



**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

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