



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY SEPTEMBER 15, 2011 AT 10:00 A.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 Keith Herring**
- 3. Proclamations**

Constitution Week – September 17 – 23, 2011
The Washington County Read: October 1 – November 10, 2011
- 4. Citizens Comments**

CONSENT AGENDA

5. Statutory Consent Agenda

The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular Agenda.

5-a. Minutes from the September 1, 2011 Council Meeting

PUBLIC HEARING

- 6. Proposed Budget for Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012**

This budget will raise more total property taxes than last year's budget by an estimated \$509,115 (10.35%), and of that amount, \$142,142 is tax revenue to be raised from estimated new property added to the tax roll this year.

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon a Recommendation from the Community Services Committee Related to Funding Allocations in the FY2011-12 Budget**
- 8. Discuss and Possibly Act Upon Ratification of the Property Tax Increase Reflected in the Proposed Budget for Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012, which Raises More Revenue from Property Taxes than the Previous Year's Budget**
- 9. Discuss and Possibly Act Upon an Ordinance on its First Reading Adopting the Budget for Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012**
- 10. Discuss and Possibly Act Upon an Ordinance on its First Reading Levying Taxes for the Tax Year 2011 for the City of Brenham at \$0.5432 per \$100 Valuation**
- 11. Discuss and Possibly Act Upon an Ordinance on its First Reading Approving the Annexation of Approximately 124.44 Acres of Land Located South of and Adjacent to the South Boundary Line of Southwest Industrial Park, Sections I & II and West of and Including a Portion of the Burlington Northern Santa Fe Railroad Right of Way into the City Limits**
- 12. Discuss and Possibly Act Upon Resolution No. R-11-011 Approving an Interlocal Agreement with Brazos Valley Council of Governments for E9-1-1 Public Safety Answering Point (PSAP) Services**
- 13. Discuss and Possibly Act Upon Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, Animal Mortality and Theft and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2011-12 and Authorize the Mayor to Execute any Necessary Documentation**
- 14. Discuss and Possibly Act Upon a Ground Space Lease Agreement with Grant Meschewitz at the Brenham Municipal Airport and Authorize the Mayor to Execute any Necessary Documentation**
- 15. Discuss and Possibly Act Upon Resolution No. R-11-012 Approving a Grant Agreement for the Acquisition of Additional Land for the Runway Protection Zone (RPZ) at the Brenham Municipal Airport**

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.

16. Administrative/Elected Officials Report

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 Negotiations.

CERTIFICATION

I certify that a copy of the September 15, 2011 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 September 12, 2011 at _____ Am Pm.

Tammy Cook, 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 _____, 2011 at _____ Am Pm.

Signature

Title