



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY APRIL 18, 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 Ebel**
- 3. Proclamation**
Local History Day – May 2, 2013
National Preservation Month – May 2013
- 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-a. Minutes from the March 21 and April 4, 2013 City Council Meetings**
- 5-b. Discuss and Possibly Act Upon Ordinance No. O-13-007 on Its Second Reading Authorizing the Placement of Stop Signs on Chappell Hill Street at Its Intersection with Pecan Street**
- 5-c. Discuss and Possibly Act Upon Ordinance No. O-13-008 on Its Second Reading Authorizing the Placement of Two Additional Stop Signs at the Intersection of Tison and W. Stone Streets**

WORK SESSION

- 6. Discussion and Presentation by the Brenham Animal Shelter Task Force About Future Animal Shelter Needs, Projected Cost of Constructing a New Facility, and Fundraising Efforts to Help Fund a New Facility**
- 7. Discuss and Review the FY2012-13 First Quarter Financial Report**
- 8. Discussion and Presentation on a Proposed Interagency Cooperation Contract Between the City of Brenham and Region 6 Educational Service Center (ESC6) for the Use of Fiber and Installation of Wireless Equipment on a City of Brenham Radio Transmission Tower**
- 9. Discussion and Presentation on Amendments to the Thoroughfare Plan Map Within the City of Brenham's Envision 2020 Comprehensive Plan**

PUBLIC HEARING

- 10. Public Hearing Regarding a Request for Specific Use Permit at 704 Durden Street (Legal Description Being Block 8, Lot 3 of the Durden Courts Addition in the City of Brenham, Washington County, Texas), to Allow an Auxiliary Church Use on the Property**

CLOSE PUBLIC HEARING

REGULAR AGENDA

- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Grant a Specific Use Permit at 704 Durden Street (Legal Description Being Block 8, Lot 3 of the Durden Courts Addition in the City of Brenham, Washington County, Texas), to Allow an Auxiliary Church Use on the Property**
- 12. Discuss and Possibly Act Upon a Request from Adolph Wehmeyer to Reconsider a Variance from Section 23-25(3), Subdivision Ordinance of the Code of Ordinances to Allow the Development of a New Mobile Home Park on Approximately 19.3 Acres Located on FM 389 and Situated Directly West of the Eight Star Corporation's Mobile Home Park (Formerly Known as Wehmeyer Mobile Home Park)**

13. **Discuss and Possibly Act Upon an Agreement Between the City of Brenham and Microsoft for an Enterprise Subscription and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance O-12-025 and Grant a Non-Exclusive Franchise to Texas Disposal Systems, Inc. to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
15. **Discuss and Possibly Act Upon a Lease Purchase Agreement with JPMorgan Chase Bank for the Purchase of a 2013 International 7400 Chassis with a Debris Vacuum for the City of Brenham's Wastewater Treatment Department and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Discuss and Possibly Act Upon a Ground Space Lease Agreement With David Andras dba Pegasus Hangar Group LLC for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon a Ground Space Lease Agreement With John Startz dba Brenham Hanger, LLC for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
18. **Discuss and Possibly Act Upon a Request for a Noise Variance from Washington County Historical Juneteenth Association to Celebrate Emancipation Day to be Held on June 14, 2013 from 7:00 p.m. – 11:00 p.m. and June 15, 2013 from 12:00 p.m. – 4:00 p.m. at Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

19. **Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Possible Acquisition of Real Property Located at 305 Riggs Street for Park Purposes**

RE-OPEN REGULAR SESSION

20. **Discuss and Possibly Act Upon the Acquisition of Real Property Located at 305 Riggs Street for Park Purposes**

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.

21. 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 April 18, 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 April 15, 2013 at _____ AM PM.

Amanda Klehm
Deputy 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