



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY JULY 3, 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. Service Recognitions**
 - Lance Weiss – Police Department – 5 years
 - Allen D. Jacobs – Development Services – 20 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 June 5, 2014 Pre-Budget City Council Workshop and June 5, 2014 Regular City Council Meetings**

WORK SESSION

- 6. Discuss and Review the FY2013-14 Second Quarter Financial Report**
- 7. Discussion and Presentation on Various City of Brenham Permitting and Inspection Fees for Development Services, Code Enforcement, and Fire Marshal's Office**
- 8. Discussion Regarding Burleson Street Improvements and Other Road Improvement Projects**

REGULAR AGENDA

9. **Discuss and Possibly Act Upon an Audit Engagement Letter from Seidel, Schroeder & Company to Perform an Audit for the Fiscal Year Ending September 30, 2014 and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon the Purchase of a 2003 Refurbished Vertical Cardboard Baler for the City of Brenham Recycling Center and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon the Purchase of a 2014 Trench Roller for the City of Brenham's Fleet Program and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon the Purchase of Public Utility Software for the Electric System 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.

13. **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 July 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 June 30, 2014 at **12:17 PM**.

Amanda Kfehm

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