



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY MAY 2, 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 Herring**
- 3. 3-a. New Employees**
  - John Bellinger – Water Construction**3-b. Service Recognitions**
  - Norma Rodriguez – 5 years
  - Jamie Maurer – 10 years
- 4. Proclamation**
  - **Municipal Secretaries Week – May 5–11, 2013**
  - **Arson Prevention Week – May 5–11, 2013**
- 5. Citizens Comments**

**CONSENT AGENDA**

**6. 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.

- 6-a. Discuss and Possibly Act Upon Ordinance No. O-13-009 on Its Second 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**
- 6-b. Discuss and Possibly Act Upon Ordinance No. O-13-010 on Its Second 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**
- 6-c. Discuss and Possibly Act Upon Ordinance No. O-13-011 on Its Second Reading to Approve 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)**

#### **WORK SESSION**

- 7. Presentation of the 2012 Municipal Court Statistics**

#### **REGULAR AGENDA**

- 8. Discuss and Possibly Act Upon Resolution R-13-005 Authorizing the Submission of a Grant Application for the 2013 Bulletproof Vest Partnership through the Bureau of Justice Assistance for the Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon Change Order No. 1 and Final Payment to Kieschnick General Contractors for the 2012 Valmont Water System Improvement Project and Authorize the Mayor to Execute Any Necessary Documentation**

- 10. Discuss and Possibly Act Upon Resolution No. R-13-006 Authorizing Execution of an Agreement with TxDOT for the Temporary Closure of State Right-of-Way in Connection with the 2013 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held on July 6, 13, 20, and 27, 2013**
- 11. Discuss and Possibly Act Upon a Request for a Noise Variance in Connection with Hot Nights, Cool Tunes Summer Concert Series to be Held from 4:00 P.M. to 11:00 P.M. on July 6, 13, 20, and 27, 2013**

#### **EXECUTIVE SESSION**

- 12. Section 551.072 – Deliberation Regarding Real Property – Discussion Concerning Possible Acceptance of Property for Future Park Purposes**

#### **RE-OPEN REGULAR AGENDA**

**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.

- 13. 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 May 2, 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 29, 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