



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY APRIL 3, 2014 AT 8:00 A.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. 3-a. Service Recognitions**
  - Will Felder – Library – 10 years
- 4. Proclamation**
  - Child Abuse Prevention Awareness Month
- 5. Citizens Comments**

**CONSENT AGENDA**

**6. 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.

- 6-a. Minutes from the February 20, 2014 and February 27, 2014 City Council Meetings**

**WORK SESSION**

- 7. Presentation, Update, and Discussion Regarding the Simon Theater Facility and Associated Project Improvements, Status of Project, and Future Operation and Ownership of Said Facility**

8. **Discussion and Update Concerning the Issuance, Sale and Other Matters Related to the City of Brenham, Texas General Obligation Refunding Bonds Approved at the February 20, 2014 City Council Meeting**

#### **REGULAR AGENDA**

9. **Discuss and Possibly Act Upon Resolution R-14-009 of the City Council of the City of Brenham, Texas, Authorizing the Giving of Notice of Intention to Issue City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2014; and Declaring an Effective Date**
10. **Discuss and Possibly Act Upon Bid No. 14-006 for the Annual Wood Pole Inspection and Reinforcement Project and Authorize the Mayor to Execute Necessary Documentation**
11. **Discuss and Possibly Act Upon a Request for a Noise Variance from Washington County Historical Juneteenth Association to Celebrate Emancipation Day to be Held on June 13, 2014 from 6:00 p.m. – 11:00 p.m. and June 14, 2014 from 12:00 p.m. – 4:00 p.m. at Fireman’s Park and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon a Request for a Noise Variance from Evelynia and Joseph Graves for a Family Reunion at 906 Armbrister Street to be Held on April 12, 2014 from 9:00 a.m. – 9:00 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**

#### **WORK SESSION**

13. **Discuss and Review the FY2013-14 First Quarter Financial Report**
14. **Discussion and Update Regarding the Parks Master Plan**
15. **Presentation of the 2013 Annual Report by the Public Works Department**

**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.

## 16. 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 April 3, 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 28, 2014 at **4:40 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