



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, NOVEMBER 5, 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 Goss**
- 3. a. Special Recognitions**
  - **GFOA Certificate of Achievement for Excellence in Financial Reporting**
    - *Seventh Consecutive Year*
- b. Proclamations**
  - **Relay for Life**
  - **Day of Thanksgiving Honoring All First Responders**
- 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 September 17, 2015 and October 1, 2015 Regular City Council Meetings**

**5-b. Ordinance No. O-15-031 on Its Second Reading Granting a Specific Use Permit to True Believers Christian Church to Allow for a Church and Related Auxiliary Uses on Property Located on Clay Street in an R-2, Mixed Residential Zoning District, and Being Described as Part of Lots 4 and 29 of the College Heights Addition and the Portion of Porter Street Adjacent to These Lots in Brenham, Washington County, Texas**

## **REGULAR SESSION**

- 6. Discuss and Possibly Act Upon an Ordinance on Its First Reading Disannexing a Tract of Land Described as a Tract or Parcel of Land Lying and Being Situated in Washington, County, Texas, a Part of Jas. Walker League, Consisting of 1.0 Acre of Land on the North Side of Lauraine Street**
- 7. Discuss and Possibly Act Upon the Acceptance of the Community Development Partnership Program Grant offered by the Lower Colorado River Authority (LCRA) in the Amount of \$20,000 for the Construction of an “Outdoor Reading Room” as part of the Nancy Carol Roberts Memorial Library Modernization and Renovation Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon Strand Project No. 3900.012 for the 2016 Surface Water Treatment Plant Rehabilitation and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon the Acceptance of a Donation in the Amount of \$750,000.00 to the City of Brenham for a Planned Park Development Project Connecting Fireman’s Park and the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Memorandum of Understanding Between the City of Brenham and Robbie Gail Charette Related to a Planned Park Development Connecting Fireman’s Park and the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**

## **EXECUTIVE SESSION**

- 11. Section 551.074 – Texas Government Code – Deliberation Regarding Personnel Matters – Discussion Regarding the Appointment and Compensation of a City Prosecutor for the Brenham Municipal Court, for an Unexpired Term Ending December 31, 2016**
- 12. Section 551.074 – Texas Government Code – Personnel Matters – Discuss and Consider City Manager’s Employment Agreement and Related Issues**

## **RE-OPEN REGULAR AGENDA**

- 13. Discuss and Possibly Act Upon City Manager’s Employment Agreement and Related Issues**

**14. Discuss and Possibly Act Upon the Appointment and Compensation of a City Prosecutor for the Brenham Municipal Court, for an Unexpired Term Ending December 31, 2016**

**15. 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 November 5, 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 November 2, 2015 at **11:30** 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