



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JUNE 4, 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 Williams**
- 3. Service Recognitions**
 - **Stephen C. Scheffer, Wastewater Treatment 20 Years**
 - **Patrick T. Jacobs, Police Department 25 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 May 7, 2015 Regular City Council Meeting and the May 12, 2015 Special City Council Meeting**

WORK SESSION

- 6. Presentation of the Second Quarter Report by the Washington County Convention and Visitors Bureau**
- 7. Presentation of the 2014 Municipal Court Statistics**

REGULAR AGENDA

- 8. Discuss and Possibly Act Upon the Election by Council of Mayor Pro Tem**
- 9. Discuss and Possibly Act Upon a Waste Disposal Agreement between Clean Harbors Environmental Services, Inc. and the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance No. O-15-008 Relating to the Designation of Approximately 31.2869, 2.099, and 0.7201 Acres in the Phillip Coe Survey as Reinvestment Zone Number Forty for Commercial Tax Phase-In Incentive as Provided in Chapter 312 of the Texas Tax Code**
- 11. Discuss and Possibly Act Upon Resolution No. R-15-016 to Repeal Resolution No. R-15-010 Relating to the Adoption of a Commercial Tax Phase-In Agreement with Valmont Coatings, Inc.**
- 12. Discuss and Possibly Act Upon a Request for a Noise Variance in Connection with the 2015 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held from 4:00 P.M. to 11:00 P.M. on July 11, 18 and 25, 2015 and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Resolution No. R-15-017 Authorizing Execution of an Agreement with TxDOT for the Temporary Closure of State Right-of-Way in Connection with the 2015 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held on July 11, 18 and 25, 2015**
- 14. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County to Share Costs Related to the Everbridge Mass Notification Software and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

- 15. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Sale of Approximately 0.022 Acres of Land Along Martin Luther King, Jr. Parkway**

RE-OPEN REGULAR AGENDA

- 16. Discuss and Possibly Act Upon Potential Sale of Approximately 0.022 Acres of Land Along Martin Luther King, Jr. Parkway**
- 17. 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 June 4, 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 June 1, 2015 at **9:50 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 _____, 2015 at _____ AM/PM.

Signature

Title