



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY JUNE 7, 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 – City Manager Terry Roberts**
- 3. 3-a. Service Recognitions**

Shawn Bolenbarr – Water Construction	5 years
Chad Westerfeld – Maintenance	5 years
Brenda Stelwagen – Aquatics Center	10 years
Bobby Branham, Jr. – Sanitation	20 years
- 3-b. New Employees**

Jeff Betts – Information Technologies
- 4. Citizens Comments**

CONSENT AGENDA

5. 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.

- 5-a. Minutes from the May 17, 2012 Pre-Budget Planning Meeting and Regular Council Meeting**
- 5-b. Second Reading of Ordinance O-12-011 Amending Chapter 2, Administration, of the Code of Ordinances of the City of Brenham Providing for the Organization and Re-numbering of the Chapter**

WORK SESSION

- 6. Presentation of the Quarterly Report by the Washington County Convention and Visitors Bureau**
- 7. Discussion and Presentation Regarding the Expansion of Water Service to Valmont Industries, Inc.**

PUBLIC HEARING

- 8. Public Hearing Considering the Amendment of Appendix A - "Zoning" of the Code of Ordinances of the City of Brenham to Provide for the Creation of Planned Development Districts within the City Limits**
- 9. Public Hearing Considering the Amendment of Appendix A - "Zoning" of the Code of Ordinances of the City of Brenham Permitting the Placement of Manufactured Homes on Individual Lots in the Manufactured Home Residential (R-3) District and Prohibiting Manufactured Home Subdivisions within the Commercial, Research and Technology (B-2) District**

REGULAR AGENDA

- 10. 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 by Amending Part II, District Regulations, Section 1 and Division 2 to Add a Section 7, Planned Development District, to Provide for the Establishment of Planned Development Districts within the City Limits**
- 11. 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 to Provide for Amended Regulations in the Manufactured Home Residential (R-3) Zoning District and the Commercial, Research and Technology (B-2) Zoning District**
- 12. Discuss and Possibly Act Upon the Approval of a Participation Agreement between the City of Brenham and Valmont Industries, Inc. to Expand Water Service for the Improvement of Fire Protection at Valmont Industries, Inc. and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon the Approval of a Request from the Washington County Appraisal District to Spend \$46,073 out of the Total FY2010-11 Accumulated Funds of \$48,671, the City of Brenham's Portion being \$5,701, for New Aerial Photography and Return the Remaining \$2,598 to the WCAD Fleet Replacement Fund**

14. **Discuss and Possibly Act Upon the Approval of the FY2012-13 Preliminary Budget for the Washington County Appraisal District**
15. **Discuss and Possibly Act Upon Resolution R-12-010 Authorizing Execution of an Agreement with TxDOT for the Temporary Closure of State Right-of-Way in Connection with the 2012 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held on July 7, 14, 21, and 28, 2012**
16. **Discuss and Possibly Act Upon a Request for a Noise Variance in Connection with Hot Nights, Cool Tunes Summer Concert Series to be Held from 4:00 P.M. to 11:00 P.M. on July 7, 14, 21, and 28, 2012**
17. **Discuss and Possibly Act Upon a Request for a Noise Variance from Kendrick Shepard for Revival Services to be Held at Hattie Mae Flowers Park from 6:30 P.M. to 8:30 P.M. on June 15, 16, and 17, 2012**
18. **Discuss and Possibly Act Upon an Ordinance on Its First Reading to Amend Chapter 2, Administration, of the Code of Ordinances of the City of Brenham for the Purpose of Repealing Article II, Planning and Zoning Commission, and Providing for a New Article II, Reserved, for Future Amendments to Chapter 2**
19. **Discuss and Possibly Act Upon Resolution R-12-010 Authorizing the Acceptance of a 2011 Ford F-550 4x4 Booster Truck from the Brenham Fire Department Members**
20. **Discuss and Possibly Act Upon the Election by Council of Mayor Pro Tem**

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 salutary 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 June 7, 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 June 4, 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