



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY AUGUST 7, 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 – City Manager Terry Roberts**
- 3. 3-a. Service Recognitions**
  - **Barbara Martin – Public Utilities – 5 years**
  - **Kevin Schmidt – Information Technology – 5 years**
- 3-b. Awards**
  - **GFOA Distinguished Budget Presentation Award**
- 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 July 15, 2014 Special City Council Meeting and July 17, 2014 Regular City Council Meeting**

**WORK SESSION**

- 6. Discussion and Update on FY2014-15 Budget Workshop**
- 7. Discussion and Presentation Regarding the Potential Sale of Several Parcels of Land Located Along Wilkins and Jefferson Streets**

8. **Discussion and Presentation Regarding the Potential Sale of Several Parcels of Land Located Along Old Mill Creek Road and the Possible Future Extension of the U.S. Highway 290 Frontage Road from Old Mill Creek Road to W. Main Street**

#### **REGULAR AGENDA**

9. **Discuss and Possibly Act Upon an Amendment to the Development Agreement Related to the Donation of Land for Future Park Purposes and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting a Revised City of Brenham Drought Contingency Plan and Water Conservation Plan for 2014**
11. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 23, Subdivisions, Section 23-36, Filing Fees, of the Code of Ordinances of the City of Brenham, Texas**
12. **Discuss and Possibly Act Upon a Professional Services Contract Between the City of Brenham and Bureau Veritas Group for Inspection and Permitting Services for the Development Services Department and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 12, Health and Sanitation, Article II, Cleanliness of Premises, of the Code of Ordinances of the City of Brenham, Texas**
14. **Discuss and Possibly Act Upon the Acceptance of the Edge Reimbursement Implementation Grant from the Texas State Library and Archives Commission in the Amount of \$5,000 for New Computer Equipment for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon the Approval of the FY2014-15 Preliminary Budget for the Washington County Appraisal District**
16. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Repealing Chapter 25, Article III, Division 2, Section 25-57, Reserved Parking, of the Code of Ordinances of the City of Brenham, Texas**
17. **Discuss and Possibly Act Upon RFQ No. 14-009 for a Refurbished Horizontal Cardboard Baler for the City of Brenham's Recycling Center and Authorize the Mayor to Execute Any Necessary Documentation**

18. **Discuss and Possibly Act Upon a Contract Between the City of Brenham and Vaisala, Inc. Related to the Support and Maintenance of the Automated Weather Observation System (AWOS) Located at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
19. **Discuss and Possibly Act Upon the Extension of a Contract Between the City of Brenham and Ron Stegemoller dba RS Aircraft Services for Mechanic Services at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

#### **EXECUTIVE SESSION**

20. **Section 551.071 - Texas Government Code – Consultation with the City Attorney – Consultation with City Attorney Regarding Legal Issues Concerning Platting of the Prairie Lea Cemetery and Possible Future Extension of Saeger Street**
21. **Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Purchase of Real Property for Redevelopment**

#### **RE-OPEN REGULAR AGENDA**

22. **Discuss and Possibly Act Upon the Purchase of Real Property for Redevelopment 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.

23. **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 August 7, 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 August 4, 2014 at *12:18 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