



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JANUARY 12, 2017 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 – Mayor Pro Tem Nix**
- 3. Special Recognitions**
 - 3-a. Service Recognitions**
 - Luke Ongudu, Public Utilities - 10 Years
 - Joseph Merkley, Police Department - 15 Years
 - 3-b. New Employees**
 - K9 Robbie – Police Department
 - Mickey Gressman – Police Department
 - Alex Saenz – Police Department
 - Joe Hinds – Fire Department
 - Chase Jones – Fire Department
 - Rhye Moschak – Fire Department
- 4. Citizens Comments**

CONSENT AGENDA

5. 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.

5-a. Minutes from the December 1, 2016 Regular City Council Meeting Pages 1-5

5-b. Ordinance No. O-17-001 on Its Second Reading Amending the FY2015-16 Adopted Budget **Pages 6-7**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon Resolution No. R-17-001 Approving the Issuance of Multifamily Housing Revenue Bonds by the Washington County Housing Corporation for the Northview Village Apartments Rehabilitation Project** **Pages 8-14**
- 7. Discuss and Possibly Act Upon the Submission of a Grant Application Through the Criminal Justice Division of the Governor's Office for Conversion to the National Incident-Based Reporting System and Authorize the Mayor to Execute Any Necessary Documentation** **Page 15**
- 8. Discuss and Possibly Act Upon Bid No. IFB 17-001 for the Purchase of a Discharge Spreader Truck for the City of Brenham's Wastewater Treatment Plant and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 16-17**
- 9. Discuss and Possibly Act Upon an Election Services Contract Between the City of Brenham and Washington County Related to Election Responsibilities for the May 6, 2017 Election and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 18-25**
- 10. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham, Brenham Independent School District and Blinn College for the May 6, 2017 Election and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 26-29**

EXECUTIVE SESSION

- 11. Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Deliberation Regarding the Possible Lease of a City-Owned Building and Associated Real Property Located at 110 W. Vulcan, Brenham, Texas** **Page 30**

RE-OPEN REGULAR SESSION

- 12. 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 January 12, 2017 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 9, 2017 at **12:30 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 _____, 2017 at _____ AM PM.

Signature

Title



AGENDA ITEM 11

DATE OF MEETING: January 12, 2017		DATE SUBMITTED: January 6, 2017	
DEPT. OF ORIGIN: Administration		SUBMITTED BY: Terry Roberts	
MEETING TYPE:		CLASSIFICATION:	
<input type="checkbox"/> REGULAR		<input type="checkbox"/> PUBLIC HEARING	
<input type="checkbox"/> SPECIAL		<input type="checkbox"/> CONSENT	
<input checked="" type="checkbox"/> EXECUTIVE SESSION		<input checked="" type="checkbox"/> REGULAR	
		<input type="checkbox"/> WORK SESSION	
ORDINANCE:			
<input type="checkbox"/> 1 ST READING			
<input type="checkbox"/> 2 ND READING			
<input type="checkbox"/> RESOLUTION			
AGENDA ITEM DESCRIPTION: Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Deliberation Regarding the Possible Lease of a City-Owned Building and Associated Real Property Located at 110 W. Vulcan, Brenham, Texas			
SUMMARY STATEMENT: To be discussed in Executive Session.			
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):			
A. PROS:			
B. CONS:			
ALTERNATIVES (In Suggested Order of Staff Preference):			
ATTACHMENTS: None			
FUNDING SOURCE (Where Applicable):			
RECOMMENDED ACTION:			
APPROVALS: Milton Y. Tate, Jr.			