



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JANUARY 8, 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 – City Manager Terry Roberts**
- 3. Service Recognition**
 - **Brett Church, Electric Department – 20 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. Ordinance No. O-15-001 on Its Second Reading Amending the FY2013-14 Adopted Budget**

REGULAR AGENDA

- 6. Discuss and Possibly Act Upon Final Payment to Legacy Concrete Works, LLC for the Construction of the Ralston Creek Box Culvert at Gun and Rod Road and Authorize the Mayor to Execute Any Necessary Documentation**
- 7. Discuss and Possibly Act Upon A One (1) Year Extension in Accordance with Bid No. 14-002 for Janitorial Services for Various City Facilities and Authorize the Mayor to Execute Any Necessary Documentation**

8. **Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance No. O-04-007 for Placement of a Stop Sign on Chappell Hill Street at Its Intersection with Stringer Street**
9. **Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Placement of a Stop Sign on Stringer Street at Its Intersection with S. Chappell Hill Street**

EXECUTIVE SESSION

10. **Section 551.076 - Texas Government Code – Deliberation Regarding Security Devices – Discussion Regarding the Brenham Police Department’s Deployment of a Security Device**

RE-OPEN REGULAR AGENDA

11. **Discuss and Possibly Act Upon the Possible Authorization to Accept a Grant from the Susteen Mobile Forensics Grant Program for a Mobile Forensics Software Unit and Authorize the Mayor to Execute Any Necessary Documentation**
12. **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 January 8, 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 January 5, 2015 at **12:30** 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