



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY MARCH 20, 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 – Councilmember Ebel**
- 3. Citizens Comments**

WORK SESSION

- 4. Presentation and Update Regarding the Charter Review**
- 5. Presentation and Update Regarding the Brenham Pet Adoption and Care Center**
- 6. Presentation and Update Regarding the Library Facility**

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon the Acceptance of the 2013 Audit of Washington County Appraisal District by Seidel, Schroeder & Company**
- 8. Discuss and Possibly Act Upon the Approval of a Request from the Washington County Appraisal District to Spend FY2012-13 Budget Savings of \$28,000, the City of Brenham's Portion being \$3,295.64, For Two Purposes: \$18,000 for New Desktop Computers and the Remaining \$10,000 for a 2017 Flight of Pictometry**
- 9. Discuss and Possibly Act Upon the Approval of a Request from the Washington County Appraisal District to Reallocate \$15,201 of FY2011-12 Excess Funds**

10. **Discuss and Possibly Act Upon the Purchase of a Rooftop A/C Unit for City Hall from the BuyBoard Local Government Purchasing Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon the Approval of a Farm and Ranch Real Estate Listing Agreement with Hodde Real Estate Company for the Marketing, Listing and Possible Sale of Approximately 204.925 Acres of Land Located at 5255 Caney Creek Road, Chappell Hill, Texas 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.

12. **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 March 20, 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 March 17, 2014 at **12:10 PM**.

Amanda Kleh

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