Applicable):																
RECOMMENDED ACTION:																
APPROVALS: Milton Y. Tate, Jr.																



AGENDA ITEM 14

DATE OF MEETING: October 19, 2017	DATE SUBMITTED: October 13, 2017															
DEPT. OF ORIGIN: Administration	SUBMITTED BY: Terry Roberts															
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;">MEETING TYPE:</td> <td style="width: 33%; vertical-align: top;">CLASSIFICATION:</td> <td style="width: 33%; vertical-align: top;">ORDINANCE:</td> </tr> <tr> <td>☐ REGULAR</td> <td>☐ PUBLIC HEARING</td> <td>☐ 1ST READING</td> </tr> <tr> <td>☐ SPECIAL</td> <td>☐ CONSENT</td> <td>☐ 2ND READING</td> </tr> <tr> <td>☒ EXECUTIVE SESSION</td> <td>☒ REGULAR</td> <td>☐ RESOLUTION</td> </tr> <tr> <td></td> <td>☐ WORK SESSION</td> <td></td> </tr> </table>		MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	☐ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	☒ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION		☐ WORK SESSION	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:														
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☒ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION														
	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Section 551.074 – Texas Government Code – Personnel Matters – Discussion Regarding the Evaluation of Candidates for the Position of City Manager																
SUMMARY STATEMENT: To be discussed in Executive Session.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: None																
FUNDING SOURCE (Where Applicable):																
RECOMMENDED ACTION:																
APPROVALS: Milton Y. Tate, Jr.																



AGENDA ITEM 15

DATE OF MEETING: October 19, 2016	DATE SUBMITTED: October 13, 2016															
DEPT. OF ORIGIN: Community Services	SUBMITTED BY: Wende Ragonis															
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;">MEETING TYPE:</td> <td style="width: 33%; vertical-align: top;">CLASSIFICATION:</td> <td style="width: 33%; vertical-align: top;">ORDINANCE:</td> </tr> <tr> <td>☒ REGULAR</td> <td>☐ PUBLIC HEARING</td> <td>☐ 1ST READING</td> </tr> <tr> <td>☐ SPECIAL</td> <td>☐ CONSENT</td> <td>☐ 2ND READING</td> </tr> <tr> <td>☐ EXECUTIVE SESSION</td> <td>☒ REGULAR</td> <td>☐ RESOLUTION</td> </tr> <tr> <td></td> <td>☐ WORK SESSION</td> <td></td> </tr> </table>		MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	☒ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	☐ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION		☐ WORK SESSION	
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☐ SPECIAL	☐ CONSENT	☐ 2 ND READING														
☐ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION														
	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon an Agreement with Roy Burger (dba RB Film Productions) for the Lease of Approximately 108.9 Acres of the Old Landfill Property and Authorize the Mayor to Execute Any Necessary Documentation																
SUMMARY STATEMENT: To be discussed in Executive Session.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: None																
FUNDING SOURCE (Where Applicable):																
RECOMMENDED ACTION: As discussed in Executive Session.																
APPROVALS: Terry K. Roberts																