



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY MARCH 22, 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 Weldon Williams**
- 3. Service Recognition**  
Allan Hinze – Fire Department 40 years
- 4. Special Presentation and Recognition**
  - Introduction of the New Brenham Heritage Museum Curator
- 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 March 8, 2012 Council Meeting**
- 6-b. Ordinance No. O-12-003 Amending Chapter 17, Noise Nuisances, of the Code of Ordinances of the City of Brenham**
- 6-c. Ordinance No. O-12-004 Amending the City of Brenham Water Rate Tariff Schedule for Temporary Construction Service (W-D) and Adding a Water Rate Tariff Schedule for Reclaimed Wholesale Water (W-R)**

## **WORK SESSION**

- 7. Discuss and Review the FY2011-12 First Quarter Financial Report**

## **PUBLIC HEARING**

- 8. Public Hearing to Consider Granting a Specific Use Permit to the Washington County Healthy Living Association for a Philanthropic Use (Senior Citizens Center) to be Located at Block I, Lot 5 of the Kenjura Subdivision, Section I (Said Property Consisting of 4.482 Acres and Being Situated at the Northwest Corner of East Tom Green Street and Loesch Street), in an R-1, Residential District**

## **CLOSE PUBLIC HEARING**

## **REGULAR AGENDA**

- 9. Discuss and Consider Granting a Specific Use Permit to the Washington County Healthy Living Association for a Philanthropic Use (Senior Citizens Center) to be Located at Block I, Lot 5 of the Kenjura Subdivision, Section I (Said Property Consisting of 4.482 Acres and Being Situated at the Northwest Corner of East Tom Green Street and Loesch Street), in an R-1, Residential District**
- 10. Discuss and Possibly Act Upon Resolution No. R-12-007 Requesting the Texas Department of Transportation's Consideration of a Higher Ranking for the Project Described as "Reconstruction of the Cloverleaf at SH 36/US 290 W/BU 290" on the Texas Rural Transportation Plan – Preliminary Project Rankings by District Report**
- 11. Discuss and Possibly Act Upon a Request for the Extension of Sewer Services Outside City Limits to 340 Westwood Lane and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Resolution No. R-12-008 Authorizing the Execution of a Tax Phase-In Agreement Between the City of Brenham and Blue Bell Creameries, L.P.**
- 13. Discuss and Possibly Act Upon a Recommendation from the Fortnightly Club for Appointments to the Library Board**
- 14. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 24, Taxation, of the Code of Ordinances of the City of Brenham Providing for the Powers, Duties, Organization, Operation, Board Membership and Additional Matters Related to the Brenham-Washington County Hotel Occupancy Tax Board**

## **EXECUTIVE SESSION**

- 15. Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding Disposition of the Real Property Located at 210 N. Park Street, Including the Former Municipal Building**

## **RE-OPEN REGULAR SESSION**

- 16. Discuss and Possibly Take Action Regarding Disposition of the Real Property Located at 210 N. Park Street, Including the Former Municipal Building**

**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.

- 17. 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 March 22, 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 March 19, 2012 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Jeana Bellinger, TRMC,  
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