



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY JUNE 6, 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 Attorney Cary Bovey**
- 3. 3-a. New Employees**
 - Cynthia Longhofer – Accounting Manager
 - William DeWayne Lucius – Maintenance Superintendent
 - Russell Phelps – Electric Apprentice Lineworker
 - Brooke Ripple – Telecommunications Operator Trainee
 - Kaitlin Long - Telecommunications Operator Trainee
 - Shannon Selden - Telecommunications Operator Trainee**3-b. Service Recognitions**
 - Kyle J. Branham – 5 years
 - Victorino A. Ortiz – 10 years
 - Brett R. Schroeder – 10 years
 - Gloria G. Nix – 15 years**3-c. Awards**
 - Wanda Kramer – 2013 Tyler Public Sector Excellence Award for Local Government Division

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 May 14, 2013 and May 16, 2013 City Council Meetings

REGULAR AGENDA

- 6. Discuss and Possibly Act Upon the Election by Council of Mayor Pro Tem**
- 7. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Animal Control Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Animal Shelter Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon a Resolution No. R-13-009 Supporting the Construction of a New Regional (Brenham-Washington County) Animal Shelter Facility**
- 10. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Fire Protection and Fire Rescue Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Library Services at the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County Related to the Operation of and Improvements to Linda Anderson Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Resolution No. R-13-010 Amending the Thoroughfare Plan Map Within the City of Brenham's Envision 2020 Comprehensive Plan**
- 14. Discuss and Possibly Act Upon Bid #13-007 for Bulk Water Treatment Chemicals and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon a Vocational Work Contract Between the City of Brenham and the Brenham State Supported Living Center, a Department of Aging and Disability Services (DADS) Facility, for Litter Management Services and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

16. Discussion and Presentation on Possible FY2013-14 City Street Improvement Program

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.

17. 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 June 6, 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 June 3, 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