



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 3, 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 Barnes-Tilley**
- 3. Special Presentation**
 - **American Red Cross Life Saving Award Presented to Blue Bell Aquatic Center Employees**
- 4. Special Recognitions**
 - 4-a. Police Department Promotion & Badge Pinning**
 - **Joseph Merkley, Patrol Sergeant**
 - 4-b. Service Recognitions**

➤ Jeana Bellinger, Administration	10 Years
➤ Stacy Hardy, Finance	10 Years
➤ Kevin Post, Water Treatment	10 Years
- 5. Proclamations**
 - **A Day of Thanksgiving For All First Responders**
 - **2016 Municipal Court Week**
- 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. Ordinance No. O-16-029 on Its Second Reading Providing for Updated Service Credits and an Increase in Retirement Annuities in the Texas Municipal Retirement System

REGULAR SESSION

- 8. Discuss and Possibly Act Upon the 2017 Holiday Schedule**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing a Variance to Residential Lot Requirements, as Outlined in Section 23-22(5)(a) of the City of Brenham's Code of Ordinances, on a Tract of Land Being Described as Tract 126, 11.55 Acres of Land, Out of the John Carrington Survey, A0120, Located off Industrial Boulevard, in Brenham, Washington County, Texas**
- 10. Discuss and Possibly Act Upon Change Order No. 2 and Authorization of Final Payment to R & B Group, Inc. for the 2016 Water Treatment Plant Rehabilitation Project, and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon an Agreement Between the City of Brenham and O'Malley Strand Associates, Inc. for Engineering Services Related to the Rehabilitation of the Church Street Water Tower and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Resolution No. R-16-031 Designating the Authorized Signatories for the Texas Community Development Block Grant Program Contract No. 7216059 Related to the Rehabilitation of the Church Street Water Tower**
- 13. Discuss and Possibly Act Upon a Request from the Brenham Housing Authority to Increase the Membership of the Brenham Housing Authority Board from Seven (7) Members to Nine (9) Members**

14. 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 3, 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 31, 2016 at **12:50 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