NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY APRIL 24, 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. Proclamation

- **Local History Day – May 1, 2014 and May 8, 2014**

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 March 6, 2014 and March 20, 2014 City Council Meetings

REGULAR AGENDA

6. Discuss and Possibly Act Upon a One-Year Contract Extension with Gene Services, LLC for Mowing and Cleanup Services for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation

7. **Discuss and Possibly Act Upon Amendment of the 2009 Municipal Maintenance Agreement Between the City of Brenham and TxDOT for Vegetation Control In Certain Areas Within the City Limits and Authorize the Mayor to Execute Any Necessary Documentation**

8. **Discuss and Possibly Act Upon Resolution No. R-14-010 Approving the Assignment of the Commercial Tax Phase-In Agreement from GSL Constructors, Ltd. to GSL Partners Sub 52, LLC and Authorize the Mayor to Execute Any Necessary Documentation**

9. **Discuss and Possibly Act Upon Resolution No. R-14-011 Amending Resolution No. R-14-005 and Modifying the Company Name Shown on the Commercial Tax Phase-In Agreement with Tempur Sealy International, Inc. to Tempur Sealy International, Inc. and All Approved Affiliates and Subsidiaries and Authorize the Mayor to Execute Any Necessary Documentation**

10. **Discuss and Possibly Act Upon Resolution No. R-14-012 Authorizing the Acceptance of Public Improvements in the Ralston Creek Subdivision, Phase 1 Subdivision, and Authorize the Mayor to Execute Any Necessary Documentation**

11. **Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Placement of Stop Signs at Multiple Street Intersections within the Ralston Creek Subdivision**

12. **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 2, 2014 from 6:00 p.m. – Midnight, May 3, 2014 from 6:00 p.m. – Midnight, and May 4, 2014 from Noon - 6:00 p.m. at Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation**

13. **Discuss and Possibly Act Upon a Request for a Noise Variance from CASA for Kids for a Child Abuse Awareness Walk and Balloon Release to be Held on April 26, 2014 from 9:00 a.m. – Noon in the Gazebo Located at the Washington County Courthouse and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

14. **Discussion and Presentation Regarding Proposed Lane Striping Modifications on South Market Street**

15. **Discussion and Presentation Regarding the City of Brenham's Possible Participation in TxDOT's Turnback Program or Similar Program Concerning Conveyance of TxDOT Right-of-Way to the City of Brenham**

16. **Discussion and Presentation Regarding Sanitary Sewer Improvements in the Brenham Business Center**

17. Presentation and Discussion Regarding the Possible Sale of Various Parcels of Land Located Along Old Mill Creek Road

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 salutary 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.

18. 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 April 24, 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 April 21, 2014 at *12:01 PM*.

Amanda Klehm
Deputy 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