



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, JANUARY 29, 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 – Mayor Milton Y. Tate, Jr.**
- 3. Citizens Comments**

**CONSENT AGENDA**

- 4. 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.

  - 4-a. Minutes from the December 4, 2014 Special Emergency Meeting and December 4, 2014, December 18, 2014 and January 8, 2015 Regular City Council Meetings**

**WORK SESSION**

- 5. Discuss and Review the FY2013-14 Fourth Quarter Financial Report**

**REGULAR AGENDA**

- 6. Discuss and Possibly Act Upon Ordinance No. O-15-002 on Its Second Reading to Repeal Ordinance No. O-04-007 for the Placement of a Stop Sign on Chappell Hill Street at Its Intersection with Stringer Street**

7. **Discuss and Possibly Act Upon Ordinance No. O-15-003 on Its Second Reading for the Placement of a Stop Sign on Stringer Street at Its Intersection with S. Chappell Hill Street**
8. **Discuss and Possibly Act Upon Bid No. 15-002 for the Purchase and Installation of a 40-Ton HVAC Unit for City Hall and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon Acceptance of Post Issuance Compliance Procedures and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon an Order Calling a General Election on May 9, 2015 for the Purpose of Electing One Mayor; One Council Member for Place 2 – Ward 2; and One Council Member for Place 4 – Ward 4, Each for Four (4) Year Terms**

**Discutir y posiblemente actuar por una orden exigiendo Elecciones Generales el 9 de mayo de 2015 con el propósito de la elección de un alcalde, un miembro de consejo para Lugar 2 – Distrito Electoral 2, y un miembro de consejo para Lugar 4 – Distrito Electoral 4, cada uno para términos de cuatro (4) años.**

11. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham, Brenham Independent School District and Blinn College for the May 9, 2015 Elections and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon Resolution No. R-15-001 of the City Council of the City of Brenham, Texas, Adopting a Commercial Tax Phase-In Agreement with Blue Bell Creameries, L. P. and Stanpac USA, LLC, Approving the Future Assignment Thereof, and Authorizing the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon Resolution No. R-15-002 Authorizing the Acceptance of TxDOT's Selective Traffic Enforcement Program (STEP) Grant for Impaired Driving Mobilization During the Specific Periods of December 19, 2014 through January 2, 2015; March 7 through March 22, 2015; June 26 through July 7, 2015; and August 21 through September 7, 2015 for the Police Department and Authorize the Mayor to Execute Any Necessary Documentation**

## **EXECUTIVE SESSION**

- 14. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Sale of Approximately 0.045 Acres of City Right-of-Way Abutting the Property Located at 2211 Old Chappell Hill Road**
- 15. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Sale of Approximately 3.86 Acres of Land Along Old Mill Creek Road, East of U.S. Highway 290**
- 16. Section 551.072 - Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Potential Sale of Approximately 1.78 Acres of Land Along Old Mill Creek Road, West of U. S. Highway 290**

## **RE-OPEN REGULAR AGENDA**

- 17. Discuss and Possibly Act Upon an Ordinance on Its First Reading Abandoning and Closing a Portion of City Right-of-Way and Authorizing the Sale of Approximately 0.045 Acres Abutting the Property Located at 2211 Old Chappell Hill Road**
- 18. Discuss and Possibly Act Upon the Potential Sale of Approximately 3.86 Acres of Land Along Old Mill Creek Road, East of U. S. Highway 290**
- 19. Discuss and Possibly Act Upon Potential Sale of Approximately 1.78 Acres of Land Along Old Mill Creek Road, West of U.S. Highway 290**
- 20. 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 29, 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 26, 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