



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY AUGUST 1, 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 Goss**
- 3. 3-a. Service Recognitions**
 - Brian E. Smith – Street Department – 5 years
- 3-b. Awards**
 - **GFOA Distinguished Budget Presentation Award**
 - *Fourth Consecutive Year*
- 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 July 11, 2013, July 17, 2013 Budget Workshop, July 18, 2013 Budget Workshop, and July 19, 2013 Budget Workshop City Council meetings**
- 5-b. Discuss and Possibly Act Upon Ordinance No. O-13-015 on Its Second 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**

- 5-c. **Discuss and Possibly Act Upon Ordinance No. O-13-016 on Its Second 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**

WORK SESSION

6. **Presentation of the Second and Third Quarter Report by the Washington County Convention and Visitors Bureau**
7. **Discussion and Presentation on Final Proposed Budget for Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014**

PUBLIC HEARING

8. **Public Hearing Concerning a Text Amendment to Part 1, Section 5.02 (Definitions), (53) Dwelling, Detached, of Appendix A: Zoning of the City of Brenham's Code of Ordinances, Establishing 750 Square Feet as the Minimum Square Footage Allowed for Single Family Detached Dwellings on Individual Lots**

REGULAR AGENDA

9. **Discuss and Possibly Act Upon a Text Amendment to Part 1, Section 5.02 (Definitions), (53) Dwelling, Detached, of Appendix A: Zoning of the City of Brenham's Code of Ordinances, Establishing 750 Square Feet as the Minimum Square Footage Allowed for Single Family Detached Dwellings on Individual Lots**
10. **Discuss and Possibly Act Upon a Request from the Main Street Board for the Approval of the Renewal of a Reserved Parking Space for Hospice Boutique**
11. **Discuss and Possibly Act Upon the Appointment of a New Member to the Main Street Board**
12. **Discuss and Possibly Act Upon a Recommendation from the Library Advisory Board Regarding the 2012 Contract with Komatsu Architecture for the City of Brenham's Library Assessment and Masterplan Design**
13. **Discuss and Possibly Act Upon a One (1) Year Extension of the Contract with Alexander Oil Company, in Accordance with the Bid Specifications of Bid No. 12-009, for Gasoline and Diesel Fuel for the City's Vehicle and Equipment Fleet, and Authorize the Mayor to Execute Any Necessary Documentation**

- 14. Discuss and Possibly Act Upon an Interlocal Agreement between the Brazos Valley Council of Governments (BVCOG) and the Brazos Valley Wide Area Communications System (BVWACS) Parties Approving BVCOG to be the Managing Entity of the Brazos Valley Wide Area Communications System and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Bryan, City of College Station, City of Brenham, Brazos County, Washington County and Texas A & M University Relating to the Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon an Interlocal Agreement Between the Brazos Valley Council of Governments (BVCOG) and the City of Brenham for E9-1-1 Public Safety Answering Point Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 17. Discuss and Possibly Act Upon the Acceptance of a Donation in the Amount of \$25,000.00 to the Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Discuss and Possibly Act Upon an Interlocal Cooperation Agreement Between the City of Brenham and the Region 6 Education Service Center (ESC6) for the Use of Fiber and Installation of Wireless Equipment on a City of Brenham Radio Transmission Tower**

EXECUTIVE SESSION

- 19. Section 551.072, Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding the Purchase of Real Estate for Future Municipal Improvements**

RE-OPEN REGULAR AGENDA

- 20. Discuss and Possibly Act Upon the Purchase of Real Estate for Future Municipal Improvements**

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.

21. 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 August 1, 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 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