



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY NOVEMBER 3, 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 Attorney Cary Bovey**
- 3. Service Recognitions**

Jeana Bellinger	Administration	5 Years
Stacy Hardy	Finance	5 Years
Kevin Post	Water Treatment	5 Years
Florence Bentke	Finance	15 Years
- 4. Proclamations**
 - **American Indian Heritage Month**
 - **Pancreatic Cancer Awareness Month**
 - **History of Hermann Furniture – 135 Years**
- 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 October 20, 2011 Council Meeting

6-b. Second Reading of Ordinance No. O-11-018 Providing for Taxation of Goods-in-Transit that are Otherwise Exempted from Taxation by Texas Tax Code Section 11.253

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon Ordinance No. O-11-019 on its Second Reading Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Change Property Currently Zoned as R-1, Single-Family Residential District to B-1, Local Business/Residential Mixed Use District Located At or Near the 1600 Block of Longhofer Street (Vacant Lot) with a Legal Description Being Altman’s Subdivision, Lot 4, 0.254 Acres to Construct a Professional Office on this Property**
- 8. Discuss and Possibly Act Upon Ordinance No. O-11-020 on its Second Reading Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Allow a Specific Use Permit at 1404 North Park Street (Legal Description Being O’Malley Subdivision, Section 1, Lot 1-B), for the Operation of a Full Service Car Wash, Car Detail, and Lube Center**
- 9. Discuss and Possibly Act Upon Ordinance No. O-11-021 on its Second Reading Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas to Provide for Sexually Oriented Businesses as Specific Uses in I – Industrial Districts, in Accordance with the Specific Use Permit Approval Process and Chapter 16, Brenham Code of Ordinances Regulating Occupational Licenses and Business Regulations**
- 10. Discuss and Possibly Act Upon Ordinance No. O-11-022 on its Second Reading Amending Chapter 16, Occupational Licenses and Business Regulation, of the City of Brenham’s Code of Ordinances to Provide for the Regulation of Sexually Oriented Businesses within the City Limits**
- 11. Discuss and Possibly Act Upon Resolution No. R–11-020 Reauthorizing an Investment Policy for the City of Brenham**
- 12. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending the FY2010-11 Adopted Budget**
- 13. Discuss and Possibly Act Upon Resolution No. R-11-021 Authorizing Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 2011 Christmas Stroll to be Held on Friday, December 2, 2011**
- 14. Discuss and Possibly Act Upon Final Payment to Glasco & Co. Landscaping, Inc. for Work at Toubin Park and Authorize the Mayor to Execute any Necessary Documentation**
- 15. Discuss and Possibly Act Upon Bid No. 11-017 for Hohlt Park Restrooms Located Near the Dr. Bobbie M. Dietrich Memorial Amphitheater and Authorize the Mayor to Execute any Necessary Documentation**

16. **Discuss and Possibly Act Upon Recommendation for Self-Insured Medical Funding Rates for Calendar Year 2012 for the Group Health Plan Effective January 1, 2012 and Authorize the Mayor to Execute any Necessary Documentation**
17. **Discuss and Possibly Act Upon the 2012 Holiday Schedule**
18. **Discuss and Possibly Act Upon Ratification of a BVWACS/BVCOG Contract Amendment with Motorola Solutions, Inc. for Additional Infrastructure Equipment and Services and Authorize the Mayor to Execute any Necessary Documentation**

EXECUTIVE SESSION

19. **Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding Potential New Park Land**
20. **Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discuss and Consider the Acquisition of Property for the Handley Street Extension Segment of the U.S. Hwy 290 Project**

RE-OPEN REGULAR AGENDA

21. **Discuss and Possibly Act Upon Resolution No. R-11-022 Determining the Public Need and Necessity for the Acquisition of Certain Real Property for the Public Uses of Construction, Widening, Improvements, Use, Repair, and Maintenance of Street Improvements as Part of the Handley Street Extension Segment of the U.S. Hwy 290 Project, Authorizing the City Manager to Agree on Amounts to be Paid to the Property Owner(s) as Compensation for Said Property, and Authorizing the City Attorney to Institute Condemnation Proceedings, (Use of Eminent Domain), If Necessary, to Acquire Said Property situated in the City of Brenham, Washington County, Texas out of the Isaac Lee Survey A-77 Owned by J.R. Enterprises**

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.

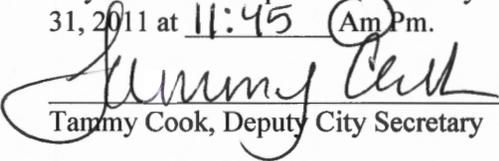
22. **Administrative/Elected Officials Report**

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 November 3, 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 October 31, 2011 at 11:45 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