

Brenham City Council Minutes

A special meeting of the Brenham City Council was held on March 13, 2017 beginning at 8:00 a.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

Members present:

Mayor Pro Tem Gloria Nix
Councilmember Andrew Ebel
Councilmember Danny Goss
Councilmember Keith Herring

Members absent:

Mayor Milton Y. Tate, Jr.
Councilmember Mary E. Barnes-Tilley
Councilmember Weldon Williams, Jr.

Others present:

City Manager Terry Roberts, City Secretary Jeana Bellinger, Assistant City Manager – Chief Financial Officer Carolyn Miller, Comptroller Stacy Hardy and Assistant City Manager of Public Utilities Lowell Ogle

Citizens present:

None

Media Present:

None

1. Call Meeting to Order

REGULAR SESSION

2. Discuss and Possibly Act Upon a Resolution and Declaration of Official Intent (Designated as Resolution No. R-17-004) Approving Financing with JPMorgan Chase Bank for the Lease-Purchase of Equipment for Various City Departments

Assistant City Manager – Chief Financial Officer Carolyn Miller presented this item. Miller explained that in order to finalize the JPMorgan Chase Equipment lease transaction, a Resolution and Declaration of Intent must be approved by the governing body. Miller advised that unfortunately, Staff did not have this document from JPMorgan Chase when Council approved the equipment financing proposal at the February 16, 2017 meeting.

A motion was made by Councilmember Herring and seconded by Councilmember Ebel to approve the Resolution and Declaration of Official Intent (Designated as Resolution No. R-17-004) approving financing with JPMorgan Chase Bank for the lease-purchase of equipment for various city departments.

Mayor Pro Tem Nix called for a vote. The motion passed with Council voting as follows:

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

The meeting was adjourned.

Gloria Nix
Mayor Pro Tem

Jeana Bellinger, TRMC, CMC
City Secretary

