



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY DECEMBER 18, 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 Barnes-Tilley**
- 3. Citizens Comments**

CONSENT AGENDA

- 4. 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.
 - 4-a. Minutes from the November 20, 2014 Regular City Council Meeting**

WORK SESSION

- 5. Presentation and Update Regarding Old Mill Creek Road Right-Of-Way**
- 6. Discussion and Update on Wayfinding Signage Program**

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon the Acceptance of a Donation in the Amount of \$28,000.00 from Brenham Main Street Historical Preservation, Inc. for a Wayfinding Signage Program and Authorize the Mayor to Execute Any Necessary Documentation**

8. **Discuss and Possibly Act Upon Resolution No. R-14-026 Adopting a New Fee Schedule for the City of Brenham's Parks and Recreation Department**
9. **Discuss and Possibly Act Upon Resolution No. R-14-027 in Support of Jefferson Square Housing Ltd's Submission of an Application to the Texas Department of Housing and Community Affairs Requesting 2015 Housing Tax Credits for the Acquisition and Rehabilitation of Jefferson Square Apartments, Located at 801 W. Jefferson Street**
10. **Discuss and Possibly Act Upon an Ordinance on its First Reading Amending the FY2013-14 Adopted Budget and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon an Election Services Contract Between the City of Brenham and Washington County Related to Election Responsibilities for the May 9, 2015 General and Special Elections and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon Upon Recommendations for Appointments and/or Re-Appointments to Various City Advisory Boards**
13. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County Related to the Operation of and Improvements to Linda Anderson Park and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

14. **Texas Government Code Section 551.074 – Personnel Matters – Discuss and Consider Re-Appointment and Compensation for Municipal Court Judges Julian Weisler and Robert Wright and City Prosecutor Bill Kendall**

RE-OPEN REGULAR SESSION

15. **Discuss and Possibly Take Action as a Result of Executive Session Regarding Re-Appointment and Compensation for Municipal Court Judges Julian Weisler and Robert Wright and City Prosecutor Bill Kendall**

16. 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 December 18, 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 December 15, 2014 at **12:45** 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