



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY DECEMBER 4, 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 Herring**
- 3. Service Recognitions**
  - **W. Keith Herring, Administration 10 Years**
  - **Ryian D. Marshall, Electric Department 15 Years**
  - **Haney Wilkerson, Gas Department 20 Years**
- 4. Proclamation**
  - **90<sup>th</sup> Anniversary for Glissmann’s Gift Gallery**
- 5. Citizens Comments**

**WORK SESSION**

- 6. Discussion and Update on the Tax Phase-In Compliance Review Committee and Findings Related to the Committee’s Review of Tax Phase-In Projects**
- 7. Presentation of the Fourth Quarter Report by the Washington County Convention and Visitors Bureau**

## **CONSENT AGENDA**

### **8. 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.

**8-a. Ordinance No. O-14-038 on its Second Reading Providing for Updated Service Credit and an Increase in Retirement Annuities in the Texas Municipal Retirement System**

**8-b. Ordinance No. O-14-039 on Its Second Reading Authorizing the Placement of a Stop Sign on S. Day Street at its Intersection with Charles Lewis Street**

## **REGULAR AGENDA**

**9. Discuss and Possibly Act Upon Change Order No. 3 to Collier Construction, LLC for the Extension of Chappell Hill Street and Authorize the Mayor to Execute Any Necessary Documentation**

**10. Discuss and Possibly Act Upon Bid No. 14-010 for Bulk Water and Wastewater Treatment Chemicals and Authorize the Mayor to Execute Any Necessary Documentation**

**11. Discuss and Possibly Act Upon the Purchase of New Vehicles for the City of Brenham Police Department from the BuyBoard Local Government Purchasing Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**

## **EXECUTIVE SESSION**

**12. Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discuss and Consider Possible Acquisition of Real Property in the Downtown Area for Municipal Purposes**

## **RE-OPEN REGULAR AGENDA**

**13. Discuss and Possibly Act Upon the Possible Acquisition of Real Property in the Downtown Area for Municipal Purposes and Authorize the Mayor to Execute Any Necessary Documentation**

## 14. 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.

*(Note: The City Council will convene in Conference Room 2A, 2<sup>nd</sup> Floor of City Hall for Work Session)*

### WORK SESSION

## 15. Presentation and Update Regarding the Charter, Propositions and Ballot Wording, and Proposed Voter Education Campaign for the May 9, 2015 Election

### 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 4, 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 1, 2014 at **12:55 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