



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 15, 2015 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 Williams**
- 3. Proclamation**
 - **Breast Cancer Awareness** **Page 1**
- 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. Ordinance No. O-15-030 on Its Second Reading Providing for Updated Service Credit and an Increase in Retirement Annuities in the Texas Municipal Retirement System** **Pages 2-3**

PUBLIC HEARING

6. **Public Hearing Considering an Amendment of Appendix A – “Zoning” of The Code of Ordinances of the City of Brenham Granting a Specific Use Permit to True Believers Christian Fellowship Church to Allow for a Church and Related Auxiliary Uses on Property Located on Clay Street in an R-2, Mixed Residential Zoning District, and Being Described as Part of Lots 4 and 29 of the College Heights Addition and the Portion of Porter Street Adjacent to These Lots in Brenham, Washington County, Texas** **Pages 4-16**

REGULAR SESSION

7. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Specific Use Permit to True Believers Christian Church to Allow for a Church and Related Auxiliary Uses on Property Located on Clay Street in an R-2, Mixed Residential Zoning District, and Being Described as Part of Lots 4 and 29 of the College Heights Addition and the Portion of Porter Street Adjacent to These Lots in Brenham, Washington County, Texas** **Pages 17-20**
8. **Discuss and Possibly Act Upon the Purchase of Infield Turf for Several of the City’s Baseball and Softball Fields and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 21-31**
9. **Discuss and Possibly Act Upon the Purchase of a Residential Garbage Truck, Using BuyBoard Contract No. 430-13, for the City of Brenham’s Sanitation Department and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 32-34**
10. **Discuss and Possibly Act Upon the Purchase of Water Play Features, Using BuyBoard Contract No. 451-14, for the Leisure Pool at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 35-39**
11. **Discuss and Possibly Act Upon Resolution No. R-15-028 Nominating Candidates for Election to the Washington County Appraisal District Board of Directors** **Pages 40-44**
12. **Discuss and Possibly Act Upon a Request for a Noise Variance for Relay for Life to Be Held on November 7, 2015 from 6:00 P.M. to 12:00 A.M. at Fireman’s Park and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 45-46**

EXECUTIVE SESSION

13. **Section 551.086 – Texas Government Code – Utility Competitive Matters – Deliberation Regarding the City of Brenham’s Gas Supply Contract** **Page 47**

RE-OPEN REGULAR AGENDA

14 . Administrative/Elected Officials Report

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

Adjourn

Executive Sessions: The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiation

CERTIFICATION

I certify that a copy of the October 15, 2015 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 12, 2015 at **12:15 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 _____, 2015 at _____ AM PM.

Signature

Title

PROCLAMATION

WHEREAS, One in eight women will be diagnosed with breast cancer in their lifetime; and

WHEREAS, Breast cancer is the 2nd leading cause of cancer death in women; and

WHEREAS, In 2015, 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; and

WHEREAS, The best available method to detect breast cancer early to increase survival rates is a mammography screening; and

WHEREAS, The color pink elevates the awareness that *“the best protection is early detection”*; and;

WHEREAS, It is right and just for the City Council and the residents of Brenham to join together in support of Breast Cancer Awareness 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 22, 2015 as

THINK PINK THURSDAY

Milton Y. Tate Jr., Mayor
City of Brenham



TMRS-USC T CPI

ORDINANCE NO. O-15-030

TEXAS MUNICIPAL RETIREMENT SYSTEM

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE MEMBERS OF THE CITY OF BRENHAM; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

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

Section 1. Authorization of Updated Service Credits.

(a) On the terms and conditions set out in Sections 853.401 through 853.403 of Subtitle G of Title 8, Government Code, as amended (hereinafter referred to as the "TMRS ACT"), each member of the Texas Municipal Retirement System (hereinafter referred to as the "System") who has current service credit or prior service credit in the System in force and effect on the 1st day of January of the calendar year preceding such allowance, by reason of service in the employment of the City, and on such date has at least 36 months of credited service with the System, shall be and is hereby allowed "Updated Service Credit" (as that term is defined in subsection (d) of Section 853.402 of said title) in an amount that is **100%** of the "base Updated Service Credit" of the member (calculated as provided in subsection (c) of Section 853.402 of said title). The Updated Service Credit hereby allowed shall replace any Updated Service Credit, prior service credit, special prior service credit, or antecedent service credit previously authorized for part of the same service.

(b) On the terms and conditions set out in Section 853.601 of said title, any member of the System who is eligible for Updated Service Credits on the basis of service with this City, and who has unforfeited credit for prior service and/or current service with another participating municipality or municipalities by reason of previous service, and was a contributing member on 1st day of January of the calendar year preceding such allowance, shall be credited with Updated Service Credits pursuant to, calculated in accordance with, and subject to adjustment as set forth in said 853.601.

(c) In accordance with the provisions of subsection (d) of Section 853.401 of said title, the deposits required to be made to the System by employees of the several participating departments on account of current service shall be calculated from and after the date aforesaid on the full amount of such person's earnings as an employee of the City.

Section 2. Increase in Retirement Annuities.

(a) On terms and conditions set out in Section 854.203 of Subtitle G of Title 8, Government Code, as amended, the City hereby elects to allow and to provide for payment of the increases below stated in monthly benefits payable by the System to retired employees and to beneficiaries of deceased employees of this City under current service annuities and prior service annuities arising from service by such employees to this City. An annuity increased under this Section replaces any annuity or increased annuity previously granted to the same person.

(b) The amount of annuity increase under this Section is computed as the sum of the prior and current service annuities on the effective date of retirement of the person on whose service the annuities are based, multiplied by **70%** of the percentage change in Consumer Price Index for All Urban Consumers, from December of the year immediately preceding the effective date of the person's retirement to the December that is 13 months before the effective date of this ordinance.

(c) An increase in an annuity that was reduced because of an option selection is reducible in the same proportion and in the same manner that the original annuity was reduced.

(d) If a computation hereunder does not result in an increase in the amount of an annuity, the amount of the annuity will not be changed hereby.

(e) The amount by which an increase under this Section exceeds all previously granted increases to an annuitant is an obligation of this City and of its account in the Benefit Accumulation Fund of the System.

Effective Date Subject to approval by the Board of Trustees of Texas Municipal Retirement System, the updated service credits and increases in retirement annuities granted hereby shall be and become effective on the **1st day of January, 2016.**

Passed and approved on its first reading this the _____ day of _____, 2015

Passed and approved on its second reading this the _____ day of _____, 2015

ATTEST:

APPROVED:

Jeana Bellinger, City Secretary

Milton Y. Tate, Jr., Mayor



AGENDA ITEM 6

DATE OF MEETING: October 15, 2015	DATE SUBMITTED: October 9, 2015
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: Public Hearing Considering an Amendment of Appendix A – “Zoning” of The Code of Ordinances of the City of Brenham Granting a Specific Use Permit to True Believers Christian Fellowship Church to Allow for a Church and Related Auxiliary Uses on Property Located on Clay Street in an R-2, Mixed Residential Zoning District, and Being Described as Part of Lots 4 and 29 of the College Heights Addition and the Portion of Porter Street Adjacent to These Lots in Brenham, Washington County, Texas.

SUMMARY STATEMENT: True Believer Christian Fellowship has requested a special use permit (SUP) for a portion of lots 4 & 29 of the College Heights Addition subdivision. There is currently city right-of-way that runs through the property that is going through the process and has been abandoned by council pending a plat being filed bringing the lots into conformance. Lots 1 – 3 & 30 – 32 have been granted a SUP at a previous City Council meeting. The church decided to purchase additional land and needed to come back to Council to get their whole property under the same regulation.

Comprehensive Plan Compliance
 The City of Brenham Envision 20/20 Comprehensive Plan lists this property as being a single family residential district. The zoning ordinance lists this as R-2 Mixed Residential. Churches and auxiliary uses are within the allowed requests for special use permits in the R-2 Mixed Residential District.

Thoroughfare Plan Compliance
 The proposed church could have access from both Clay Street and/or Sabine Street. The Church has indicated they will likely access from Sabine St. Both roads are classified as local residential.

Public Concerns
 Staff did not receive any public concern on this item.

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS: Allow for orderly development.

B. CONS: Potential for increased traffic. Potential for additional street parking.

ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS: (1) Cover Letter from True Believers Church; (2) General Application; (3) Owner Authorization Letter (4) Church Board Authorization Letter; (5) Plat (6) Land Use Map Exhibit (7) Envision 20/20 Comprehensive Plan Exhibit (8) Thoroughfare Plan; and (9) Neighborhood Support Sheet
FUNDING SOURCE (Where Applicable): N/A
RECOMMENDED ACTION: None – Public Hearing Only
APPROVALS: Terry K. Roberts

TRUE BELIEVERS CHRISTIAN FELLOWSHIP CHURCH

P.O. Box 404

Washington, Texas 77880-0407

Cell: 713-376-1693

August 4, 2015

Planning and Zoning Commission
Brenham, Texas

RE: Property ID No. R22307

To Whom It May Concern:

True Believers Christian Fellowship Church is in the process of purchasing three lots, measuring a total of 186 x 257.60. This land is located at 800 Sabine St. in Brenham, Texas, and will be used to build a church in the future.

Your consideration of this matter is appreciated

Sincerely,

Leonard Charles Davis
Church Deacon



For office use only
APPLICATION NO. _____

MEETING DATE: _____
DATE SUBMITTED: 9-17-15
pd 9/17/15 gch

CITY OF BRENHAM
GENERAL APPLICATION

Type of Application

- | | |
|---|--|
| ☐ Variance from Appendix A: Zoning | ☐ Zone Change |
| ☒ Specific Use Permit | ☐ Plan Review |
| ☐ Preliminary Plat | ☐ Final Plat/Replat/Amending Plat |
| ☐ Variance from Chapter 21: Signs | ☐ Other: _____ |

Property Owners Information

Name The Believers C Fellowship Donald Boecker
Principal Officers (If Corporation) President _____
Secretary _____
Address _____
Telephone Number 979-830-5853 E-mail Address _____

Applicant Information

Name The Believers Christian Fellowship
Address _____
Telephone Number 713-376-6931 E-mail Address LeonardDavis51982 att. gch

Agent or Engineer Information

Name _____
Address _____
Telephone Number _____ E-mail Address _____

Location of Property

Street Address: 200 Sabine St

Legal Description (attach metes and bounds description if not subdivided):

Subdivision: College Heights Block(s): 200 Sabine St Lot(s): portions of lot 4 & 29

Zoning Information

Existing Zoning : _____

Proposed Zoning: _____

Reasons for requesting zone change:* _____

Variance Information

Section of Code from which variance is described:* _____

Describe variance requested:* _____

Reasons for requesting variance:* to add portions of lot 4 & 29

Proposed Property Use

Describe in detail the proposed operation at this location:* _____

Construction Value \$ _____

Site plans are required for variance, special use, and plan review requests; please see Ordinance No. 0-05-007 for minimum site plan requirements.

I, True believers C.F., being the owner (or authorized agent) of the above described property, do hereby certify the information set forth above is true and correct. I further request that the Planning & Zoning Commission/Board of Adjustments/Plan Review Committee review this matter and take appropriate action.


Owner

Agent

8-19-15

City of Brenham
Planning and Zoning Comm

I am giving True Believers Christian Fellowship
Church permission to request a specific use
permit for lots 1 2 3 30 31 32 of College
Heights addition, City of Brenham to allow
for Church type use

Don Jaeger

TRUE BELIEVERS CHRISTIAN FELLOWSHIP CHURCH

P. O. Box 404

Washington, Texas 77880-0407

Cell: 713-376-1693

August 4, 2015

To Whom It May Concern

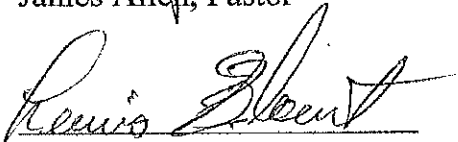
RE: Purchase of land

We, the pastor and members of the board of True Believers Christian Fellowship Church, hereby authorize Leonard Charles Davis to make any decisions regarding the purchase of land for said church.

Sincerely,

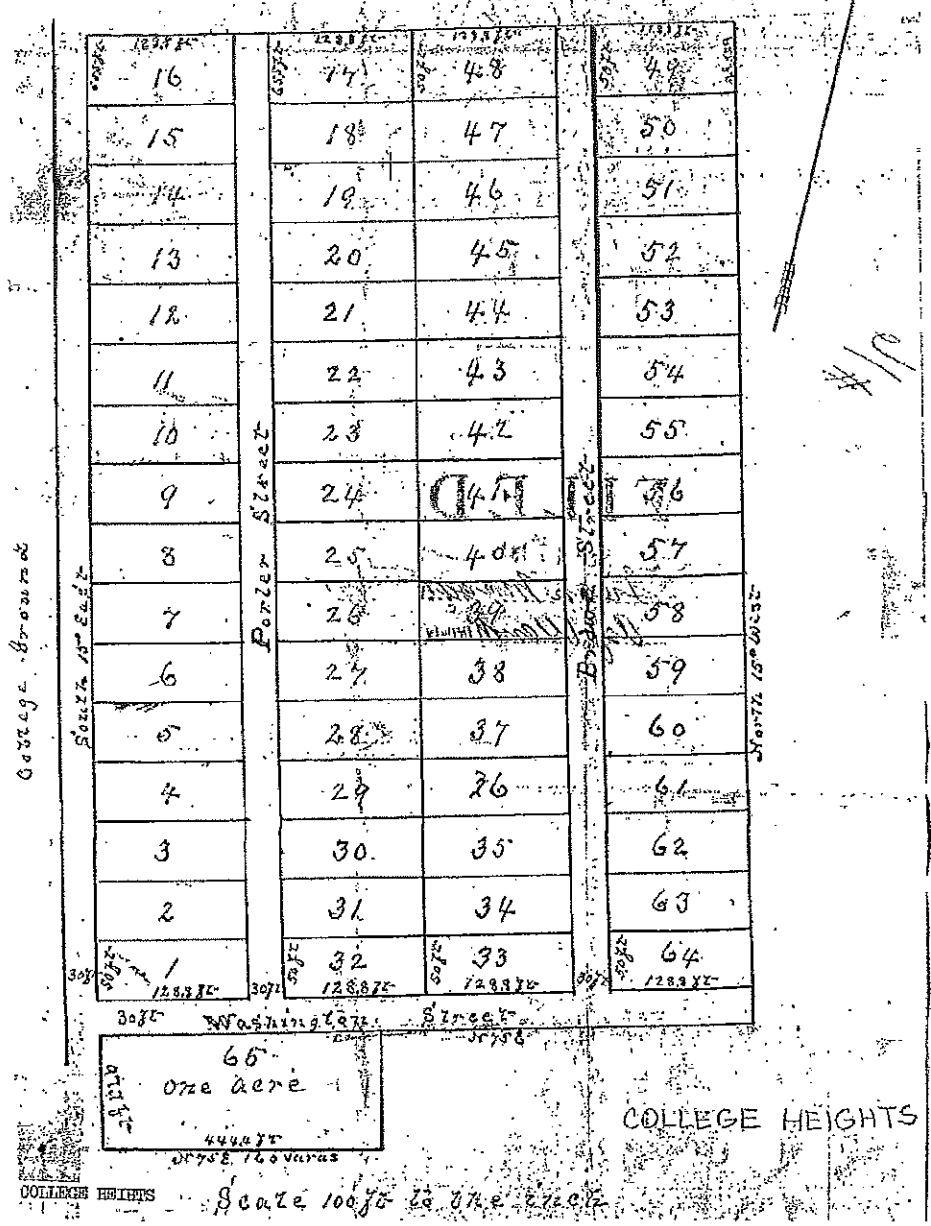


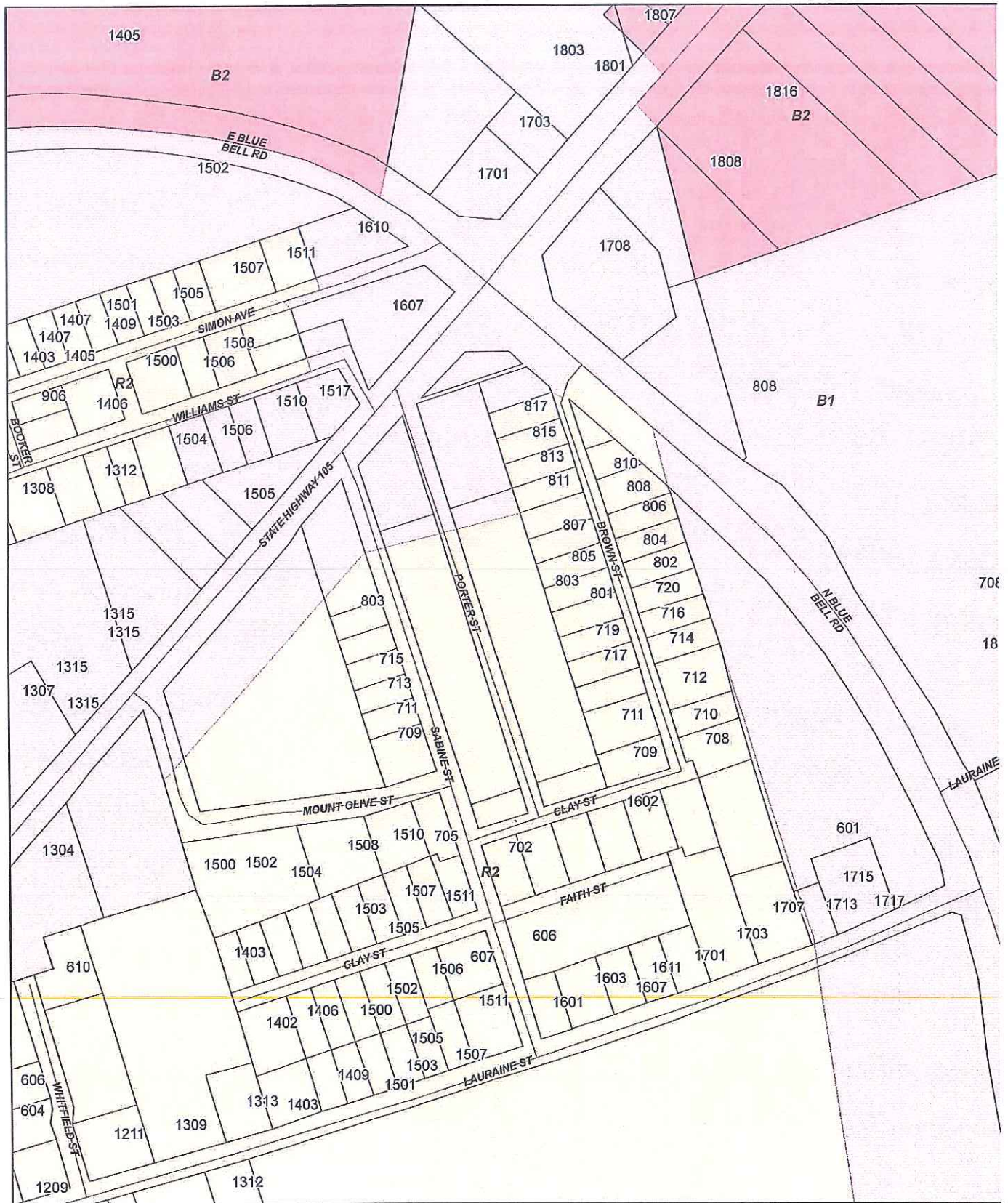
James Allen, Pastor



Lewis Blount, Deacon


James C. Brown, Deacon





1 inch = 252 feet



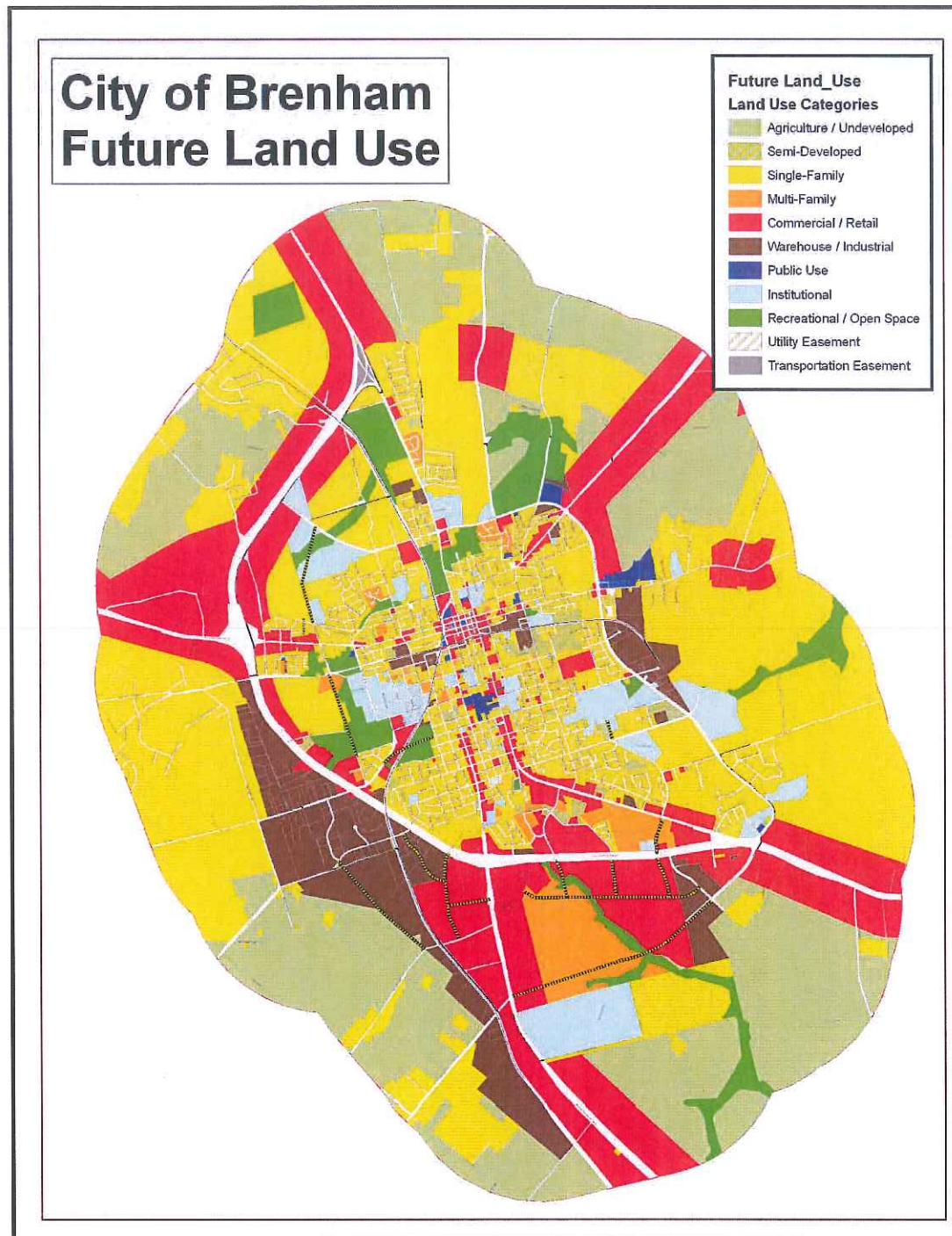


Illustration 6-5: The Future Land Use map for the City of Brenham illustrates desired growth patterns over the next 15 to twenty years.

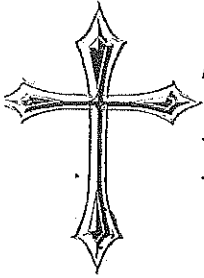


Legend

1 inch = 4,583 feet



- | | |
|--------------------------|-----------------|
| Network Extension | Minor Collector |
| Minor Collector Proposed | Major Collector |
| Minor Arterial Proposed | Minor Arterial |
| Major Collector Proposed | Freeway |



True Believers Christian Fellowship
PO.Box 407 Washington Tx 77880-0
407 Phone 713-376-1693

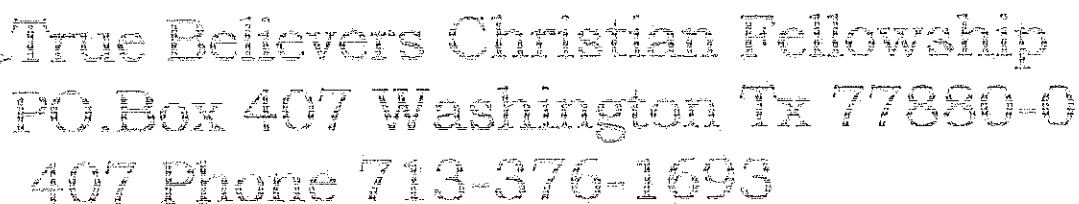
I CAN DO ALL THINGS THROUGH CHRIST WHO STRENGTHENS ME!

To Whom It May Concern:

Community notification of specific use permit and zone change for the construction of True Believers Christian Fellowship in the area of Brenham, TX off 577 Blue Bell Road. In the community area of Clay Street and Sabine Street, hereby notifying the community of (sec.2.03) specific uses: Churches and related auxiliary uses, including educational or philanthropic uses. That there are no objections of this notification.

Names	Street	Address
Brian Sullivan	711 Brown St	711 Brown St
JACK MATHIS	1207 BROWN ST	BRENNHAM, TX
Rev. Johnnie Williams	714 Brown St	Brenham, Tx 77833
Jeremy Hall	805 Brown St.	Brenham
Leona Watts	801 Brown St	Brenham
Ruby Woods	806 Brown St.	806 Browns St.
Alita Leach	808 Brown St.	Brenham, Texas
Jeannette Mann	817 Brown St.	Brenham, TX 77833
Alma Watt	813 Browns	Brenham, Texas 77833
Lola Hogan	811 Brown	Brenham, TX 77833
Tom Hall	802 Brown	Brenham, TX 77833

Lora J. Allen
Pastor



To Whom It May Concern:

Names	Street	Address
Ella Lockett	725 Sabine Street	Brenham
Bessie Jones	1511 Clay	Brenham TX 77833
Byron Moore	1505 Clay St.	Brenham Tx
Butler Lee Jackson	1500 Clay Street	Brenham, Tex. 77833
Tony Mackey	1406 Clay	Brenham TX 77833
Isabel	1407 Clay St	
Maria Diamantis	1502 Clay St	
Senora J. Harris	1513 Clay	
Jas. J. Harris	601 Commerce	Brenham, TX
James Harris	1514 Commerce	
Glennard Jackson	1502 Clay St.	Brenham TX 77833
Elizabeth Harris	702 Sabine St	Brenham TX 77833
Louise Rogers	979 337 1910	Brenham TX
Jessie Rogers	715 Sabine St	Brenham TX
Yvonne Harris	803 Sabine St	Brenham TX



AGENDA ITEM 7

DATE OF MEETING: October 15, 2015	DATE SUBMITTED: October 9, 2015
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 an Ordinance on Its First Reading Granting a Specific Use Permit to True Believers Christian Fellowship Church to Allow for a Church and Related Auxiliary Uses on Property Located on Clay Street in an R-2, Mixed Residential Zoning District, and Being Described as Part of Lots 4 and 29 of the College Heights Addition and the Portion of Porter Street Adjacent to These Lots in Brenham, Washington County, Texas

SUMMARY STATEMENT: True Believer Christian Fellowship has requested a special use permit (SUP) for a portion of lots 4 & 29 of the College Heights Addition subdivision. There is currently city right-of-way that runs through the property that is going through the process and has been abandoned by council pending a plat being filed bringing the lots into conformance. Lots 1 – 3 & 30 – 32 have been granted a SUP at a previous City Council meeting. The church decided to purchase additional land and needed to come back to Council to get their whole property under the same regulation.

Comprehensive Plan Compliance
 The City of Brenham Envision 20/20 Comprehensive Plan lists this property as being a single family residential district. The zoning ordinance lists this as R-2 Mixed Residential. Churches and auxiliary uses are within the allowed requests for special use permits in the R-2 Mixed Residential District.

Thoroughfare Plan Compliance
 The proposed church could have access from both Clay Street and/or Sabine Street. The Church has indicated they will likely access from Sabine St. Both roads are classified as local residential.

Public Concerns
 Staff did not receive any public concern on this item.

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS: Allow for orderly development.

B. CONS: Potential for increased traffic. Potential for additional street parking.

ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS: (1) Ordinance
FUNDING SOURCE (Where Applicable): N/A
RECOMMENDED ACTION: Approve an Ordinance on its first reading granting a specific use permit to True Believers Christian Fellowship Church to allow for a church and related auxiliary uses on property located on Clay Street in an R-2, Mixed Residential Zoning District, and being described as part of lots 4 and 29 of the College Heights Addition and the portion of Porter Street adjacent to these lots in Brenham, Washington County, Texas
APPROVALS: Terry K. Roberts

ORDINANCE NO. _____

AN ORDINANCE AMENDING APPENDIX A - "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS, AMENDING THE OFFICIAL ZONING MAP TO GRANT A SPECIFIC USE PERMIT TO TRUE BELIEVER CHRISTIAN FELLOWSHIP ON BEHALF OF DONALD BOECKER, LAND OWNER, OF BRENHAM FOR A CHURCH AND RELATED AUXILIARY USES, INCLUDING EDUCATIONAL AND PHILANTHROPIC USES IN AN R-2 (MIXED RESIDENTIAL) ZONING DISTRICT AND BEING LOCATED ON A PORTION OF LOTS 4 AND 29 OF THE COLLEGE HEIGHTS ADDITION IN THE CITY OF 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;

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

WHEREAS, this amendment was recommended for approval by the Brenham Planning and Zoning Commission during its regular meeting on October 5, 2015;

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 to grant a specific use permit to True Believer Christian Fellowship, its successors and assigns, on behalf of Donald Boeker, land owner, of Brenham for a church and related auxiliary uses, including educational and philanthropic uses in an R-2 (Mixed Residential) zoning district and being located on a portion of lots 4 and 29 of the College Heights Addition in the City of Brenham, Washington County, Texas.

SECTION 2. This Ordinance shall take effect immediately upon the occurrence of all of the following: 1) compliance with the requirements of the Charter of the City of Brenham, Texas; and 2) the City of Brenham Planning and Zoning Commission’s approval of a replat of Lots 1, 2, 3, a portion of lot 4, a portion of lot 29, 30, 31, and 32 of the College Heights Addition into one (1) single lot, and the recording of said replat in the official records of Washington County, Texas.

SECTION 3. Upon holding a properly notified public hearing, the City Council may amend, change, or rescind the Specific Use Permit granted by this Ordinance if:

- a. There is a violation and conviction of any of the provisions of this Ordinance, or any ordinance of the City of Brenham, that occurs on the Property;
- b. The building, premises, or Property used pursuant to the Specific Use Permit granted by this Ordinance are enlarged, modified, structurally altered, or otherwise significantly changed unless a separate Specific Use Permit is granted for such enlargement, modification, structural alteration, or change;
- c. There is a violation of any provision of the terms and conditions of the Specific Use Permit granted by this Ordinance; or
- d. As otherwise permitted by law and/or Brenham's Zoning Ordinance, as it exists or may be amended.

PASSED and APPROVED on its first reading this the 15th day of October, 2015.

PASSED and APPROVED on its second reading this the 5th day of November, 2015.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC
City Secretary



AGENDA ITEM 8

DATE OF MEETING: October 15, 2015	DATE SUBMITTED: October 6, 2015	
DEPT. OF ORIGIN: Public Works	SUBMITTED BY: Dane Rau	
MEETING TYPE: ☒ REGULAR ☐ SPECIAL ☐ EXECUTIVE SESSION	CLASSIFICATION: ☐ PUBLIC HEARING ☐ CONSENT ☒ REGULAR ☐ WORK SESSION	ORDINANCE: ☐ 1ST READING ☐ 2ND READING ☐ RESOLUTION
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon the Purchase of Infield Turf for Several of the City's Baseball and Softball Fields and Authorize the Mayor to Execute Any Necessary Documentation		
SUMMARY STATEMENT: Currently the City of Brenham utilizes red infield clay that is very affordable for the playing surface on all the local fields. This product costs about \$18/ton and is mixed with a soil enhancement material to provide a loose infield playing surface. This process costs around \$2700-\$2800 for a softball field such as Stark or Clayton. Over the years we have witnessed that this material although very affordable does not perform well in any amount of rainfall. We continually see that even with rainfall amounts within the .02 tenths or more games have to be cancelled and postponed. This material becomes very slick due to the clay material and does not evaporate well even on fields that drain well. In 2014 we replaced the red clay material on Schwartz and VanDyke with a new material called Masterseal Infield Mix. This material has worked wonders on these two fields. We have seen a 100% improvement on playing availability compared to the red clay material. There has been several times in which we have received .50 - 2.0" of rainfall and these are the only two fields that remain open. Our tournament directors and park users have noticed the improvement and are happy with the transition of these fields. BCDC has agreed to fund improvements using this same material on Clayton, Stark, Boehm, Schulte, Dallmeyer, Matthies, Cooper and Schroeder fields. This process involves tilling in Masterseal Conditioner 2-3" inches deep, semi-grading the surface and then adding 54-80 tons of Masterseal Infield Mix followed by a final laser grading. Staff has consulted with numerous grounds masters from municipalities, high schools, and colleges and when speaking of an infield surface this is the newest advancement that still allows a great playing surface and the best opportunity to play even when moisture presents itself. There are many facilities that are using this and if we want to stay competitive with other facilities we really need to change our infields to allow a better playing surface during those times when it rains. In the past and as recently as this spring, we have had to cancel tournaments due to small amount of rainfall. When this happens it is noted by the tournament director and other places are looked at for future tournaments due to playability of the fields.		

We considered conducting this in phases but in all reality we would be better off transitioning all of the infields to this product so that we have all of them equal and whether it is baseball or softball you have a better opportunity of playing shortly after rain events.

BCDC has approved \$100,000 for these upgrades. If approved by council the work will begin in late October and will conclude by the end of December. These upgrades are a fairly quick process and will be available for play within a few weeks after final improvements are made. This product is a sole source and can only be installed and applied by Master Turf Products and Services, Inc.

We ask council to approve of this purchase.

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS: Will enable our fields to have a greater versatility when it comes to playing during rain events and will keep teams in town along with less rainouts for local organizations. Has been outstanding on the two fields that we have already converted.

B. CONS:

ALTERNATIVES (In Suggested Order of Staff Preference):

ATTACHMENTS: (1) Sole Source Letter ; and (2) Prices

FUNDING SOURCE (Where Applicable): BCDC

RECOMMENDED ACTION: Approve the purchase of infield turf from MasterTurf Products and Services, Inc. for the city's baseball and softball fields and authorize the Mayor to execute any necessary documentation.

APPROVALS: Terry K. Roberts

MasterTurf Products and Service, Inc.

1852 Norwood Plaza Suite 201 Hurst, Tx. 76054 Office (817) 494-3222 Cell (817) 929-0166 Fax (817) 494-3322

October 7, 2015

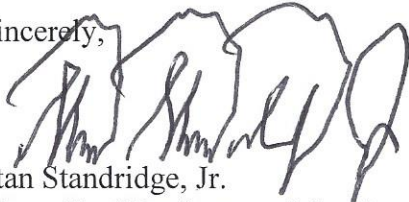
Casey Redman
City of Brenham
200 West Vulcan St.
Brenham, Tx. 77834

Dear Casey,

MasterTurf Products and Service, Inc. is the sole source provider of MasterSeal Products such as the following: MasterSeal Infield Mix, MasterSeal Conditioner and MasterSeal Warning Track Mix. These are a few of the products produced by MasterTurf Products and Service, Inc.

Should you have any questions, feel free to contact me at your convenience.

Sincerely,



Stan Standridge, Jr.
MasterTurf Products and Service, Inc.

MasterTurf Products and Service, Inc.

8456 Emerald Cir. North Richland Hills, Tx. 76180 Office (817)514-3931 Cell (817)929-0166 Fax (817)605-7761

April 24, 2015

Casey Redman
City of Brenham
200 West Vulcan St.
Brenham, Texas 77834

Dear Casey,

The following information is being provided as requested per our meeting and conversations about renovation needs for the City of Brenham **Stark Softball Field:**

<u>Description</u>	<u>Price</u>
Scope of Work: Till in 360 lbs. Masterseal Conditioner 2-3 inches deep, Semi-Grade, Install 100 tons of Masterseal Infield Mix, Rebuild Pitching Mound and Homeplate area with Clay Bricks and Laser Grade Field with Tractor.	\$ 13,496.00

Sod Portion

<u>Description</u>	<u>Price</u>
Remove approximately 715 sq ft of existing sod replace with 1 roll width of new Tiff 419 Bermuda sod.	\$ 755.00

We highly recommend removing all lips and humps as stated above in order to have the best playing surface as possible. If you do not remove lips and humps the fields will only get worse as the years go on and will require more infield mix in order to install to current playing levels. You will have truer hops, a superior playing surface and less rainouts by removing these lips and humps.

By removing existing lips, we estimate there should be less Masterseal Infield Mix used on renovating your softball field. Therefore, a cost savings could be applied.

Should more Masterseal Infield Mix be needed in order to level the field properly, the cost would be on a per ton basis. This is not expected to be needed. **You will only be billed for infield mix shipped, if we deliver less material then quoted above.**

All sprinkler heads need to be identified around areas being worked on, along with entering and exiting the field. Also, identify all base anchors at 1st, 2nd and 3rd bases.

MasterTurf Products and Service, Inc.

8456 Emerald Cir. North Richland Hills, Tx. 76180 Office (817)514-3931 Cell (817)929-0166 Fax (817)605-7761

April 24, 2015

Casey Redman
City of Brenham
200 West Vulcan St.
Brenham, Texas 77834

Dear Casey,

The following information is being provided as requested per our meeting and conversations about renovation needs for the City of Brenham **Clayton Softball Field:**

Description

Scope of Work: Till in 360 lbs. Masterseal Conditioner 2-3 inches deep, Semi-Grade, Install 75-100 tons of Masterseal Infield Mix, Rebuild Pitching Mound and Homeplate area with Clay Bricks and Laser Grade Field with Tractor.

Price

\$ 11,496-13,496.00

Sod Portion

Description

Remove approximately 600 sq ft of existing sod and replace with 1 roll width of new Tiff 419 Bermuda sod.

Price

\$ 630.00

We highly recommend removing all lips and humps as stated above in order to have the best playing surface as possible. If you do not remove lips and humps the fields will only get worse as the years go on and will require more infield mix in order to install to current playing levels. You will have truer hops, a superior playing surface and less rainouts by removing these lips and humps.

By removing existing lips, we estimate there should be less Masterseal Infield Mix used on renovating your softball field. Therefore, a cost savings could be applied

Should more Masterseal Infield Mix be needed in order to level the field properly, the cost would be on a per ton basis. This is not expected to be needed. **You will only be billed for infield mix shipped, if we deliver less material then quoted above.**

All sprinkler heads need to be identified around areas being worked on, along with entering and exiting the field. Also, identify all base anchors at 1st, 2nd and 3rd bases.

Should you have any questions, feel free to contact me at your convenience.

MasterTurf Products and Service, Inc.

8456 Emerald Cir. North Richland Hills, Tx. 76180 Office (817)514-3931 Cell (817)929-0166 Fax (817)605-7761

July 12, 2013

Casey Redman
City of Brenham
200 West Vulcan St.
Brenham, Texas 77834

Dear Casey,

The following information is being provided as requested per our meeting and conversations about renovation needs for your **Matthies Baseball Field**:

Description

Scope of Work: Till in 360 lbs. Masterseal Conditioner 2-3 inches deep, semi-grade, Spread approximately 75-100 tons of Masterseal Infield Mix, Laser Grade field with Tractor and repair Homeplate and Pitching Mound areas.

Price

\$ 11,400-13,400.00

Sod Portion

Description

Remove approximately 1,400 sq. ft. of existing sod from infield grass and back arc. Replace with new roll width Tiff 419 Sod.

Price

\$ 1,470.00

We highly recommend removing all lips and humps as stated above in order to have the best playing surface as possible. If you do not remove lips and humps the fields will only get worse as the years go on and will require more infield mix in order to install to current playing levels. You will have truer hops, a superior playing surface and less rainouts by removing these lips and humps.

By removing existing lips, we estimate there should be less Masterseal Infield Mix used on renovating your baseball field. Therefore, a cost savings could be applied

Should more Masterseal Infield Mix be needed in order to level the field properly, the cost would be on a per ton basis. This is not expected to be needed. **You will only be billed for infield mix shipped, if we deliver less material then quoted above.**

All sprinkler heads need to be identified around areas being worked on, along with entering and exiting the field. Also, identify all base anchors at 1st, 2nd and 3rd bases.

MasterTurf Products and Service, Inc.

8456 Emerald Cir. North Richland Hills, Tx. 76180 Office (817)514-3931 Cell (817)929-0166 Fax (817)605-7761

July 12, 2013

Casey Redman
City of Brenham
200 West Vulcan St.
Brenham, Texas 77834

Dear Casey,

The following information is being provided as requested per our meeting and conversations about renovation needs for your **Copper Baseball Field**:

Description

Scope of Work: Till in 360 lbs. Masterseal Conditioner 2-3 inches deep, semi-grade, Spread approximately 75-100 tons of Masterseal Infield Mix, Laser Grade field with Tractor and repair Homeplate and Pitching Mound areas.

Price

\$ 11,400-13,400.00

Sod Portion

Description

Remove approximately 1,120 sq. ft. of existing sod from infield grass and back arc. Replace with new roll width Tiff 419 Sod.

Price

\$ 1,176.00

We highly recommend removing all lips and humps as stated above in order to have the best playing surface as possible. If you do not remove lips and humps the fields will only get worse as the years go on and will require more infield mix in order to install to current playing levels. You will have truer hops, a superior playing surface and less rainouts by removing these lips and humps.

By removing existing lips, we estimate there should be less Masterseal Infield Mix used on renovating your baseball field. Therefore, a cost savings could be applied

Should more Masterseal Infield Mix be needed in order to level the field properly, the cost would be on a per ton basis. This is not expected to be needed. **You will only be billed for infield mix shipped, if we deliver less material then quoted above.**

All sprinkler heads need to be identified around areas being worked on, along with entering and exiting the field. Also, identify all base anchors at 1st, 2nd and 3rd bases.

MasterTurf Products and Service, Inc.

8456 Emerald Cir. North Richland Hills, Tx. 76180 Office (817)514-3931 Cell (817)929-0166 Fax (817)605-7761

April 24, 2015

Casey Redman
City of Brenham
200 West Vulcan St
Brenham, Texas 77834

Dear Casey,

The following information is being provided as requested per our meeting and conversations about renovation needs for the City of Brenham **Dallmeyer Baseball Field:**

Description

Price

Scope of Work: Till in 270 lbs. Masterseal Conditioner 2-3 inches deep,
Semi-Grade, Install 50 tons of Masterseal Infield Mix, Rebuild
Pitching Mound and Homeplate area with Clay Bricks and Laser Grade
Field with Tractor.

\$ 9,063.00

You will have truer hops, a superior playing surface and less rainouts by using MasterTurf Products and Service, Inc as your Product and Services Company.

Should more Masterseal Infield Mix be needed in order to level the field properly, the cost would be on a per ton basis. This is not expected to be needed. **You will only be billed for infield mix shipped, if we deliver less material than quoted above.**

All sprinkler heads need to be identified around areas being worked on, along with entering and exiting the field. Also, identify all base anchors at 1st, 2nd, and 3rd bases.

Should you have any questions, feel free to contact me at your convenience.

Sincerely,

Terry Fletcher
MasterTurf Products and Service, Inc.

MasterTurf Products and Service, Inc.

8456 Emerald Cir. North Richland Hills, Tx. 76180 Office (817)514-3931 Cell (817)929-0166 Fax (817)605-7761

April 24, 2015

Casey Redman
City of Brenham
200 West Vulcan St
Brenham, Texas 77834

Dear Casey,

The following information is being provided as requested per our meeting and conversations about renovation needs for the City of Brenham **Schroeder Baseball Field:**

<u>Description</u>	<u>Price</u>
Scope of Work: Till in 270 lbs. Masterseal Conditioner 2-3 inches deep, Semi-Grade, Install 25-50 tons of Masterseal Infield Mix, Rebuild Pitching Mound and Homeplate area with Clay Bricks and Laser Grade Field with Tractor.	\$ 6,993-8,993.00

You will have truer hops, a superior playing surface and less rainouts by using MasterTurf Products and Service, Inc as your Product and Services Company.

Should more Masterseal Infield Mix be needed in order to level the field properly, the cost would be on a per ton basis. This is not expected to be needed. **You will only be billed for infield mix shipped, if we deliver less material than quoted above.**

All sprinkler heads need to be identified around areas being worked on, along with entering and exiting the field. Also, identify all base anchors at 1st, 2nd, and 3rd bases.

Should you have any questions, feel free to contact me at your convenience.

Sincerely,

Terry Fletcher
MasterTurf Products and Service, Inc.

MasterTurf Products and Service, Inc.

8456 Emerald Cir. North Richland Hills, Tx. 76180 Office (817)514-3931 Cell (817)929-0166 Fax (817)605-7761

July 12, 2015

Casey Redman
City of Brenham
200 West Vulcan
Brenham, Texas 77834

Dear Casey,

The following information is being provided as requested per our meeting and conversations about renovation needs for the City of Brenham **Boehm Softball Field:**

<u>Description</u>	<u>Price</u>
Scope of Work: Till in 360 lbs. Masterseal Conditioner 2-3 inches deep, Semi-grade, Spread approximately 50 tons of Masterseal Infield Mix, Laser Grade Field with Tractor, Repair Home plate and Pitching Mound areas.	\$ 9,400.00

You will have truer hops, a superior playing surface and less rainouts by using MasterTurf Products and Service, Inc. as your Product and Services Company.

Should more Masterseal Infield Mix be needed in order to level the field properly, the cost would be on a per ton basis. This is not expected to be needed. **You will only be billed for infield mix shipped, if we deliver less material then quoted above.**

All sprinkler heads need to be identified around areas being worked on, along with entering and exiting the field. Also, identify all base anchors at 1st, 2nd, and 3rd bases.

Should you have any questions, feel free to contact me at your convenience.

Sincerely,

Terry Fletcher
MasterTurf Products and Service, Inc.

MasterTurf Products and Service, Inc.

8456 Emerald Cir. North Richland Hills, Tx. 76180 Office (817)514-3931 Cell (817)929-0166 Fax (817)605-7761

August 4, 2015

Casey Redman
City of Brenham
200 West Vulcan St.
Brenham, Texas 77834

Dear Casey,

The following information is being provided as requested per our meeting and conversations about renovation needs for your Schulte Baseball Field:

Description

Scope of Work: Till in 450 lbs. Masterseal Conditioner 2-3 inches deep, semi-grade, Spread approximately 100-125 tons of Masterseal Infield Mix, Laser Grade field with Tractor and repair Homeplate and Pitching Mound areas.

Price

\$ 13,625-15,625.00

Sod Portion

Description

Remove approximately 2,160 sq. ft. of existing sod from infield grass, Foul line, and back arc. Replace with new roll width Tiff 419 Sod.

Price

\$ 2,265.00

We highly recommend removing all lips and humps as stated above in order to have the best playing surface as possible. If you do not remove lips and humps the fields will only get worse as the years go on and will require more infield mix in order to install to current playing levels. You will have truer hops, a superior playing surface and less rainouts by removing these lips and humps.

By removing existing lips, we estimate there should be less Masterseal Infield Mix used on renovating your baseball field. Therefore, a cost savings could be applied

Should more Masterseal Infield Mix be needed in order to level the field properly, the cost would be on a per ton basis. This is not expected to be needed. **You will only be billed for infield mix shipped, if we deliver less material then quoted above.**

All sprinkler heads need to be identified around areas being worked on, along with entering and exiting the field. Also, identify all base anchors at 1st, 2nd and 3rd bases.



AGENDA ITEM 9

DATE OF MEETING: October 15, 2015	DATE SUBMITTED: October 6, 2015															
DEPT. OF ORIGIN: Public Works	SUBMITTED BY: Dane Rau															
<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 the Purchase of a Residential Garbage Truck, Using BuyBoard Contract No. 430-13, for the City of Brenham's Sanitation Department and Authorize the Mayor to Execute Any Necessary Documentation																
SUMMARY STATEMENT: During the 2015-16 budget process the Sanitation Dept. requested a replacement residential refuse truck for their fleet. This replacement was part of the 10 yr. capital improvement plan. This truck will replace a 1998 residential refuse truck that has been a part of our fleet for 17 yrs. Staff budgeted \$165,000 for this replacement. The quotes we have received are slightly over the budgeted amount due to mostly extended warranties on the truck. We feel that these extended warranties are needed and that we would pay less for these warranties now rather than having to pay for repairs to the truck at a later date. The warranties cover exhaust/after treatment on the new emissions standards, engine, engine electronics and injectors for 84 months or 150,000 miles or 5,400 hrs. We could decrease these warranties but would only save \$3,000 and it would knock off two additional years. The remaining amount is due to a dumpster reeving system that will be needed to empty dumpster at the Recycling Center. This truck will be a 2016 7400 2 x 4 International truck with a Heil 20 yd. compaction body. It will be identical to our current trucks. This truck will be put on the streets and one of our 2008 trucks will be used as the spare truck during repairs and double pickup days. Even though this truck is quoted at \$174,510 and is \$9,510 over our budgeted amount we do have the resale revenue from the 1998 truck that will offset this overage. In 2008 we received \$25,000 for our used residential garbage truck and should see close numbers to that this time. We would like to recommend that council allow staff to purchase this 2016 residential refuse truck through the buy board local government purchasing cooperative for \$174,510.00.																

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):
A. PROS: More reliable truck added to our fleet and model and body staying the same
B. CONS: Slightly over budget but will benefit by having additional warranty in the future especially on new emission standards and moving parts on a specialized truck.
ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS: (1) BuyBoard Price Sheet
FUNDING SOURCE (Where Applicable): 106-5-142-803.00
RECOMMENDED ACTION: Approve the purchase of a 2016 residential garbage truck through the BuyBoard Local Government Purchasing Cooperative for \$174,510.00 and authorize the Mayor to execute any necessary documentation.
APPROVALS: Terry K. Roberts

TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE

BUYBOARD

End User Agency: CITY OF BRENHAM, TX.		DATE PREPARE 9/28/2015	
DANE RAU / BOBBY BRANHAM		Southwest International Trucks Inc.	
Product Description: 2016 7400 4X2 SBA		27,500 LB	GVWR
PT1000 20YD.		36,220 LB.	GVWR
REQUESTED			
A: Bid Number: #430-13		Item: Base Chassis Bid	\$ 61,158.00
B: Options POSSIBLY THIS TRUCK COULD BE A 2017 MODEL YEAR			
BUY BOARD FEE	\$ 400.00	PRICING ON OPTIONS WITH	\$ 23,142.00
Double frame,tow loop front	\$ -	20% DISCOUNT PER SPEC	
radio AM/FM & A/C	\$ -	ALLISON 3000 RDS, COOLER,	\$ -
14,000lb front axle, suspension,tires	\$ -	6 SPEED, SYNTHETICS	\$ -
23,000LB REAR ,31,000 lb Multileaf	\$ -	ALT, 165 AMP, EXHAUST,	\$ -
4 Channel ABS with ATC	\$ -	FUEL & DEF TANK, PLUS MISC	\$ -
Extended Warranties	\$ 7,310.00	N9 SCR 315 H.P. 950 Torque	\$ -
	\$ 7,710.00	Subtotal Column 2:	\$ 23,142.00
			\$ -
Total Options			\$ 30,852.00
TOTAL CHASSIS PRICING EA UNIT WITH OPTIONS			\$ 92,010.00
BODY QUOTE: HEIL OF TEXAS JEFF DAVIS QUOTE# Q-00635-3 PT1000 20YD			\$ 82,500.00
D: Qty.	TOTAL BID FOR ONE CHASSIS AND BODY	1	\$ 174,510.00
E:	TOTAL BID WITH CHASSIS AND BODY IN QUANTITIES REQUESTED	1	\$ 174,510.00
COMMENTS:	SEE ATTACHED SPECS FOR COMPLETE TRUCK QUOTED AND WARRANTIES		
EXTENDED WARRANTY FOR EXHAUST & AFTERTREATMENT, 84 MONTHS,150,000 MILES OR 5400 HRS			
EXTENDED WARRANTY FOR ENGINE, ENGINE ELECTRONICS AND INJECTORS FOR 84 MONTHS OR 5,400 HOURS OR 150,000 MILES			
EXTENDED WARRANTY FOR TRUCK/CHASSIS FOR 84 MONTHS OR 150,000 MILES.			
THE ENGINE & EXHAUST,LISTED ABOVE HAS SEPARATE EXTENDED WARRANTY FROM CHASSIS			
RICK BIERMAN			
SOUTHWEST INTERNATIONAL TRUCKS INC ARLINGTON LOCATION ONLY			
2401 E. PIONEER PKWY.			
ARLINGTON, TX. 76010			
FAX# 817-861-7084			
OFFICE# 817-461-2931			
MOBILE# 817-905-2326			
E-MAIL ADDRESS rick.bierman@swit-tx.com			
EXTENDED TOW WARRANTY FOR 60 MONTHS UNLIMITED MILES PAYING UPTO \$ 550.00 PER INCIDENT			



AGENDA ITEM 10

DATE OF MEETING: October 15, 2015	DATE SUBMITTED: October 9, 2015
DEPT. OF ORIGIN: Blue Bell Aquatic Center	SUBMITTED BY: Wende Ragonis

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 the Purchase of Water Play Features, Using BuyBoard Contract No.451-14, for the Leisure Pool at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation

SUMMARY STATEMENT: Each budget cycle staff seeks out guidance, support and funding for various Parks and Recreation initiatives from the Brenham Community Development Corporation (BCDC) Board of Directors. For the FY16 budget cycle, the Blue Bell Aquatic Center (BBAC) requested funding to replace two outdoor water features in the Leisure Pool area. The BCDC granted this funding request at their June 4, 2015 meeting and staff now respectfully seeks Council's approval of this purchase. Staff has engaged Purchasing Services to ensure this purchase is compliant with procurement procedures and governmental codes. The attached quote in the amount of \$89,950 from Progressive Commercial Aquatics includes a Mystical Super Splash and Wet Play Structure. This purchase will be made from the BuyBoard (a cooperative purchasing entity) under contract #451-14.

Parks and Recreation projects are discussed and prioritized at Parks Advisory Board meetings which are held throughout the year. The Parks Advisory Board approved this FY16 initiative to be presented for BCDC funding at their May 20, 2015 meeting. This project is consistent with the goals of the 2015 -2025 Parks, Recreation and Open Spaces Master Plan which was adopted by Council at the March 5, 2015 meeting. These new features which replace original playscapes at the BBAC offer multiple play experiences for patrons. Attached are photos of the existing playscapes alongside the replacement features.

The Leisure Pool at the BBAC is a safe and fun place for residents and visitors to the community to come and enjoy family recreation. Staff seeks to continually enhance the patron recreation and leisure experience at the BBAC, and these new features should contribute to the award winning trend of excellence at the BBAC.

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS: BBAC patrons will experience new playscape features in the Leisure Pool.

B. CONS: The BBAC will keep existing features that will need extensive repair and refurbishment in the future.

ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS: (1) Quote from Progressive Commercial Aquatics; and (2) Pictures of existing playscapes and replacement features
FUNDING SOURCE (Where Applicable): The Brenham Community Development Corporation
RECOMMENDED ACTION: Approve the purchase of water play features to Progressive Commercial Aquatics for the leisure pool at the Blue Bell Aquatic Center and authorize the Mayor to execute any necessary documentation.
APPROVALS: Terry K. Roberts



Progressive Commercial Aquatics

2510 Farrell Rd
Houston TX
77073 281-982-0212

Quote

Quote #: Q2112
Date: 10/7/2015
Shipping Method:
Salesperson: Kelley
Exp Date: 2/4/2016

Bill To

City of Brenham (BRENHA)
BUYBOARD contract #451-14

Ship To

City of Brenham (BRENHA)
BUYBOARD contract #451-14
Rec. & Aquatics Dept.
PO Box 1059
Brenham TX
77834-1059

Item	Description	Qty	UOM	Unit Price	Tax	Total
NONSTOCK	Mistical Super Splash 1500-101	1	EA	\$18,750.00	\$0.00	\$18,750.00
NONSTOCK	2704-M2 Wet Play Structure	1	EA	\$68,750.00	\$0.00	\$68,750.00
FREIGHT	Freight charges	1	EA	\$2,450.00	\$0.00	\$2,450.00

EXMPT \$0.00

Total Weight of Items 0 lbs

Notes Manufacturer lead time is 6-8 weeks from signed order (with final color selection/options). Lead time does not include freight or installation.

Total \$89,950.00
Tax Total \$0.00
Grand Total \$89,950.00

There will be a 25% restocking fee on all returned items.

Thank you for your business

1 of 1

Mushroom Replacement

Existing Feature



Possible Feature



Water Spout Replacement

Existing Feature



Possible Feature





AGENDA ITEM 11

DATE OF MEETING: October 15, 2015	DATE SUBMITTED: October 6, 2015															
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	
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☐ EXECUTIVE SESSION	☒ REGULAR	☒ RESOLUTION														
	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Resolution No. R-15-028 Nominating Candidates for Election to the Washington County Appraisal District Board of Directors																
SUMMARY STATEMENT: The governing body of the Washington County Appraisal District is nominated and appointed by the governing bodies that levy and collect a property tax. A ballot will be prepared for one of your November meetings based on the nominations received from the governmental entities. Attached is a letter from Chief Appraiser Willy Dilworth outlining the process and reporting on the status of the five current board members. All five have expressed a willingness to serve and an additional two-year term if it is your desire. The current five members are: John Schaer, Charles Gaskamp, Johanna Fatheree, Leslie Boehnemann, Jr., and Delton Koerth.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):																
A. PROS:																
B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: (1) Resolution No. R- 15-028; and (2) Letter from Chief Appraiser, Willy Dilworth;																
FUNDING SOURCE (Where Applicable):																
RECOMMENDED ACTION: Approve Resolution No. R-15-028 nominating five individuals to serve on the Washington County Appraisal District Board of Directors.																
APPROVALS: Terry K. Roberts																

RESOLUTION NO. R-15-028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS NOMINATING CANDIDATES FOR ELECTION TO THE WASHINGTON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, the Washington County Tax Appraisal District has been established with the responsibility to fairly and equitably appraise taxable property in Washington County; and

WHEREAS, the Washington County Tax Appraisal District is governed by a Board of five directors, serving two-year terms beginning on January 1, of even-numbered years; and

WHEREAS, the governing boards of the participating taxing entities may nominate from one to five candidates to serve as directors of this appraisal district;

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

The following people are nominated as candidates for membership on the Board of Directors for the Washington County Tax Appraisal District:

John Schaer
Delton Koerth
Charles Gaskamp
Johanna Fatheree
Leslie Boehnemann, Jr.

BE IT FURTHER RESOLVED that this Resolution be adopted and entered upon the pages of the minutes of the City Council of Brenham, Texas, and that a copy of this Resolution be presented to the Chief Appraiser of the Washington County Tax Appraisal District office at 1302 Niebuhr Street, Brenham, Texas.

APPROVED this the _____ day of _____, 2015.

Milton Y. Tate, Jr., Mayor

ATTEST:

Jeana Bellinger, TRMC
City Secretary

WASHINGTON COUNTY APPRAISAL DISTRICT

**P. O. BOX 681
BRENHAM, TEXAS 77834-0681
(979) 277-3740**

September 23, 2015

City of Brenham
Mr. Terry Roberts
PO Box 1059
Brenham TX 77834-1059

Re: Nomination and Election of Washington County Appraisal
District Board Members

Dear Mr. Roberts,

It is again time to elect the board members of the Washington County Appraisal District. As in years past, each voting taxing entity may nominate from one to five candidates to serve on the Washington County Board. **All nominations must be by written resolution and must be received in my office before October 20, 2015.**

The calculation of the number of votes your entity will receive is illustrated below. Please examine this calculation and contact me with any questions you may have.

<u>ENTITY</u>	<u>2016 ELECTION - 2014 TAX LEVY</u>	<u>% of TOTAL VOTING MEMBERS LEVY</u>	<u>VOTES</u>
Washington County	\$14,586,292	27.5932%	1380
City of Burton	\$95,144	0.1800%	9
City of Brenham	\$5,419,158	10.2515%	513
Burton I.S.D.	\$4,762,613	9.0095%	450
Brenham I.S.D.	\$26,044,202	49.2684%	2463
Giddings ISD	\$273,441	.5173%	26
<u>Blinn College</u>	<u>\$1,681,015</u>	<u>3.1800%</u>	<u>159</u>
Total Levy	\$52,861,865	100.0000%	5,000

To arrive at your taxing unit's votes, please use the following formula:

$(\text{UNIT'S 2014 LEVY} / \text{TOTAL OF ALL LEVIES}) \times 5,000 = \# \text{ OF VOTES}$

After all nominations have been received, the official ballot will be prepared and delivered to the presiding officer of each voting taxing entity. The entity will then cast their votes for whichever candidate(s) they choose and submit the ballot to this office before December 1, 2015.

For those of you who are interested, the current members of the Board of Directors of our appraisal district are as follows:

John Schaer
Charles Gaskamp
Johanna Fatheree
Leslie Boehnemann, Jr.
Delton Koerth

Each of these board members has indicated a willingness to serve an additional two-year term if it is your desire. I have enclosed a copy of the qualifications for serving on the board of directors. I trust you will call (277-3749) if you have any questions concerning these qualifications or the election process.

Again, please remember that all nominations must be received by written resolution before October 20, 2015, to be included on the ballot.

Sincerely,



Willy Dilworth
Chief Appraiser

ELIGIBILITY REQUIREMENTS

Board of Directors

To be eligible to serve on the board, a person must have resided in the appraisal district for at least two years immediately proceeding the date of taking office.

Persons who meet the basic residence test could still be disqualified from serving. These reasons for disqualification ensure directors are not exposed to conflicts of interest.

An employee of a taxing unit that participates in the appraisal district may not serve. However, an elected official or member of the governing body of a participating taxing unit may serve.

Effective January 1, 1999, the Tax code provides that the county tax assessor-collector will serve on the appraisal district board of directors. The county tax assessor automatically will serve as a nonvoting district director, if the county tax assessor is not appointed to the board of directors under the regular process. If a taxing unit, such as the county commissioner's court, appoints the county tax assessor to the appraisal district board, then the county tax assessor serves as a voting member.

The county tax assessor does not have to meet the residency requirements for serving as a nonvoting director.

The county tax assessor-collector is ineligible to serve as a nonvoting or voting director if the county tax assessor also serves as the CAD's chief appraiser. The county tax assessor is ineligible to serve as a nonvoting director if the county has contracted for the assessment and collection of county taxes with another taxing unit or with the CAD. In Washington County the county contracts with the Brenham ISD for the assessment and collection services.

A person may not be appointed or continue to serve on the board, if related within the second degree of consanguinity or affinity to the following persons:

- An appraiser who appraises property for use in the appraisal district's appraisal review board proceeding, or;
- A tax representative who represents taxpayers for compensation before the appraisal district's appraisal review board.

A director who is related to an appraisal district employee within the second degree by affinity or within the third degree by consanguinity may not serve as long as the relative remains employed by the appraisal district. This provision went into effect September 1, 1989, so a director related to an appraisal district employee must either resign or the employee must resign.

Members of the board of directors serve two-year terms beginning on January 1 of even-numbered years.



AGENDA ITEM 12

DATE OF MEETING: October 15, 2014	DATE SUBMITTED: October 9, 2014															
DEPT. OF ORIGIN: Administration	SUBMITTED BY: Kacey Weiss															
<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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	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon a Request for a Noise Variance for Relay for Life to Be Held on November 7, 2015 from 6:00 P.M. to 12:00 A.M. at Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation																
SUMMARY STATEMENT: Holly Johnson with Washington County Relay for Life submitted a Noise Variance request for their annual event at Fireman's Park. The event will have a sound system with speakers, which requires the Noise Variance. The event will be held on Saturday, November 7, 2015 from 6:00 P.M. - Midnight at Brenham Fireman's Park.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference): N/A																
ATTACHMENTS: (1) Noise Variance Request																
FUNDING SOURCE (Where Applicable): N/A																
RECOMMENDED ACTION: Approve a request for a noise variance from Relay for Life to be held on November 7, 2015 from 6:00 P.M. to 12:00 A.M. at Fireman's Park and authorize the Mayor to execute any necessary documentation.																
APPROVALS: Terry K. Roberts																

NOISE VARIANCE REQUEST

Application Fee \$10.00

1. Name of sponsoring organization: Washington County Relay For Life
2. Name and address of individual making application on behalf of sponsoring organization: Holly Johnson, Event Lead
2110 Timberline Court - Brenham, Texas 77833
3. Purpose of the Event: All evening walk for cancer awareness & fundraising
4. Location of Event: Firemans Park - Baseball Field
5. Date of the event: Saturday, November 7th
6. Time of Event: 6:00 pm until midnight
7. Event Set-up: From: 1:00 pm To: 6:00 pm
- Event Clean-up: From: midnight To: 1:00 am Nov. 8th
8. You are required to describe the following:

a) Types of Activities Planned and any additional information specific to this event: _____

walking, dancing, music, childrens games

b) Bands/Musical Instruments: DJ

c) Sound amplification equipment: Normal sound equipment for DJ

d) Cleanup provisions: Area will be cleaned up by teams & event staff

Holly Johnson
Name of Applicant (Printed or Typed)
Holly Johnson
Applicant or Authorized Person's Signature

Date: 10.8.2015

Phone: 979.203.1702

Have you ever been found guilty of a criminal offense involving crimes against property, moral turpitude, and/or a felony by any Court? Yes ☒ No ☐ If "Yes", please identify the offense, State of conviction and penalty imposed (attach additional sheets if necessary):

Paid 10/08/15 check # 0849



AGENDA ITEM 13

DATE OF MEETING: October 15, 2015	DATE SUBMITTED: October 9, 2015															
DEPT. OF ORIGIN: Public Utilities	SUBMITTED BY: Lowell Ogle															
<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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	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Section 551.086 – Texas Government Code – Utility Competitive Matters – Deliberation Regarding the City of Brenham’s Gas Supply Contract																
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: Terry K. Roberts																