



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY NOVEMBER 6, 2014 AT 2:00 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 Goss**
- 3. Service Recognitions**
 - **Christi Korth, Finance - 5 Years**
 - **Eddie Ocanas, Police Department - 10 Years**
 - **Kim Mueller, Maintenance Department - 15 Years**
 - **Susan K. Nienstedt, Human Resources - 15 Years**
 - **Kyle D. Dannhaus, Administration - 30 Years**
 - **Alton W. Sommerfield, Electric Department - 35 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 October 9, 2014 Regular City Council Meeting**

WORK SESSION

- 6. Discussion and Presentation Related to the Future Expansion, Renovation and Modernization of the Nancy Carol Roberts Memorial Library**
- 7. Discussion and Presentation Related to the Future Brenham Pet Adoption and Animal Care Facility**
- 8. Discussion and Presentation Related to the Exit Signs Along U.S. Highway 290 in Relation to the S. Chappell Hill Street Extension**
- 9. Discussion and Presentation Related to the Possible Placement of Stop Signs Along S. Day Street at its Intersection with College Avenue and Charles Lewis Street**

REGULAR AGENDA

- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing a Variance to Minimum Setback Requirements as Outlined in Chapter 14, Mobile Homes, Manufactured Homes and Manufactured Home Parks, of the City of Brenham's Code of Ordinances**
- 11. Discuss and Possibly Act Upon the Appointment of Kacey Weiss as Deputy City Secretary**
- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance No. O-14-027 Relating to the Designation of Approximately 1.4 Acres in the Arabella Harrington League as Reinvestment Zone Number Forty for Commercial Tax Phase-In Incentive as Provided in Chapter 312 of the Texas Tax Code**
- 13. Discuss and Possibly Act Upon Resolution No. R-14-024 to Repeal Resolution No. R-14-018 Relating to the Adoption of a Commercial Tax Phase-In Agreement with Independence Coffee Company, LLC.**

EXECUTIVE SESSION

- 14. Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discuss and Consider Various Properties in the Downtown Area for Possible Future Acquisition**

REGULAR AGENDA

15. Administrative/Elected Officials Report

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.

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 November 6, 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 November 3, 2014 at **11:45 AM**.

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