



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY MAY 16, 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. Administer Oaths of Office to Elected Officials and Issue Certificates of Election for Council Positions:**

Place 2 (2 Year Transitional Term)	Weldon Williams
Place 1 (4 Year Term)	Keith Herring
Place 3 (4 Year Term)	Andrew Ebel
Place 5, At Large (4 Year Term)	Mary Barnes-Tilley
Place 6, At Large (4 Year Term)	Gloria Greenwade Nix
- 4. Proclamation**
 - **2013 Motorcycle Awareness Month - Share the Road Campaign**
- 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. Minutes from the April 18, 2013 and May 2, 2013 City Council Meetings

WORK SESSION

- 7. Presentation of the 2012 Municipal Court Statistics**
- 8. Discussion and Presentation on the Community Oriented Policing Services (COPS) 2013 Hiring Program Grant**

REGULAR AGENDA

- 9. Discuss and Possibly Act Upon Resolution R-13-008 Authorizing the Submission of a Grant Application to Community Oriented Policing Services (COPS) for the 2013 Hiring Program to Employ Two Additional Police Officers and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon the Renewal of the Contract with Perdue, Brandon, Fielder, Collins, & Mott, LLP for Municipal Court Fines and Fees Collection Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Change Order No. 1, Change Order No. 2 (Reconciliation), and Authorize Final Payment to Kieschnick General Contractors for the Valmont and Salem Road Water System Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Bid #1006.079-WG/WH for 2013 Water Distribution System Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Granting an Access Easement to Brenham Independent School District for Access Across City Owned Land from the Future Alton Elementary School Site to South Austin Street**

WORK SESSION

(Note: The City Council will convene in Conference Room 2A, 2nd Floor of City Hall, for Work Session and Administrative/Elected Officials Report)

- 14. Discussion and Presentation on Amendments to the Thoroughfare Plan Map Within the City of Brenham's Envision 2020 Comprehensive Plan**

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 May 16, 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 May 13, 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