



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY JANUARY 19, 2012 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 Keith Herring**
- 3. Special Recognition**
Recognition of Blue Bell Aquatic Center Awards
- 4. Proclamation**
 - **First Baptist Church**
- 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 January 5, 2012 Council Meeting

WORK SESSION

- 7. Discuss and Review FY 2010-11 Fourth Quarter Financial Report**

REGULAR AGENDA

- 8. Discuss and Possibly Act Upon an Election Services Contract Between the City of Brenham and Washington County Related to Election Responsibilities for the February 25, 2012 Run-Off Election, if Necessary, and Authorize the Mayor to Execute any Necessary Documentation**
- 9. Discuss and Possibly Act Upon a Request to Extend Utilities Outside the City Limits to 1555 Highway 36 North and Authorize the Mayor to Execute any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Approval of a Proposal from Mike Pietsch, P.E., for Professional Consulting Services to Prepare the I.S.O Pre-Survey Packet – Phase III, and Authorize the Mayor to Execute any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Approval of a Proposal from Mike Pietsch, P.E., for Professional Consulting Services to Assist the I. S. O Field Representative During the I.S.O. Survey – Phase III, and Authorize the Mayor to Execute any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Resolution No. R-12-004 Declaring Support for the Bluebonnet Square Apartments, Ltd. Joint Housing Tax Credit and Home Program Funds Application to the Texas Department Housing and Community Affairs (TDHCA) for the year 2012 and Authorize the Mayor to Execute any Necessary Documentation**

EXECUTIVE SESSION

- 13. Section 551.074 – Personnel Matters – Discuss and Consider City Manager’s Employment Agreement and Related Issues**

RE-OPEN REGULAR SESSION

- 14. Discuss and Possibly Act Upon City Manager’s Employment Agreement and Related Issues**

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.

15. 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 January 19, 2012 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 January 13, 2012 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 _____, 2012 at _____ Am Pm.

Signature

Title