



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MAY 18, 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 – City Attorney Cary Bovey**
- 3. Administer Oaths of Office to Elected Officials and Issue Certificates of Election for Council Positions:**

Place 1 (4 Year Term)	Keith Herring
Place 3 (4 Year Term)	Andrew Ebel
Place 5 – At Large (4 Year Term)	Charlie Pyle
Place 6 – At Large (4 Year Term)	Susan Cantey
- 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 April 6, 2017 and April 20, 2017 Regular City Council Meetings

REGULAR SESSION

- 6. Discuss and Possibly Act Upon the Election by Council of Mayor Pro Tem**
- 7. Discuss and Possibly Act Upon the Rebid of Bid No. IFB 17-004 for the Fabrication and Installation of Wayfinding Signage and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon a Request for a Noise Variance from Washington County Historical Juneteenth Association for a Juneteenth Celebration at Fireman's Park to be Held on June 16, 2017 from 5:00 p.m. – 11:00 p.m. and June 17, 2017 from 12:00 p.m. – 5:00 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Administrative/Elected Officials Report**

<p>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.</p>
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WORK SESSION

- 10. Presentation of the Second Quarter Tourism Report and Geiger Activity Report by Washington County Convention and Visitors Bureau**
- 11. Presentation and Update of Street Improvement Program and New Equipment**

EXECUTIVE SESSION

- 12. Section 551.074 – Texas Government Code – Personnel Matters – Discuss and Consider City Manager's Employment Agreement and Related Issues**

RE-OPEN REGULAR 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 18, 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 15, 2017 at **12:35 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