



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY MAY 3, 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. 3-a. Service Recognitions**

Shawn Bolenbarr – Water Construction	5 years
Andrew Ebel – City Council Member	5 years
Mary Lednický – Animal Control	5 years

  
**3-b. New Employees**

Caroline Martin – Water Treatment
Kacey Weiss – Municipal Courts
Kristi Jackson – Finance
Stephen Nittsche – Sewer Construction
- 4. Proclamation**
  - **Municipal Clerks Week – April 29, 2012 – May 5, 2012**
- 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. Second Reading of Ordinance O-12-007 Authorizing the Closure of the Vulcan Street BNSF Railroad Crossing Located at Railroad Mile Post 126.15 to Establish a Quiet Zone**

## **WORK SESSION**

- 7. Discussion with Area Representative from Suddenlink Communications Regarding the Cable Television System, Service and Related Issues**
- 8. Discussion and Presentation on a Request from Country Place Northwest Home Owners Association for Residential Water Service**
- 9. Discussion and Presentation Regarding the Expansion of Water Service to Valmont Industries, Inc. and the Possible Extension of Right-Of-Way on Schulte Blvd.**

## **REGULAR AGENDA**

- 10. Discuss and Possibly Act Upon Approval of an Agreement with Jones and Carter, Inc. for Engineering Services to Expand Water Service Related to the Improvement of Fire Protection at Valmont Industries, Inc. and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon a Request from Triple K Cattle for a Reduction in the Annual Lease Payment for the Old Landfill Site and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon a Request to Use Sanitation Fund Reserves to Purchase Two (2) Used Haul Trucks for the City of Brenham Transfer Station and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon the Re-Appointment of Members to the Brenham Housing Authority Board**
- 14. Discuss and Possibly Act Upon the Designation of Board Member Positions and Appointments to the Brenham-Washington County Hotel Occupancy Tax (HOT) Board**
- 15. Discuss and Possibly Act Upon the Appointment of New Member(s) to the Brenham-Washington County Hotel Occupancy Tax (HOT) Board**
- 16. Discuss and Possibly Act Upon the Re-Appointment of a Member to the Library Advisory Board**
- 17. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 2 of the Code of Ordinances of the City of Brenham for the Purpose of Achieving Best Practices Recognition Status from the Texas Police Chief Association's Law Enforcement Best Practices Recognition Program**

18. **Discuss and Possibly Act Upon Resolution No. R-12-009 Authorizing the Police Department to Use Seized Narcotic Funds to Purchase Training and Vehicle Equipment for the K-9 Officer**
19. **Discuss and Possibly Act Upon an Ordinance on its First Reading to Repeal Ordinance O-07-016 Relating to a Non-Exclusive Franchise Granted to Complete Container Service, LLC to Operate a Roll-off Container Service for Residents, Businesses and Industries Inside Brenham City Limits**
20. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Non-Exclusive Franchise to A&K Waste Removal, Inc. to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**

**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.

## **21. 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 May 3, 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 30, 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