



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY SEPTEMBER 29, 2011 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 – City Manager Terry Roberts**
- 3. a. Service Recognitions**

Andrew Felder	Streets	5 Years
Gary Jeter II	Information Technology	10 Years
Joe Moore	Gas Department	15 Years
Rhonda Kuehn	Municipal Court	15 Years
Dinnie Hicks	Sanitation	36 Years (RETIREMENT)
- 4. Proclamations**
 - **Domestic Violence Awareness Month – October 2011**
 - **German American Day – October 6, 2011**
 - **Fire Prevention Week – October 9 – 15, 2011**
- 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. Minutes from the September 15, 2011 Council Meeting and the September 22, 2011 Special Council Meeting**

PUBLIC HEARING

- 7. Public Hearing, Discussion and Receipt of Input Related to the Proposed Creation of Reinvestment Zone Number 33 Requested by Valmont Industries for Commercial-Industrial Tax Phase-In Incentive on Certain Real Property Containing 80.088 Acres, More or Less, Being Located at 2551 Valmont Drive, Brenham, Texas**

REGULAR AGENDA

- 8. Discuss and Possibly Act Upon an Ordinance on its First Reading for the Creation of Reinvestment Zone Number 33 Requested by Valmont Industries for Commercial-Industrial Tax Phase-In Incentive on Certain Real Property Containing 80.088 Acres, More or Less, Being Located at 2551 Valmont Drive, Brenham, Texas, with Boundaries Further Described in Exhibit "A" of Said Ordinance, and Designating This Property as Qualifying for Tax Phase-In**
- 9. Discuss and Possibly Act Upon a Recommendation from the Downtown Master Plan Consultant Selection Committee for the Selection of a Downtown Master Planning Consulting Firm and Authorize the Mayor to Execute any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Request for a Noise Variance from Ashley Hausman and Jason Brocato for an Outdoor Wedding Ceremony and Reception at 614 S. Austin Street on October 8, 2011**
- 11. Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M217BRENM with TxDOT for Fiscal Year 2011-12 and Authorize the Mayor to Execute any Necessary Documentation**
- 12. Discuss and Possibly Act Upon a Ground Space Lease Agreement with John Startz dba Brenham Hanger, LLC at the Brenham Municipal Airport and Authorize the Mayor to Execute any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Resolution No. R-11-013 Authorizing the Acceptance of Woodbridge Subdivision, Section II**
- 14. Discuss and Possibly Act Upon Approval of a Memorandum of Understanding with the Metropolitan Austin Interactive Network (MAIN) Regarding the Grant of Public Access Computers for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute any Necessary Documentation**

15. **Discuss and Possibly Act Upon Request for Proposal No. 11-016 and Recommendation from Holmes Murphy and Associates to Enter into Group Benefit Services Agreement for Third Party Administration of Group Health Plan for the City of Brenham and Authorize the Mayor to Execute any Necessary Documentation**
16. **Discuss and Possibly Act Upon Resolution No. R-11-014 Changing the City's General Election Schedule to Odd-Numbered Year Elections and Changing Councilmember Terms to Four (4) Years, Pursuant to Senate Bill 100**
17. **Discuss and Possibly Act Upon Resolution No. R-11-015 Extending the Current Moratorium on the Processing, Approval, and Issuance of Sexually Oriented Business Licenses/Permits and Related Applications**

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.

18. 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 29, 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 26, 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