



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 3, 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 – Rev. Johnny Williams**
- 3. Special Recognitions**
 - 3-a. Police Department Promotions & Badge Pinning**
 - **Justin Schiller, Patrol Sergeant**
 - **Seth Klehm, Patrol Sergeant**
 - **Lloyd Powell, Administrative Captain**
 - 3-b. Service Recognitions**
 - **Betty Thiel, Library** **30 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-15-033 on Its Second Reading Authorizing the Placement of Stop Signs on Apache Drive and Cheyenne Drive at Their Intersections with South Chappell Hill Street**
- 5-b. Ordinance No. O-15-034 on Its Second Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Citizen's Collection Station**

WORK SESSION

- 6. Discussion and Presentation by Brazos Valley Bombers Baseball Concerning Their Organization, Activities, and Proposal to Utilize Fireman's Park Baseball Complex**
- 7. Discussion and Update on the Tax Phase-In Compliance Review Committee**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Resolution No. R-15-035 Re-Adopting the Guidelines and Criteria for Granting Tax Phase-In in a Reinvestment Zone Created in the City of Brenham**
- 9. Discuss and Possibly Act Upon Resolution No. R-15-036 Authorizing the Submission of a Grant Application to the Office of the Governor Criminal Justice Division, Body-Worn Camera Program for a Digital Storage Server for Body Camera Recordings for the City of Brenham's Police Department**
- 10. Discuss and Possibly Act Upon Bid No. 16-002 for the Purchase of a 53 Foot Aluminum Refuse Trailer and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Bid No. 16-003 for the Purchase and Installation of a 40 Ton HVAC Unit for City Hall and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon the Formation and Organization of a Non-Profit Corporation Benefitting Community Projects and Programs of the City of Brenham**
- 13. Discuss and Possibly Act Upon an Economic Development Services Agreement between the City of Brenham, the Brenham Community Development Corporation (BCDC), and the Economic Development Foundation of Brenham, Inc. and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. 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**
- 15. Discuss and Possibly Act Upon Recommendations for Appointments to Various City Advisory Boards**

16. 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 December 3, 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 30, 2015 at **11:55 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