



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY JULY 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 – City Attorney Cary Bovey**
- 3. 3-a. Service Recognitions**

|   |                       |
|---|-----------------------|
| William (Charlie) Bentke – Parks Department | 26 years (RETIREMENT) |
| Thomas Gooden – Street Department           | 10 years              |
- 3-b. New Employees**

|                            |
|----------------------------|
| Wende Ragonis – Purchasing |
|----------------------------|
- 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. Second Reading of Ordinance O-12-015 for the Creation of Reinvestment Zone Number 34 Requested by Longwood Industries, Inc. for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 27.325 Acres, More or Less, Being Located at 1901 Longwood Drive, Brenham, Texas, with Boundaries Further Described in Exhibit “A” of Said Ordinance, and Designating This Property as Qualifying for Tax Phase-In**

## **REGULAR AGENDA**

- 6. Discuss and Possibly Act Upon Resolution R-12-012 Authorizing the Execution of a Tax Phase-In Agreement Between the City of Brenham and Longwood Industries, Inc.**
- 7. Discuss and Possibly Act Upon an Audit Engagement Letter from Seidel, Schroeder & Company to Perform an Audit for the Fiscal Year Ending September 30, 2012 and Authorize the Mayor to Execute any Necessary Documentation**
- 8. Discuss and Possibly Act Upon a Recommendation from the Library Advisory Board Regarding the Selection of an Architect to Design the New Library and Authorize the Mayor to Sign Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon a Request for a Noise Variance from the Washington County Tea Party to be Held at the Washington County Courthouse Gazebo from 7:00 A.M. to 1:00 P.M. on October 20, 2012**
- 10. Discuss and Possibly Act Upon the Appointment of a New Member to the City of Brenham Board of Adjustment**
- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 25, Traffic, of the Code of Ordinances of the City of Brenham, to Amend Article III, Stopping, Standing and Parking Inside the 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.

## **12. 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 July 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 July 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