



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY APRIL 5, 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 Danny Goss**
- 3. 3-a. Service Recognitions**

Andrew Jozwiak – Fire Department	5 years
Shane Winkler – Street Department	5 years
Sheryl Lednicky – Recreation	10 years

3-b. New Employees

Mandy Hodde – Central Communications
Elizabeth Menjares – Utility Billing
Melissa Wilkerson – Utility Billing
- 4. Proclamation**
 - **Relay For Life – Paint the Town Purple**
- 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 22, 2012 Council Meeting

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon the Acceptance of the 2011 Audit of Washington County Appraisal District by Seidel, Schroeder & Company**
- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Specific Use Permit to the Washington County Healthy Living Association for a Senior Citizens Center (Philanthropic Use) 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**
- 9. Discuss and Possibly Act Upon the Award of a Contract for Westwood Drive Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Ordinance No. O-12-005 on Its Second 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

- 11. Texas Government Code Section 551.071 – Consultation with the City Attorney Regarding Legal Issues Involved with a Building Set Back Encroachment to the Saeger Street Right Of Way**

RE-OPEN REGULAR SESSION

- 12. Discuss and Possibly Take Action Regarding a Building Set Back Encroachment to the Saeger Street Right Of Way**

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.

- 13. 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 April 5, 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 April 2, 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