



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 5, 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 Barnes-Tilley**
- 3. 3-a. Service Recognitions**
 - Christopher S. Kokemor – Water Construction – 5 years
 - Nancy S. Stafford – Public Utilities – 5 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. Discuss and Possibly Act Upon Ordinance No. O-13-028 on Its Second Reading Amending the Code of Ordinances of the City of Brenham, Chapter 2, Administration, Article VII, Library Advisory Board, to Provide for the Powers, Duties, Organization, Operation, Board Membership and Additional Matters Related to the Library Advisory Board**
- 5-b. Discuss and Possibly Act Upon Ordinance No. O-13-029 on Its Second Reading to Repeal Ordinance No. O-09-019 Relating to a Non-Exclusive Franchise to Impact Disposal Services, LLC 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-13-030 on Its Second Reading to Grant a Non-Exclusive Franchise to Legacy Waste Services to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**

WORK SESSION

6. **Discussion and Update on the Tax Phase-In Compliance Review Committee Report(s) and Recommendation(s)**

REGULAR AGENDA

7. **Discuss and Possibly Act Upon Resolution No. R-13-020 Re-Adopting the Guidelines and Criteria for Granting Tax Phase-In as Provided for in the City of Brenham “Policy Statement on Property Tax Phase-In Incentive for Selected Commercial Enterprises”**
8. **Discuss and Possibly Act Upon Recommendations for Appointments and/or Re-Appointments to Various City Advisory Boards**
9. **Discuss and Possibly Act Upon Ordinance No. O-13-031 on Its Second Reading Establishing New Speed Limits on U.S. Highway 290 from the East City Limit Line to Business U.S. 290 West**
10. **Discuss and Possibly Act Upon Bid No. 14-003 for the Purchase of Road Base Materials for the Street Department and Authorize the Mayor to Execute any Necessary Documentation**
11. **Discuss and Possibly Act Upon Bid No. 14-002 for Janitorial Services for Various City Facilities and Authorize the Mayor to Execute any Necessary Documentation**
12. **Discuss and Possibly Act Upon a Correction to Bid No. 14-001 for a 53’ Aluminum Refuse Trailer and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

13. **Section 551.072 – Deliberation Regarding Real Property – Discussion Related to the Possible Acquisition of Property for the Temporary Relocation of the Nancy Carol Roberts Memorial Library**

RE-OPEN REGULAR AGENDA

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.

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 December 5, 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 December 2, 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