



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, APRIL 2, 2015 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 Keith Herring**
- 3. Service Recognitions**
  - **Dale Steinfeld, Street Department 20 Years**
  - **Kim Hodde, Development Services 25 Years**
  - **Pam Ruemke, Information Technology 30 Years**
- 4. Citizens Comments**

**WORK SESSION**

- 5. Discussion and Presentation Amending the Rate Tariff Schedule(s) for the City of Brenham’s Collection Station**
- 6. Discussion and Presentation Regarding an Events Policy for the City of Brenham**
- 7. Discussion and Presentation Regarding the Construction of a New Animal Shelter and the Expansion/Renovation of the City Library**

**REGULAR AGENDA**

- 8. Discuss and Possibly Act Upon Bid No. 15-005 for the Purchase of Refuse Bags for the Sanitation Department and Bin Liners for the Parks Department and Authorize the Mayor to Execute Any Necessary Documentation**

9. **Discuss and Possibly Act Upon Bid/Job No. 1006.087-WG/WH for 2015 Water Distribution System Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 12, Health and Sanitation, Article III, Junked Vehicles, of the Code of Ordinances of the City of Brenham**
11. **Discuss and Possibly Act Upon Resolution No. R-15-011 Expressing Official Intent to Reimburse Certain Costs Related to Construction of a New Animal Shelter and the Expansion/Renovation of the City Library**
12. **Discuss and Possibly Act Upon Bid No. 15-003 for the Construction of the City of Brenham's Pet Adoption and Animal Care Facility and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon Bid No. 15-006 for the Construction and Rehabilitation of the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon an Events Policy for the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon a Request for a Noise Variance from the Brenham Maifest Association for the Maifestival Events to be Held on May 1, 2015 from 6:00 p.m. – Midnight, May 2, 2015 from 6:00 p.m. – Midnight, and May 3, 2015 from Noon - 4:00 p.m. at Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation**

#### **EXECUTIVE SESSION**

16. **Section 551.074 – Texas Government Code – Deliberation Regarding Personnel Matters – Discussion Regarding the Appointments of a Presiding Judge and City Prosecutor for the Brenham Municipal Court, Both for an Unexpired Term Ending December 31, 2016**
17. **Section 551.074 – Texas Government Code – Deliberation Regarding Personnel Matters – Consider Compensation for Municipal Court Judges and City Prosecutor**
18. **Section 551.074 – Texas Government Code – Deliberation Regarding Personnel Matters – Discussion Regarding the Upcoming Retirement of the Assistant City Manager**

**RE OPEN REGULAR AGENDA**

- 19. Discuss and Possibly Act Upon the Appointments of a Presiding Judge and a City Prosecutor for the Brenham Municipal Court, Both for an Unexpired Term Ending December 31, 2016**
- 20. Discuss and Possibly Act Upon Compensation for Municipal Court Judges and City Prosecutor**
- 21. 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 Negotiation

**CERTIFICATION**

I certify that a copy of the April 2, 2015 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 March 30, 2015 at **12:10 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 \_\_\_\_\_, 2015 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title