



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 4, 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. Proclamations**
 - **Lone Star Water Forum Day: October 13, 2012**
 - **Fire Prevention Week: October 7, 2012 - October 13, 2012**
- 4. Recognition**
 - Brenham Fire Department Badge Pinning Ceremony
 - Brian Scheffer - Promotion to Fire Captain
- 5. New Employee**
 - Deborah Taylor – Communications
- 6. Citizens Comments**

CONSENT AGENDA

7. 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.

7-a. Minutes from the September 6, 2012 Council Meeting

- 7-b. Discuss and Possibly Act Upon Ordinance O-12-024 on Its Second 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**
- 7-c. Discuss and Possibly Act Upon Ordinance O-12-025 on Its Second 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**

WORK SESSION

- 8. Discussion and Presentation on Establishing a No Parking Zone on West Alamo Street in the Downtown Area**

REGULAR AGENDA

- 9. Discuss and Possibly Act Upon Change Order No. 1 for the Stringer Street Realignment Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon the Appointment of a New Member to the Brenham-Washington County Hotel Occupancy Tax (HOT) Board**
- 11. Discuss and Possibly Act Upon Resolution R-12-015 Establishing Board Member Positions on the City of Brenham's Library Advisory Board**

EXECUTIVE SESSION

- 12. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Sale of Approximately 0.912 Acres of Land Being Reserve No. 3, in the L. D. Brown Addition Located in the 100 Block of S. Chappell Hill Street in the City of Brenham, Washington County, Texas**
- 13. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Sale of Approximately 0.3455 Acres of Land Being the East Part of Lot 1-A and Part of Lot 1-B, of the Davidson Addition Located in the 100 Block of N. Chappell Hill Street in the City of Brenham, Washington County, Texas Land**
- 14. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Sale of Approximately 200 Acres Located on Chadwick – Hogan Road More Commonly Identified as the Old Landfill Property**

15. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential New Park Land

RE-OPEN REGULAR AGENDA

16. Discuss and Possibly Act Upon the Sale of Approximately 0.912 Acres of Land Being Reserve No. 3, in the L. D. Brown Addition located in the 100 Block of S. Chappell Hill Street in the City of Brenham, Washington County, Texas and Authorize the Mayor to Execute Any Necessary Documentation

17. Discuss and Possibly Act Upon the Sale of Approximately 0.3455 Acres of Land Being the East Part of Lot 1-A and Part of Lot 1-B, of the Davidson Addition located in the 100 Block of N. Chappell Hill Street in the City of Brenham, Washington County, Texas Land and Authorize the Mayor to Execute Any Necessary Documentation

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 October 4, 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 October 1, 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