



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY JULY 11, 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 Williams**
- 3. 3-a. New Employees**
 - David Andras – Police Department
 - David Webb – Police Department**3-b. Service Recognitions**
 - Kyle Koehne – Parks Department – 10 years
 - Michael Davis – Police Department – 20 years
 - Carl Wiesepape – Police Department – 25 years
 - Paul Kasprowicz – Electric Department – 35 years
- 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 June 6, 2013, June 6, 2013 Special Meeting, and June 20, 2013 City Council Meetings**
- 5-b. Discuss and Possibly Act Upon Ordinance No. O-13-012 on Its Second 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**

- 5-c. Discuss and Possibly Act Upon Ordinance No. O-13-013 on Its Second Reading Prohibiting Turns Into and Left Turns Out of the Connector Driveway of Alton Elementary School**
- 5-d. Discuss and Possibly Act Upon Ordinance No. O-13-014 on Its Second Reading Amending Chapter 6, Buildings and Structures, of the Code of Ordinances of the City of Brenham to Amend Article X, Swimming Pools**

WORK SESSION

- 6. Discuss and Review the FY2012-13 Second Quarter Financial Report**

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon RFP No. 13-008 for Bank Depository Services and Authorize the Mayor to Execute any Necessary Documentation**
- 8. Discuss and Possibly Act Upon an Audit Engagement Letter from Seidel, Schroeder & Company to Perform an Audit for the Fiscal Year Ending September 30, 2013 and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance O-07-014 and Grant a Non-Exclusive Franchise to Texas Commercial Waste to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance O-07-015 and Grant a Non-Exclusive Franchise to Allied Waste Management to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
- 11. Discuss and Possibly Act Upon Change Order No. 1 and Authorize Final Payment to Hubco, Inc. for the 2012 Collector Street HMAC Overlay Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Approval of Resolution No. R-13-011 Adopting an Incentive Grant Reimbursement Program**
- 13. Discuss and Possibly Act Upon an Ordinance on its First Reading Authorizing the Abandonment of the Unimproved Right-of-Way as Shown on the Ewing Subdivision Plat and Located Near the Intersection of Old Chappell Hill Road and Carrington Lane in Brenham, Texas**

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 salutary 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.

14. 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 July 11, 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 July 8, 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