

## **Brenham City Council Minutes**

A regular meeting of the Brenham City Council was held on January 19, 2017 beginning at 1:00 p.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

### Members present:

Mayor Milton Y. Tate, Jr.  
Mayor Pro Tem Gloria Nix  
Councilmember Andrew Ebel  
Councilmember Danny Goss  
Councilmember Keith Herring  
Councilmember Mary E. Barnes-Tilley  
Councilmember Weldon Williams, Jr.

### Members absent:

None

### Others present:

City Manager Terry Roberts, Assistant City Manager of General Government Ryan Rapelye, City Attorney Cary Bovey, City Secretary Jeana Bellinger, Deputy City Secretary Kacey Weiss, Assistant City Manager – Chief Financial Officer Carolyn Miller, Director of Community Services Wende Ragonis, Fire Chief Ricky Boeker, Police Chief Craig Goodman, Chris Jackson, Public Works Director Dane Rau, Casey Redman, Assistant City Manager of Public Utilities Lowell Ogle, Development Services Director Erik Smith, and Lori Lakatos

### Citizens present:

None

### Media Present:

Arthur Hahn, Brenham Banner Press; and Noelle Buffam, KWHI

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Williams**

**3. Citizens Comments**

There were no citizen comments.

**4. Proclamation**

- Fair Housing Month

**WORK SESSION**

**5. Discuss and Review the FY2015-16 Fourth Quarter Financial Report**

Assistant City Manager – Chief Financial Officer Carolyn Miller presented this item. Miller reported that the City experienced favorable performance in the General, Electric, Gas, Wastewater and Sanitation Funds for FY2015-16 as follows:

Fund	FY Ending September 30, 2016 Actual Performance			
	YTD Revenues	YTD Expenditures	Actual Net Revenues	Budgeted Net Revenues
General Fund	\$ 16,317,508	\$ 16,218,075	\$ 99,434	\$ 86,676
Electric Fund	6,852,018	6,561,289	290,729	2,243
Gas Fund	1,263,352	1,348,389	(85,037)	(93,474)
Water Fund	3,908,328	4,739,571	(831,243)	(647,892)
Wastewater Fund	3,531,220	3,294,368	236,852	(4,236)
Sanitation Fund	2,847,099	2,805,051	42,048	(124,117)

**REGULAR SESSION**

**6. Discuss and Possibly Act Upon a One Year Contract Extension, in Accordance with Bid No. 16-005, for Mowing and Cleanup Services for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation**

Public Works Director Dane Rau presented this item. Rau advised that on February 4<sup>th</sup>, 2016 City Council awarded the annual Mowing and Cleanup Services contract to Gene’s Services. Rau explained that the contract was for one year with the option to renew if both parties agreed for an additional year, totaling up to 3 years. Rau stated that Gene’s Services has done an outstanding job over the last year and the previous 3 years before that and has been willing to work with the city on additions or deletions as they have come up.

A motion was made by Mayor Pro Tem Nix and seconded by Councilmember Williams to approve the first one year extension of the contract, in accordance with Bid No. 16-005, for mowing and cleanup services to Gene's Services and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

**7. Discuss and Possibly Act Upon Resolution No. R-17-002 Regarding Civil Rights Policies and Procedures Required to be Adopted by Grant Recipients for the Award of the Texas Community Development Block Grant, Program Contract No. 7216059, for the Rehabilitation of the Church Street Water Tower**

Assistant City Manager of Public Utilities Lowell Ogle presented this item. Ogle stated that on September 15, 2016, the City of Brenham accepted a grant in the amount of \$275,000 from Texas Department of Agriculture for the Church Street Tower Rehabilitation. Ogle explained that in order to comply with rules pertaining to the grant and in accordance with the Housing and Community Development Act, the Age Discrimination Act, the Rehabilitation Act of 1973, and for construction contracts greater than \$10,000, the City of Brenham is required to approve a resolution that states that the city will take action to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability. Ogle stated this resolution is a standard requirement for governmental agencies who receive federal grant funds.

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Herring to approve Resolution No. R-17-002 regarding Civil Rights Policies and Procedures required to be adopted by grant recipients for the award of the Texas Community Development Block Grant, Program Contract No. 7216059, for the Rehabilitation of the Church Street Water Tower.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

**8. Discuss and Possibly Act Upon an Order Calling a General Election on May 6, 2017 for the Purpose of Electing One Council Member for Place 1 – Ward 1; One Council Member for Place 3 - Ward 3; One Council Member for Place 5 – At Large; and One Council Member for Place 6 – At Large, Each for Four (4) Year Terms**

**Hablar de y posiblemente actuar sobre una orden pidiendo una Elección General el 6 de mayo, 2017 Con el Propósito de Elegir Un Concejal para Lugar 1 – Distrito Electoral 1; Un Concejal para Lugar 3 – Distrito Electoral 3; Un Concejal para Lugar 5 – Distrito Abierto; y Un Concejal Lugar 6 – Distrito Abierto, Cada Puesto para Términos de Cuatro (4) Años.**

City Secretary Jeana Bellinger presented this item. Bellinger explained that in accordance with the Texas Election Law and the City's election schedule, the city must hold an Election on Saturday, May 6, 2017 to elect one Council Member for Place 1 – Ward 1, one Councilmember for Place 3 – Ward 3, one Councilmember for Place 5 – At Large, and one Councilmember for Place 6 – At Large.

A motion was made by Councilmember Goss and seconded by Mayor Pro Tem Nix to approve an Order authorizing the calling of a general election on May 6, 2017 for the purpose of electing one Council Member for Place 1 – Ward 1; one Council Member for Place 3 – Ward 3; one Council Member for Place 5 – At Large; and one Council Member for Place 6 – At Large, each for four (4) year terms.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

**9. Administrative/Elected Officials Report**

Fire Chief Ricky Boeker reported on the following:

- Brenham Fire Department Appreciation Dinner is January 25<sup>th</sup>

City Manager Terry Roberts reported on the following:

- Chamber banquet will be on January 31<sup>st</sup>
- Brenham Alliance meeting is scheduled for February 28<sup>th</sup>
- ILA Task Force meeting is March 1<sup>st</sup>

The meeting was adjourned.

*Milton Y. Tate, Jr.*

Mayor



*Jeana Bellinger, TRMC, CMC*

City Secretary

**THIS PAGE INTENTIONALLY LEFT BLANK**