



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY JANUARY 9, 2014 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 – Mayor Tate**
- 3. 3-a. Service Recognitions**
 - Christopher S. Kokemor – Water Construction – 5 years
 - Gary Marburger – Gas Department – 15 years
 - Dant Lange – Police Department – 20 years
 - Donald Bolenbarr – Electric Department – 25 years
 - Johnny Randermann – Wastewater Department – 25 years
- 3-b. New Employees**
 - Ashley Burns – Police Department
 - Jean Luera – Police Department
 - Heather Sowders – Police Department
- 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 December 5, 2013 and December 19, 2013 Regular City Council Meetings**
- 5-b. Discuss and Possibly Act Upon Ordinance No. O-14-001 on Its Second Reading Amending the FY2012-13 Adopted Budget**

PUBLIC HEARING

- 6. Public Hearing, Discussion and Receipt of Input Related to the Proposed Creation of Reinvestment Zone Number 37 Requested by PPE, LLC and GSL Constructors Ltd. for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 4.929 Acres, More or Less, Being Located at 3201 South Blue Bell Road, Brenham, Texas**

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon an Ordinance on its First Reading for the Creation of Reinvestment Zone Number 37 Requested by PPE, LLC and GSL Constructors Ltd. for Commercial-Industrial Tax Phase-In Incentive on a Certain Tract of Land Containing 4.929 Acres, More or Less, Being Located at 3201 South Blue Bell Road, Brenham, Texas, with Boundaries Further Described in Exhibit "A" of Said Ordinance, and Designating This Property as Qualifying for Tax Phase-In**
- 8. Discuss and Possibly Act Upon a Proposal for Architectural Services for the Future Brenham Pet Adoption and Animal Care Facility and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon Resolution No. R-14-001 Providing for the Approval of an Advanced Funding Agreement with TxDOT for the Installation of a Traffic Signal on U.S. Highway 290 Business at Chappell Hill Street**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 24, Taxation, Article II, Hotel Occupancy Tax, of the Code of Ordinances of the City of Brenham**
- 11. Discuss and Possibly Act Upon Resolution No. R-14-002 Providing for the Approval of the Bylaws of the Brenham-Washington County Hotel Occupancy Tax Board**
- 12. Discuss and Possibly Act Upon Change Order No. 1 (Reconciliation), and Authorize Final Payment to M&C Fonseca Construction Co. for the 2013 Water System Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon a Recommendation for an Appointment to the City of Brenham's Airport Advisory Board**

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 January 9, 2014 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 January 6, 2014 at *12:37 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 _____, 2014 at _____ AM PM.

Signature

Title