



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 19, 2013 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 – City Manager Terry Roberts**
- 3. Citizens Comments**

CONSENT AGENDA

4. 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.

- 4-a. Minutes from the November 21, 2013 Workshop and Regular City Council Meetings and the December 2, 2013 Joint Meeting Between the Brenham City Council and the Washington County Commissioner’s Court Page 1-14**

REGULAR AGENDA

- 5. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the FY2012-13 Adopted Budget Page 15-17**
- 6. Discuss and Possibly Act Upon Renewal of the Police Protection Agreement Between the City of Brenham and the Brenham Housing Authority and Authorize the Mayor to Execute Any Necessary Documentation Page 18-22**
- 7. Discuss and Possibly Act Upon a Request from the Animal Shelter Task Force to Determine a Location for the Future Brenham Pet Adoption and Animal Care Facility Page 23**

8. **Discuss and Possibly Act Upon Bid No. 14-003 for the Purchase of Road Base Materials for the Street Department and Authorize the Mayor to Execute Any Necessary Documentation** **Page 24-26**
9. **Discuss and Possibly Act Upon Resolution No. R-13-021 Authorizing the Submission of a Grant Application to the Brazos Valley Council of Governments Under the Solid Waste Grant Program for the Purchase of Fifty 60-Gallon Standalone Recycling Containers and Authorize the Mayor to Execute Any Necessary Documentation** **Page 27-30**
10. **Discuss and Possibly Act Upon Bid No 14-004 for the Purchase of Pickup Trucks for the Water Treatment, Wastewater Treatment, and Police Departments and Authorize the Mayor to Execute Any Necessary Documentation** **Page 31-34**

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.

11. Administrative/Elected Officials Report

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 December 19, 2013 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 December 16, 2013 at *11:58 AM*.

Amanda Klehm

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 _____, 2013 at _____ AM PM.

Signature

Title

BID TABULATION			
BID #14-004 PICKUP TRUCKS			
	Caldwell	LaRoche	
	Country	Chevrolet	
Item I. 1/2 Ton Extended Cab Pickup, Short Bed, 6 or 8 Cylinders, Gasoline Engine			
Mfg.	Ford	Chevrolet	
Year	2014	2014	
Model	F150 Supercab	Silverado	
	SWB X1C		
Warranty	3 yr/36K miles	3 yr/36K miles	
		5 yr/100K powertrain	
Price-6 Cylinder	\$19,765.00	\$24,800.00	
Price-8 Cylinder	\$20,545.00	\$25,750.00	
Delivery	90 days	4 weeks	
For Water Treatment 163			
Item II. 3/4 Ton Regular Cab Pickup, Long Bed, 8 Cylinders, Gasoline Engine			
Mfg.	Ford	Chevrolet	
Year	2014	2014	
Model	F250 Reg Cab	Silverado	
	C2A		
Warranty	3 yr/36K miles	3 yr/36K miles	
		5 yr/100K powertrain	
Price	\$19,376.00	\$22,450.00	
Delivery	90 days	Stock-1 Day	
For Wastewater Treatment 166			
III. 1/2 Ton Crew Cab Pickup, Short Bed, 8 Cylinders, Gasoline Engine (2)			
Mfg.	Ford	Chevrolet	
Year	2014	2014	
Model	Supercrew F150	Silverado	
	W1C		
Warranty	3 yr/36K miles	3 yr/36K miles	
		5 yr/100K powertrain	
Price-Black	\$23,575.00	\$29,835.00	
Price-Gray	\$23,575.00	\$29,835.00	
Price for 2	\$47,150.00	\$59,670.00	
Delivery	90 days	4 weeks	
For Police 151 (Admin. Vehicles)			