



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY JULY 19, 2012 AT 1:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN ST.
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Weldon Williams**
- 3. Citizens Comments**

CONSENT AGENDA

4. 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.

4-a. Minutes from the June 21, 2012 and July 5, 2012 Council Meetings

WORK SESSION

- 5. Discussion and Presentation on the Regulation of Boarding Homes Located Inside the City Limits**
- 6. Discussion and Presentation on the Downtown Master Plan**
- 7. Discussion and Presentation of the Community Service Committee's Recommended Funding Allocations for the FY2012-13 Budget**

PUBLIC HEARING

- 8. Public Hearing, Discussion and Presentation on a Texas Parks and Wildlife Department Grant for Additional Water Features, Decking and Associated Improvements and Furnishings at the Blue Bell Aquatics Center**

REGULAR AGENDA

- 9. Discuss and Possibly Act Upon Resolution R-12-013 Authorizing the Submission of a Grant Application to Texas Parks and Wildlife Department for Additional Water Features, Decking and Associated Improvements and Furnishings at the Blue Bell Aquatics Center and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Resolution R-12-014 Adopting a Downtown Master Plan for the City of Brenham**
- 11. Discuss and Possibly Act Upon the Appointment of Members to the Board of Adjustment**
- 12. Discuss and Possibly Act Upon Bid No. 12-010 and Award a Contract for the Demolition and Abatement of the Abandoned Municipal Building Located at 210 N. Park Street and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Code of Ordinances of the City of Brenham, Chapter 2, Administration, Article VII, Library Advisory Board, to Provide for the Powers, Duties, Organization, Operation, Board Membership and Additional Matters Related to the Library Advisory Board**
- 14. Discuss and Possibly Act Upon Ordinance O-12-016 Amending the Code of Ordinances of the City of Brenham, Chapter 25, Traffic, Article III, Stopping, Standing and Parking to Regulate Parking Inside the City Limits**

EXECUTIVE SESSION

- 15. Section 551.072, Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding the Purchase and/or Exchange of Real Estate for Possible Park Expansion**
- 16. Section 551.072, Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding the Purchase of Real Estate for Future Municipal Improvements**

RE-OPEN REGULAR AGENDA

17. Discuss and Possibly Act Upon the Purchase and/or Exchange of Real Estate for Possible Park Expansion

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.

18. 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 19, 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 16, 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