



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY AUGUST 15, 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 Herring**
- 3. Citizens Comments**

CONSENT AGENDA

4. 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.

- 4-a. Minutes from the August 1, 2013 City Council meeting**
- 4-b. Discuss and Possibly Act Upon Correction of Resolution No. R-13-012
Assigned to Resolution Approved on July 11, 2013 Adopting an Incentive
Grant Reimbursement Program**

WORK SESSION

- 5. Discussion and Presentation Regarding Vegetation Control Pertaining to City,
State, and Railroad Right-of-Ways**

REGULAR AGENDA

- 6. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending the FY2012-13 Adopted Budget**
- 7. Discuss and Possibly Act Upon a Proposal to Adopt a Tax Rate of \$0.5632 per \$100 Valuation for the 2013 Tax Year, Take Record Vote and Set the Public Hearings on the Proposed Tax Rate in Accordance with State Law**
- 8. Discuss and Possibly Act Upon a Request for a Noise Variance for a Back to School Bash to be Held from 6:00 P.M. to 9:00 P.M. at 707 Pleasant View Avenue on August 23, 2013**
- 9. Discuss and Possibly Act Upon a Request for a Noise Variance for Christ to the Nations: City-Wide Revival to be Held September 1-7, 2013 from 7:00 P.M. to 10:00 P.M. at 505 Martin Luther King Jr. Parkway**

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.

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)

- 10. Discussion and Overview of 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**
- 11. 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 15, 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 August 12, 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