



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY OCTOBER 18, 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 Pro Tem Gloria Nix**
- 3. Special Recognition**
  - **Recognition of the Downtown Master Plan’s Project Planning Award**
- 4. Proclamation**
  - **Domestic Violence Awareness Month**
- 5. Citizens Comments**

**CONSENT AGENDA**

**6. 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.

**6-a. Minutes from the September 17, 2012 Special Council Meeting**

**WORK SESSION**

- 7. Presentation of the Fourth Quarter Report by the Washington County Convention and Visitors Bureau**

## **REGULAR AGENDA**

- 8. Discuss and Possibly Act Upon Resolution R-12-016 of the City Council of the City of Brenham, Texas, Authorizing the Giving of Notice of Intention to Issue City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2012; and Declaring an Effective Date**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Establishing a No Parking Zone on the North Side of W. Alamo, Beginning at the West Line of the BNSF Railroad and Extending Westward Approximately 460 Feet**
- 10. Discuss and Possibly Act Upon the Award of a Contract for Construction Services for the 2012 Collector Street HMAC Overlay Project and Authorize the Mayor to Execute any Necessary Documentation**
- 11. Discuss and Possibly Act Upon the Renewal of the Contract with the Texas Department of Public Safety for the Omni Base Program in the City of Brenham's Municipal Court and Authorize the Mayor to Execute any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Bid No. 13-001 for Annual Concrete Work for the City of Brenham's Street Department and Authorize the Mayor to Execute any Necessary Documentation**
- 13. Discuss and Possibly Act Upon the Reassignment of a Ground Space Lease Agreement at the Brenham Municipal Airport and Authorize the Mayor to Execute any Necessary Documentation**
- 14. Discuss and Possibly Act Upon Resolution R-12-017 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 2012 Christmas Stroll to be Held on Friday, November 30, 2012**
- 15. Discuss and Possibly Act Upon a Recommendation from the Parks Advisory Board to Amend the Parks Master Plan to Reprioritize the Need for a Splash Pad in the Blue Bell Aquatic Center**
- 16. Discuss and Possibly Act Upon Resolution R-12-018 Authorizing the Submission of Supplemental Grant Documents Related to a Texas Parks and Wildlife Grant Application for Additional Water Features, Decking and Associated Improvements and Furnishings at the Blue Bell Aquatics Center**

**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 October 18, 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 15, 2012 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Jennifer Salsgiver  
Deputy 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