



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY DECEMBER 15, 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 – Councilmember Danny Goss**
- 3. Citizens Comments**

CONSENT AGENDA

4. 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.

4-a. Minutes from the December 1, 2011 Council Meeting

4-b Ordinance No. O-11-026 on its Second Reading Related to the Organizational Structure, Operations and Best Practices of City Boards and Commissions; Continuation of Service of Current Board and Commission Members During Said Review Period; Repeal of the Term Limits Applicable to City Boards and Commissions; and Related Matters

PUBLIC HEARING

- 5. Public Hearing Regarding a Request for a Change of Zoning for Lots 1 and 2 of the Trinity Care Center Subdivision and also Tract 120 of the Arrabella Harrington Survey from R-2, Mixed Residential District to a B-1, Local Business/Residential Mixed Use District**

CLOSE PUBLIC HEARING

- 6. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending Appendix A- "Zoning" of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Change the Zoning of Lots 1 and 2 of the Trinity Care Center Subdivision and also Tract 120 of the Arrabella Harrington Survey from R-2, Mixed Residential District to a B-1, Local Business/Residential Mixed Use District**
- 7. Discuss and Possibly Act Upon Resolution No. R-11-025 Re-Adopting the Guidelines and Criteria for Granting Tax Phase-In in a Reinvestment Zone Created in the City of Brenham**
- 8. Discuss and Possibly Act Upon an Agreement with O'Malley Engineers, L.L.P. for 2012 Water Distribution System Improvements and Authorize the Mayor to Execute any Necessary Documentation**
- 9. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending the Rate Tariff Schedule, Section 1005, Related to Residential Customer Deposits for All City Owned Utilities**
- 10. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending Section 17-8, Noise Nuisances, of the Code of Ordinances of the City of Brenham**
- 11. Discuss and Possibly Act Upon Renewal of the Police Protection Agreement between the City of Brenham and the Brenham Housing Authority and Authorize the Mayor to Execute any Necessary Documentation**
- 12. Discuss and Possibly Act Upon the Annual Election to be Exempt from Certain Requirements of the Health Insurance Portability and Accountability Act (HIPAA) of 1996 and Authorize the Mayor to Execute any Necessary Documentation**
- 13. Discuss and Possibly Act Upon the Purchase of Group Stop Loss Coverage for Calendar Year 2012 and Authorize the Mayor to Execute any Necessary Documentation**
- 14. Discuss and Possibly Act Upon the Purchase of Group Term Life/AD&D and Group Long Term Disability Coverage for Calendar Year 2012 and Authorize the Mayor to Execute any Necessary Documentation**
- 15. Discuss and Possibly Act Upon Bid No. 12-004 for Janitorial Services for Various City Facilities and Authorize the Mayor to Execute any Necessary Documentation**
- 16. Discuss and Possibly Act Upon Resolution No. R-11-026 Authorizing the Submission of Grant Application to the Brazos Valley Council of Governments under the Solid Waste Grant Program for the Purchase of 500 (18) Gallon Recycling Bins and 15 (60) Gallon Stand-alone Recycling Containers**

EXECUTIVE SESSION

- 17. Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discuss and Consider the Acquisition of Property for Westwood Drive Improvements**

RE-OPEN REGULAR AGENDA

- 18. Discuss and Possibly Act Upon Resolution No. R-11-027 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 Westwood Drive Improvements, 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 Phillip H. Coe Survey, A-31, Owned by Glenn & Eloisa Whorton**

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.

- 19. 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 December 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 December 12, 2011 at _____ Am Pm.

Jeana Bellinger, 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