



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY DECEMBER 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 – Councilmember Keith Herring**
- 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. Ordinance No. O-12-031 on its Second Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Transfer/Collection Station Rates**

WORK SESSION

- 5. Discussion and Update on the Tax Phase-In Compliance Review Committee and Findings Related to the Committee’s Review of Tax Phase-In Projects**
- 6. Discussion on January 2013 Council Meeting Dates**

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending the FY2011-12 Adopted Budget**

8. **Discuss and Possibly Act Upon Resolution No. R-12-023 Approving the Modification of the Amortization Schedule of the Promissory Note from the Brenham Community Development Corporation (BCDC) to the City of Brenham Related to the Funding for Southwest Industrial Park, Section 3, and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon the Purchase of New Vehicles for the City of Brenham Police Department from the BuyBoard Local Government Purchasing Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon a Rate Increase Proposed by Texas Commercial Waste for Commercial Sanitation Services and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Bid No. 13-003 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 Recommendations for Appointments and/or Re-Appointments to Various City Advisory Boards**

EXECUTIVE SESSION

13. **Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discussion and Deliberation Concerning the Possible Acquisition of Park Land**
14. **Texas Government Code Section 551.071 – Consultation with Attorney – Consultation with City Attorney Concerning Legal Issues Related to the Demolition and Abatement of the Abandoned Municipal Building Located at 210 N. Park Street**

RE-OPEN REGULAR AGENDA

15. **Discuss and Possibly Act Upon Final Payment to 1 Priority Environmental Services, Inc. for the Demolition and Abatement of the Abandoned Municipal Building Located at 210 N. Park Street 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.

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 December 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 December 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