



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 4, 2016 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 – Councilmember Barnes-Tilley**
- 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 December 17, 2015 and January 7, 2016 Regular City Council Meetings

Pages 1-21

WORK SESSION

- 5. Discussion and Presentation on the Brenham Fire Department Operations and Strategic Plan for the Future**

Pages 22-24

REGULAR SESSION

- 6. Discuss and Possibly Act Upon Resolution No. R-16-005 Amending the Human Resources Policy Manual Regarding Weapons**
- 7. Discuss and Possibly Act Upon the Acceptance of a Grant from the 100 Club of Houston in the Amount of \$38,062.65 for Tactical Equipment for the Brenham Police Department and Authorize the Mayor to Execute Any Necessary Documentation**

Pages 25-41

Page 42

8. **Discuss and Possibly Act Upon the Submission of a Grant Application to the Bluebonnet Community Grant Program for Cameras at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation** **Page 43**
9. **Discuss and Possibly Act Upon Bid No. 16-005 for the 2016 Mowing and Cleanup Services for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 44-47**
10. **Administrative/Elected Officials Report**
 - **Update on Brazos Valley Bombers**

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 February 4, 2016 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 February 1, 2016 at **12:20 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 _____, 2016 at _____ AM PM.

Signature

Title

ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS: (1) Bid Information Sheet
FUNDING SOURCE (Where Applicable): Numerous departments
RECOMMENDED ACTION: Award Bid No. 16-005 to Gene's Services for the 2016 mowing and cleanup services contract and authorize the Mayor to execute any necessary documentation.
APPROVALS: Terry K. Roberts

