



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 20, 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 – Mayor Milton Y. Tate, Jr.**
- 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 August 30, 2012 Special Council Meeting**

**REGULAR AGENDA**

- 5. Discuss and Possibly Act Upon Ordinance O-12-022 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2012 and Ending September 30, 2013**
- 6. Discuss and Possibly Act Upon Ordinance O-12-023 on Its Second Reading Levying Taxes for the Tax Year 2012 for the City of Brenham at \$0.5432 per \$100 Valuation**

7. **Discuss and Possibly Act Upon Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, Animal Mortality and Theft and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2012-13 and Authorize the Mayor to Execute any Necessary Documentation**
8. **Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M317BRENM with TxDOT for Fiscal Year 2012-13 and Authorize the Mayor to Execute any Necessary Documentation**
9. **Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance O-12-010 Relating to a Non-Exclusive Franchise Granted to A&K Waste Removal, Inc. to Operate a Roll-off Container Service for Residents, Businesses and Industries Inside Brenham City Limits**
10. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Non-Exclusive Franchise to Texas Disposal System to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**

#### **EXECUTIVE SESSION**

11. **Section 551.074 – Texas Government Code – Personnel Matters – Discuss and Consider City Manager's Employment Agreement and Related Issues**
12. **Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Possible Acquisition of Real Estate for Future Municipal Improvements**
13. **Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Possible Acquisition of Real Property for Future City of Brenham Sanitation Department Operations**

#### **RE-OPEN REGULAR SESSION**

14. **Discuss and Possibly Act Upon City Manager's Employment Agreement and Related Issues**
15. **Discuss and Possibly Act Upon the Acquisition of Real Estate for Future Municipal Improvements**
16. **Discuss and Possibly Act Upon the Acquisition of Real Property for Future City of Brenham Sanitation Department Operations**

**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.

## 17. 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 September 20, 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 September 17, 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