



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 19, 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 Ebel**
- 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 October 15, 2015 and November 5, 2015 Regular City Council Meetings

4-b. Ordinance No. O-15-032 on Its Second 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

WORK SESSION

- 5. Presentation of the Fourth Quarter Report by the Washington County Convention and Visitors Bureau**

6. Discussion and Update on 2015 Christmas Events in Downtown Brenham

REGULAR SESSION

- 7. Discuss and Possibly Act Upon the 2016 Holiday Schedule**
- 8. Discuss and Possibly Act Upon Change Order No. 001 for the Nancy Carol Roberts Memorial Library Expansion, Modernization and Renovation Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon Resolution No. R-15-029 for the Acceptance of the Bluebonnet Community Grant in the Amount of \$20,000 for Audio and Video Technology as part of the Nancy Carol Roberts Memorial Library Expansion, Modernization and Renovation Project**
- 10. Discuss and Possibly Act Upon Resolution No. R-15-030 Adopting an Amended Health Inspection Fee and Permit Schedule Applicable to Food Service Establishments Located within the City of Brenham, Texas**
- 11. Discuss and Possibly Act Upon Resolution No. R-15-031 Providing for the Termination of an Interlocal Agreement Between Washington County and the City of Brenham for the Maintenance of Law Enforcement Mobile Data Terminals**
- 12. Discuss and Possibly Act Upon Resolution No. R-15-032 Providing for the Termination of an Interlocal Agreement Between Washington County and the City of Brenham for the Maintenance of Emergency Medical Service (EMS) Mobile Data Terminals**
- 13. Discuss and Possibly Act Upon Resolution No. R-15-033 Authorizing the Acceptance of Donations for the Planned Park Development Project Connecting Fireman's Park and the Nancy Carol Roberts Memorial Library**
- 14. Discuss and Possibly Act Upon a Maintenance Contract with Presidio Networked Solutions Group, LLC for the City of Brenham's Phone System and Critical Network Hardware and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon an Ordinance on its First Reading Authorizing the Placement of Stop Signs on Apache Drive and Cheyenne Drive at Their Intersections with South Chappell Hill Street**
- 16. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Citizen's Collection Station**

17. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Sanitation Services at the Citizen's Collection Station**
18. **Discuss and Possibly Act Upon Resolution No. R-15-034 Regarding the Election of Members to the Board of Directors of the Washington County Appraisal District**
19. **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 19, 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 16, 2015 at **11:35 AM** .

Kacey A. Weiss

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 _____, 2015 at _____ AM PM.

Signature

Title