



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 7, 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**
 - **Judy Wagner – Finance – 15 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 October 17, 2013 City Council Meeting

5-b. Discuss and Possibly Act Upon Ordinance No. O-13-026 on Its Second Reading Providing for Updated Service Credit and an Increase in Retirement Annuities in the Texas Municipal Retirement System Effective January 1, 2014

WORK SESSION

- 6. Discussion and Presentation Regarding Vegetation Control in All Right-of-Ways within the City Limits**

7. **Discussion and Presentation on a Recommendation from TxDOT Related to the Possible Closure of the Crossover Between FM 389 and Old Mill Creek Road Along U.S. Highway 290**

REGULAR AGENDA

8. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Establishing New Speed Limits on U.S. Highway 290 from the East City Limit Line to Business U.S. 290 West**
9. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing the Abandonment of Magnolia Street**
10. **Discuss and Possibly Act Upon Resolution No. R-13-017 Reauthorizing an Investment Policy for the City of Brenham**
11. **Discuss and Possibly Act Upon the Purchase of Firefighting and Rescue Equipment Through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon Resolution No. R-13-018 Adopting the 2013-2018 Washington County Hazard Mitigation Action Plan as It Applies to the City of Brenham**
13. **Discuss and Possibly Act Upon the Purchase of a 2014 International 7400 4x4 Chassis with an Altec DL42 Body for the City of Brenham's Electric Department from the HGAC Cooperative Purchasing Program and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon the Purchase of New Vehicles for the City of Brenham Police Department from the TXSmartBuy State Purchasing Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon the 2014 Holiday Schedule**
16. **Discuss and Possibly Act Upon the Purchase of Group Term Life and Accidental Death and Dismemberment and Long Term Disability Coverage and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon a Request for a Noise Variance for the Unveiled Conference to be Held from 5:00 P.M. to 7:00 P.M., November 8, 2013 at the Dr. Bobbie M. Dietrich Memorial Amphitheater Located at 2425 North Park Street and Authorize the Mayor to Execute Any Necessary Documentation**

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.

18. 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 November 7, 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 November 4, 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