



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY NOVEMBER 1, 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 – Councilmember Williams**
- 3. New Employees**
 - Tiwanna Brown – Municipal Court
 - Adam Lewer – Information Technology
 - Jonathan Phipps – Police Department
 - Andria Heiges – Library
 - Dillon Miertschin- Sanitation Department
- 4. Special Recognition**
 - **Recognition of the GFOA Certificate of Achievement for Excellence in Financial Reporting**
- 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 20, 2012; October 4, 2012; and October 18, 2012 Council Meetings**

PUBLIC HEARING

- 7. Public Hearing, Discussion and Receipt of Input Related to the Proposed Creation of Reinvestment Zone Number 35 Requested by MIC Group, LLC for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 7.170 Acres, More or Less, Being Located at 1801 Industrial Boulevard, Brenham, Texas, with Boundaries Further Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone Number 35, and Designating This Property as Qualifying for Tax Phase-In**

REGULAR AGENDA

- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Creation of Reinvestment Zone Number 35 Requested by MIC Group, LLC for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 7.170 Acres, More or Less, Being Located at 1801 Industrial Boulevard, Brenham, Texas, with Boundaries Further Described in Exhibit "A" of Said Ordinance, and Designating This Property as Qualifying for Tax Phase-In**
- 9. Discuss and Possibly Act Upon the Award of a Contract for the Expansion of Water Service Related to the Improvement of Fire Protection at Valmont Industries, Inc. and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon the Purchase of a 2012 John Deere 310SK Backhoe with a Bucket Attachment for the City of Brenham's Sanitation Department from the BuyBoard Local Government Purchasing Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Bid No. 13-002 for the Annual Contract Relating to Road Base Material for the City of Brenham's Street Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon the Renewal of the Contract with Callie Korth for Janitorial Services for Multiple City Buildings and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon a Resolution Authorizing the City Manager to Approve and Execute Certain Purchase Orders, Agreements, Contracts and Related Documents Regarding City Operations up to \$50,000.00**
- 14. Discuss and Possibly Act Upon Recommendation for Self-Insured Medical Funding Rates for Calendar Year 2013 for the Group Health Plan Effective January 1, 2013 and Authorize the Mayor to Execute any Necessary Documentation**

15. Discuss and Possibly Act Upon the Re-Appointment of Various City of Brenham Advisory Board and/or Committee Members Whose Membership Terms were Extended by the City Council in 2011

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.

16. 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 November 1, 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 29, 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