



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 13, 2016 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. Service Recognitions**
 - **Paula Shields, Administration** **5 Years**
 - **Angela Hahn, Police Department** **20 Years**
 - **Joe H. Moore, Gas Department** **20 Years**
 - **Rhonda Kuehn, Municipal Court** **20 Years**
- 4. Special Recognition**
 - **GFOA Certificate of Achievement for Excellence in Financial Reporting**
 - *Eighth Consecutive Year*
- 5. Proclamations**
 - **Overseer Dr. George Nelson, Jr. Day**
 - **Breast Cancer Awareness Month**
 - **Pilots Club of Brenham**
- 6. Citizens Comments**

CONSENT AGENDA

7. 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.

7-a. Minutes from the August 18, 2016, September 1, 2016 Regular City Council Meetings and September 12, 2016 Special Meeting

7-b. Ordinance No. O-16-027 on Its Second Reading Amending Chapter 8, Fire Protection and Prevention, Sec. 8-3, Possession, Selling, Etc. of Fireworks, of the Code of Ordinances of the City of Brenham, Texas, Regarding the Sale of Fireworks

7-c. Ordinance No. O-16-028 on Its Second Reading for the Abandonment of a Portion of Day Street Right-Of-Way

WORK SESSION

8. Discussion and Presentation on the Current Zoning Ordinance and Possible Future Planned Development District Projects

REGULAR SESSION

9. Discuss and Possibly Act Upon the Purchase of a Haul Truck Using BuyBoard Contract No. 430-13, for the City of Brenham's Sanitation Department and Authorize the Mayor to Execute Any Necessary Documentation

10. Discuss and Possibly Act Upon the Purchase of Three (3) Mowers Using BuyBoard Contract No. 447-14, for the City of Brenham's Parks Department and Authorize the Mayor to Execute Any Necessary Documentation

11. Discuss and Possibly Act Upon the Purchase of a Scoreboard Using BuyBoard Contract No. 423-13, for the Baseball Field Located in Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation

12. Discuss and Possibly Act Upon the Acceptance of a Donation in the Amount of \$25,000.00 to the Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation

13. Discuss and Possibly Act Upon Resolution No. R-16-027 Reauthorizing an Investment Policy for the City of Brenham

14. **Discuss and Possibly Act Upon Resolution No. R-16-028 Approving the Brenham Community Development Corporation's Acquisition of Industrial Park Land and Approving a Promissory Note with the Brenham Community Development Corporation (BCDC) for a Portion of the Cost to Purchase Said Industrial Park Land and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon a Request for a Noise Variance from Christ Lutheran Church and Day School for a Carnival and Fundraiser to be Held on October 15, 2016 from 2:00 p.m. – 6:00 p.m. at Christ Lutheran Church and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

16. **Section 551.086 – Texas Government Code – Utility Competitive Matters – Discuss and Possibly Act Upon the Awarding of the City of Brenham's Gas Supply and Gas Transportation Contracts and Authorize the Mayor to Execute Any Necessary Documentation Once Approved by the City Attorney**
17. **Section 551.074 – Texas Government Code – Personnel Matters – Discuss and Consider City Manager's Employment Agreement and Related Issues**

RE-OPEN REGULAR AGENDA

18. **Discuss and Possibly Act Upon City Manager's Employment Agreement and Related Issues**
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 October 13, 2016 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 October 10, 2016 at **12:55 PM**.

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 _____, 2016 at _____ AM PM.

Signature

Title