



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY JANUARY 31, 2013 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 Manager Terry Roberts**
- 3. Special Recognitions and Presentations**
  - Blue Bell Aquatic Center Agency of the Year Award
  - Brenham Police Department’s Best Practices Award

- 4. Citizens Comments**

**CONSENT AGENDA**

- 5. 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.

- 5-b. Minutes from December 6, 2012, December 13, 2012, and December 20, 2012**
- 5-a. Ordinance No. O-13-001 on its Second Reading Amending Appendix A - “Zoning” of the Code of Ordinances of the City of Brenham, Texas by Amending Part V, Section 3.03, Relating to Membership of the Board of Adjustment**

**WORK SESSION**

- 6. Discuss and Review the FY2011-12 Fourth Quarter Financial Report**
- 7. Discussion Regarding Commercial Sanitation Services Within the City of Brenham**

## **PUBLIC HEARING**

- 8. Public Hearing, Discussion and Receipt of Input Related to the Proposed Creation of Reinvestment Zone Number 36 Requested by Brazos Valley Brewing Company for Commercial-Industrial Tax Phase-In Incentive on Two (2) Certain Tracts of Land Containing a Total of 0.526 Acres, More or Less, Being Located at 201 West First Street, Brenham, Texas, with Boundaries Further Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone Number 36, and Designating This Property as Qualifying for Tax Phase-In**

## **REGULAR AGENDA**

- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Creation of Reinvestment Zone Number 36 Requested by Brazos Valley Brewing Company for Commercial-Industrial Tax Phase-In Incentive on Two (2) Certain Tracts of Land Containing a Total of 0.526 Acres, More or Less, Being Located at 201 West First Street, Brenham, Texas, with Boundaries Further Described in Exhibit "A" of Said Ordinance, and Designating This Property as Qualifying for Tax Phase-In**
- 10. Discuss and Possibly Act Upon the Appointment of Amanda Klehm as a Deputy City Secretary**
- 11. Discuss and Possibly Act Upon a Memorandum of Agreement Between the City of Brenham and Blinn College for the Use of Softball Fields at Hohlt Park and Authorize the Mayor to Execute any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Final Payment to Legacy Concrete Works, LLC for the Realignment of Stringer Street Associated with the Improvements Related to the U.S. Highway 290 Project and Authorize the Mayor to Execute any Necessary Documentation**
- 13. Discuss and Possibly Act Upon an Order Calling a General Election on May 11, 2013 for the Purpose of Electing One Council Member for Place 1 – Ward 1; One Council Member for Place 3 – Ward 3; One Council Member Place 5 – At Large; One Council Member for Place 6 – At Large; and Calling a Special Election on May 11, 2013 for the Purpose of Electing One Council Member for Place 2 – Ward 2 (Two-Year Transitional Term)**

**Considerar y Posiblemente Actuar Sobre una Orden para una Elección General que se efectuara el 11 de Mayo, 2013 Con el Propósito de Elegir Un (1) miembro del Concejal para Lugar 1-Distrito 1; Un (1) miembro del Concejal para Lugar 3-Distrito 3; Un (1) miembro del Concejal para Lugar 5- Distrito Abierto; Un (1) miembro del Concejal para Lugar 6-Distrito Abierto; Y Actuar Sobre una Orden Para Una Elección Especial que se Efectuara el 11 de Mayo, 2013 Con el Propósito de Elegir Un (1) Miembro del Concejal para Lugar 2-Distrito 2 (Termino Transicional de Dos Años)**

**14. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham, Brenham Independent School District and Blinn College for the May 11, 2013 Elections 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.

**15. 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 January 31, 2013 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 January 28, 2013 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 \_\_\_\_\_, 2013 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title