



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY OCTOBER 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 – Councilmember Williams**
- 3. Service Recognitions**
 - **Seth Klehm – 5 years**
 - **Louise Barbour – 20 years**
 - **Jesus Vela Sr. – 20 years**
- 4. Proclamations**
 - **Relay for Life – October 10, 2014**
 - **Fire Prevention Week – October 7-11, 2014**
 - **Domestic Violence Month – October, 2014**
- 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 August 7, 2014, August 21, 2014, September 4, 2014, and September 18, 2014 Regular City Council Meetings**
 - 6-b. Ordinance No. O-14-034 on Its Second Reading Amending Chapter 5, Animal and Fowl, of the Code of Ordinances of the City of Brenham, Texas Designating a Caretaker of Impounded Animals**

WORK SESSION

- 7. Presentation and Update Regarding the Charter and Possible Ballot Propositions for the 2015 Charter Election**

REGULAR AGENDA

- 8. Discuss and Possibly Act Upon Resolution No. R-14-020 Appointing an Alternate Deputy City Secretary**
- 9. Discuss and Possibly Act Upon a Request for a Noise Variance for the Jones/Buchman Wedding to Be Held on October 11, 2014 from 12:00 P.M. to 12:00 A.M. at Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Request for a Noise Variance for Relay for Life to Be Held on October 10, 2014 from 6:00 P.M. to 12:00 A.M. at Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Ordinance No. O-14-035 on Its Second Reading Amending Chapter 6, Buildings and Structures, of the Code of Ordinances of the City of Brenham, Texas**
- 12. Discuss and Possibly Act Upon a Development Agreement Between the City of Brenham, the Brenham Community Development Corporation (BCDC) and John F. Beckendorf for the Future Development of Fritz Beckendorf Road and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Change Order No. 1 to Collier Construction, LLC for the Extension of Chappell Hill Street and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon Resolution No. R-14-021 Authorizing the Sale of a 1986 Pierce Arrow 55' Telesquirt Fire Truck to the City of Columbus Fire Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon a Lease Purchase Agreement with JPMorgan Chase Bank for the Lease Purchase of an Asphalt Zipper AZ600-B260 for the City of Brenham's Street Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon Resolution No. R-14-022 Reauthorizing an Investment Policy for the City of Brenham**

17. **Discuss and Possibly Act Upon Resolution No. R-14-023 Authorizing the Submission of a Grant Pre-Application to the U.S. Department of Agriculture Rural Development Community Facilities Loan & Grants Program for the Construction of the Brenham Pet Adoption and Animal Care Facility and Authorize the Mayor to Execute Any Necessary Documentation**
18. **Discuss and Possibly Act Upon the Submission of Grant Applications to the Mason Foundation for Animal Shelter Design and the Meacham Foundation for Assistance in the Construction of the Brenham Pet Adoption and Animal Care Facility and Authorize the Mayor to Execute Any Necessary Documentation**
19. **Discuss and Possibly Act Upon the Purchase of One (1) Reel Mower and One (1) Mulching Mower for the Parks Department Through the BuyBoard Local Government Purchasing Cooperative 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.

20. 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 October 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 October 6, 2014 at _____ AM PM.

Jeana Bellinger, TRMC
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