



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
FRIDAY, MAY 5, 2017 AT 8:30 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 Attorney Cary Bovey**
- 3. Special Recognitions**
 - 3-a. Retirement**
 - **Wanda Kramer 41 Years**
 - 3-b. Service Recognitions**
 - **Stephen Draehn, Maintenance 5 Years**
 - **David Dudenhoeffer, Police Department 5 Years**
 - **Shawn Bolenbarr, Water/Wastewater Construction 10 Years**
- 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 March 23, 2017 Regular City Council Meeting

REGULAR SESSION

6. **Discuss and Possibly Act Upon a Professional Services Agreement with McCord Engineering, Inc. for the Replacement of Copper Electric Lines and Authorize the Mayor to Execute Any Necessary Documentation**
7. **Discuss and Possibly Act Upon Resolution No. R-17-007 Providing for the Termination of an Interlocal Agreement Between Washington County and the City of Brenham Related to the Critical Incident Command Unit**
8. **Discuss and Possibly Act Upon Recommendations for Appointments to Various City Advisory Boards**
9. **Discuss and Possibly Act Upon Resolution No. R-17-008 Approving the Brenham Community Development Corporation's Acquisition of Industrial Park Land and Approving a Promissory Note with the Brenham Community Development Corporation (BCDC) for a Portion of the Cost to Purchase Said Industrial Park Land**
10. **Discuss and Possibly Act Upon Resolution No. R-17-009 Providing for the Termination and Release of the Section 43.035 Texas Local Government Code Development Agreement Between the City of Brenham and Ethel Gurrech**
11. **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 May 5, 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 May 1, 2017 at **3:10 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