



**NOTICE OF A SPECIAL MEETING OF
THE BRENHAM CITY COUNCIL
AND
WASHINGTON COUNTY COMMISSIONERS
TO BE HELD IN A JOINT SESSION ON
THURSDAY, DECEMBER 13, 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 Tate**
- 3. Discussion and Overview of Interlocal Agreements Between the City of Brenham and Washington County and the Work Performed by the Joint City-County ILA Task Force**
- 4. a. Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between the City of Brenham and Washington County for Animal Control Services and Authorize the Mayor to Execute Any Necessary Documentation (City Action Item Only)**
b. Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between Washington County and the City of Brenham for Animal Control Services and Authorize the Judge to Execute Any Necessary Documentation (County Action Item Only)

5.
 - a. **Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between the City of Brenham and Washington County for Animal Shelter Services and Authorize the Mayor to Execute Any Necessary Documentation (City Action Item Only)**
 - b. **Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between Washington County and the City of Brenham for Animal Shelter Services and Authorize the Judge to Execute Any Necessary Documentation (County Action Item Only)**
6.
 - a. **Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between the City of Brenham and Washington County Related to the Operation of and Improvements to Linda Anderson Park and Authorize the Mayor to Execute Any Necessary Documentation (City Action Item Only)**
 - b. **Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between Washington County and the City of Brenham Related to the Operation of and Improvements to Linda Anderson Park and Authorize the Judge to Execute Any Necessary Documentation (County Action Item Only)**
7.
 - a. **Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between the City of Brenham and Washington County for Library Services at the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation (City Action Item Only)**
 - b. **Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between Washington County and the City of Brenham for Library Services at the Nancy Carol Roberts Memorial Library and Authorize the Judge to Execute Any Necessary Documentation (County Action Item Only)**
8.
 - a. **Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between the City of Brenham and Washington County for Jail Services and 9-1-1 Emergency Communication Services and Authorize the Mayor to Execute Any Necessary Documentation (City Action Item Only)**
 - b. **Discuss and Possibly Act Upon an Addendum to and Modification of an Interlocal Agreement Between Washington County and the City of Brenham for Jail Services and 9-1-1 Emergency Communication Services and Authorize the Judge to Execute Any Necessary Documentation (County Action Item Only)**

9.
 - a. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Health Inspection Services and Authorize the Mayor to Execute Any Necessary Documentation (City Action Item Only)**
 - b. **Discuss and Possibly Act Upon an Interlocal Agreement Between Washington County and the City of Brenham for Health Inspection Services and Authorize the Judge to Execute Any Necessary Documentation (County Action Item Only)**

10.
 - a. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Costs Related to the Brazos Valley Wide Area Communications System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation (City Action Item Only)**
 - b. **Discuss and Possibly Act Upon an Interlocal Agreement Between Washington County and the City of Brenham for Costs Related to the Brazos Valley Wide Area Communications System (BVWACS) and Authorize the Judge to Execute Any Necessary Documentation (County Action Item Only)**

11.
 - a. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Fire Protection and Fire Rescue Services and Authorize the Mayor to Execute Any Necessary Documentation (City Action Item Only)**
 - b. **Discuss and Possibly Act Upon an Interlocal Agreement Between Washington County and the City of Brenham for Fire Protection and Fire Rescue Services and Authorize the Judge to Execute Any Necessary Documentation (County Action Item Only)**

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 December 13, 2012 agenda of items to be considered by the City of Brenham City Council and the Washington County Commissioners Court was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on December 10, 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 and the Commissioners Court was removed by me from the City Hall bulletin board on the _____ day of _____, 2012 at _____ AM PM.

Signature

Title