



**NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
MONDAY, JANUARY 30, 2012 AT 7:30 A.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 – City Manager Terry Roberts**
- 3. Discuss and Possibly Act Upon Resolution No. R-12-005 Canvassing the Returns and Declaring the Results of the Special Election Held on January 21, 2012 for the Purpose of Electing One Council Member, At Large Place 5 to the City Council of the City of Brenham, Texas for an Unexpired Term** **Page 1 - 3**

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 Negotiations.

CERTIFICATION

I certify that a copy of the January 30, 2012 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 January 26, 2012 at 2:00 Pm.

Jeana Bellinger
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 _____, 2012 at _____ Am Pm.

Signature

Title



AGENDA ITEM 3

DATE OF MEETING: January 30, 2012	DATE SUBMITTED: January 23, 2012	
DEPT. OF ORIGIN: Administration	SUBMITTED BY: Jeana Bellinger	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1 ST READING
<input checked="" type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input checked="" type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> RESOLUTION
	<input type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Resolution No. R-12-005 Canvassing the Returns and Declaring the Results of the Special Election Held on January 21, 2012 for the Purpose of Electing One Council Member, At Large Place 5 to the City Council of the City of Brenham, Texas for an Unexpired Term		
SUMMARY STATEMENT: This Resolution is to canvass the results of the Special Election held on January 21, 2012. As outlined in the Resolution, a total of 654 ballots were cast with the winner obtaining 394 votes, which is 60.24% of total votes cast.		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):		
A. PROS:		
B. CONS:		
ALTERNATIVES (In Suggested Order of Staff Preference):		
ATTACHMENTS: (1) Resolution No. R-12-005		
FUNDING SOURCE (Where Applicable): N/A		
RECOMMENDED ACTION: Approve Resolution No. R-12-005 canvassing the returns and declaring the results of the Special Election held on January 21, 2012 for the purpose of electing one Council Member, At Large Place 5 to the City Council of the City of Brenham, Texas for an unexpired term.		
APPROVALS: Terry K. Roberts		

RESOLUTION NO. R-12-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JANUARY 21, 2012 FOR THE PURPOSE OF ELECTING ONE COUNCIL MEMBER, AT-LARGE PLACE FIVE TO THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS FOR AN UNEXPIRED TERM

WHEREAS, at a special meeting of the City Council of the City of Brenham, Texas, held at the regular meeting place in City Hall located at 200 West Vulcan Street, Brenham, Texas on the 30th day of January, A.D., 2012, a quorum being present, there came on to be considered the returns of the special election held on January 21, 2012 for the purpose of electing one council member At-Large Place Five to the City Council of the City of Brenham, Texas, for an unexpired term ending May 2013, as follows:

City Councilmember, At-Large Place Five (Unexpired Term); and

WHEREAS, under and by virtue of the special election order duly enacted and approved by the City Council of said City on the 20th day of October, 2011, and thereafter duly published as required by law and for the time and in the manner provided by State statute and the City Charter, said special election was duly and legally held and conducted in the said City on the 21st day of January, A.D., 2012;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS THAT:

Section 1. The official canvass of the returns of the special election held on January 21, 2012 reflects that there were 654 ballots cast at said election with the voting results as follows:

	Ward 1	Ward 2	Ward 3	Ward 4	Early Voting	Total Votes	Percent
Mary Barnes-Tilley	35	14	51	53	241	394	60.24%
Jason D. Kiemsteadt	13	3	40	35	121	212	32.42%
Jason Rees	3	0	8	7	24	42	6.42%
John Tuck	3	1	2	0	0	6	0.92%

Section 2. The above returns of said special election be and are hereby approved and declared to be in due form as required by law, and that **Mary Barnes-Tilley**, having received a majority of all votes cast in said special election, is hereby declared to have been elected in the January 21, 2012 special election to the At-Large Place Five position of the City Council of the City of Brenham, Texas, for an unexpired term ending May 2013, and that she is hereby directed to qualify as such officer in the manner provided in said Charter and the laws of the State of Texas;

Section 3. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this the 30th day of January, 2012.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC
City Secretary