



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY MARCH 21, 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 – Councilmember Williams**
- 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. Minutes from the February 21, 2013 City Council meeting

REGULAR AGENDA

- 5. Discuss and Possibly Act Upon Resolution No. R-13-004 Approving the Brenham Municipal Airport Hangar Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 6. Discuss and Possibly Act Upon Ordinance No. O-13-004 on Its Second Reading to Repeal Ordinance O-07-009 and Grant a Non-Exclusive Franchise to Budget Roll-Off Service to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**

- 7. Discuss and Possibly Act Upon Ordinance No. O-13-005 on Its Second Reading to Repeal Ordinance O-09-008 and Grant a Non-Exclusive Franchise to Brazos Valley Recycling to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
- 8. Discuss and Possibly Act Upon Ordinance No. O-13-006 on Its Second Reading to Grant a Non-Exclusive Franchise to Action Roll-Offs, Inc. to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
- 9. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and the City of College Station for the Purchase of Radio Equipment for Use Related to the Brazos Valley Wide-Area Communication System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon an Agreement Between City of Brenham and Texas Commercial Waste for Exclusive Small Commercial Container Service Within the City Limits and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Bid No. 13-006 for the Sale of a Certain 0.3455 Acre Tract of Land, More or Less, Being the East Part of Lot 1-A and Part of Lot 1-B, Davidson Addition, City of Brenham, Washington County, Texas, and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Bid No. 13-006 for the Sale of a Certain 0.912 Acre Tract of Land, More or Less, Being Reserve No. 3 in the L. D. Brown Subdivision, City of Brenham, Washington County, Texas, and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 13. Discussion and Presentation of the Adopted City of Brenham Design and Construction Standards and Standard Specifications Regarding Curb Standards**
- 14. Presentation of the 2012 Annual Report by the Public Works Department**
- 15. Presentation of the 2012 Annual Report by the Public Utilities Department**

EXECUTIVE SESSION

- 16. Section §551.074 – Personnel Matters – Discuss and Consider Compensation for Municipal Court Judges Julian Weisler and Robert Wright**

17. **Section §551.074 – Personnel Matters – Discuss and Consider the Rescission of the Appointment of the Assistant City Attorney for City Prosecution in Municipal Court**

RE-OPEN REGULAR SESSION

18. **Discuss and Possibly Take Action as a Result of Executive Session Regarding Compensation for Municipal Court Judges Julian Weisler and Robert Wright**
19. **Discuss and Possibly Take Action as a Result of Executive Session Regarding the Rescission of the Appointment of and Cancellation of the Agreement with the Assistant City Attorney for City Prosecution in Municipal Court**

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.

20. **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 March 21, 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 March 18, 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