



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY JUNE 20, 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 – Mayor Pro Tem Nix**
- 3. Proclamation**
  - The C. C. & Sadie Smith Family Reunion**
- 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 23, 2013 and May 30, 2013 City Council Meetings**

**REGULAR AGENDA**

- 6. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 8, Fire Protection and Prevention, of the Code of Ordinances of the City of Brenham, Texas by Amending Article IV, Substandard Buildings and Structures**
- 7. Discuss and Possibly Act Upon a Recommendation for Appointment to the Building and Standards Commission**

- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Prohibiting Turns Into and Left Turns Out of the Connector Driveway of Alton Elementary School**
- 9. Discuss and Possibly Act Upon Approval of a Ground Space Lease Agreement with Michele Bright dba Bright Star Aviation, LLC for Hangar Space at the Brenham Municipal Airport**
- 10. Discuss and Possibly Act Upon Approval of a Ground Space Lease Agreement with A.J. Foyt for Hangar Space at the Brenham Municipal Airport**
- 11. Discuss and Possibly Act Upon Approval of a Ground Space Lease Agreement with Richardson & Dunn dba J&S Water Wells for Hangar Space at the Brenham Municipal Airport**
- 12. Discuss and Possibly Act Upon Approval of Two (2) Ground Space Lease Agreements with John Richardson dba JR Leasing for Hangar Space at the Brenham Municipal Airport**
- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 6, Buildings and Structures, Article X, Swimming Pools, Section 6-145 of the Code of Ordinances of the City of Brenham**
- 14. Discuss and Possibly Act Upon Change Order No. 2, Change Order No. 3 (Reconciliation), and Final Payment to Supak Construction, Inc. for the 2012 Water Distribution System Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon Resolution No. R-13-011 Regarding the Gas Fund and Maintenance of Cash Reserves**
- 16. Discuss and Possibly Act Upon Washington County's Proposal to Operate Emergency Communications (as well as EMS and Jail) in Exchange for the City of Brenham Providing Animal Control Services, Animal Shelter Services, Fire Protection and Fire Rescue Services, and Library Services at the Nancy Carol Roberts Memorial Library Under a Comprehensive Interlocal Agreement and Potentially Discuss Other Current Interlocal Agreements Between Washington County and the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation, If Needed**
- 17. Discuss and Possibly Act Upon the following Interlocal Agreements Between the City of Brenham and Washington County Related to: Animal Control Services, Animal Shelter Services, Fire Protection and Fire Rescue Services, Library Services at the Nancy Carol Roberts Memorial Library, and Operation of and Improvements to Linda Anderson Park and Authorize the Mayor to Execute Any Necessary Documentation**

## WORK SESSION

### 18. Discussion and Presentation on a Downtown Incentive Grant Policy

**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.

### 19. 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 20, 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 17, 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