



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JANUARY 10, 2019 AT 1:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN ST.
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Wright**
- 3. Service Recognitions**
 - **Kyle Moudry, Water Construction** **5 Years**
 - **Eliborio Villarreal, Street** **15 Years**
 - **Gary Marburger, Gas** **20 Years**
 - **Johnny Randermann, Water Treatment** **30 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 December 6, 2018 Special City Council Meeting

5-b. Ordinance No. O-19-001 on Its Second Reading Authorizing the Placement of a Stop Sign on Center Street at Its Intersection with Crockett Street

5-c. Ordinance No. O-19-002 on Its Second Reading Authorizing the Placement of a Stop Sign on Duprie Drive at Its Intersection with Stephanie Street

5-d. Ordinance No. O-19-003 on Its Second Reading Authorizing the Placement of a Stop Sign on Hosea Street at Its Intersection with Riggs Street

5-e. Ordinance No. O-19-004 on Its Second Reading for the Abandonment of a Portion of Salley Street

- 5-f. Acceptance of a Donation from The Andrus Foundation in the Amount of \$25,000.00 for the City of Brenham Police Department**
- 5-g. Approve an Addendum to and Modification of the Visitors Center Lease Agreement Between the City of Brenham and Simon Theater Master Tenant, LLC and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 6. Presentation and Discussion on the City of Brenham's Sign Ordinance**
- 7. Presentation and Discussion Regarding Revisions to the City of Brenham Human Resources Policy Manual**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Resolution No. R-19-001 Authorizing the Giving of Notice of Intention to Issue City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2019; and Declaring an Effective Date**
- 9. Discuss and Possibly Act Upon Change Order No. 1 to the Contract with Kraftsman Commercial Playgrounds & Water Parks for Playground Equipment at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Resolution No. R-19-002 Adopting a New Fee Schedule for the City of Brenham Parks and Recreation Department**
- 11. Discuss and Possibly Act Upon the Fitness Passport Service Agreement between the City of Brenham and United Healthcare Optum Health Care Solutions, LLC Related to a Fitness Program and Facility Partnership at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule(s) for the City of Brenham Recycling Center and Collection Station Rates**
- 13. Discuss and Possibly Act Upon the Purchase of a Bucket Truck for the Electric Department Using Sourcewell Cooperative Contract Number 042815-TER and Authorize the Mayor to Execute Any Necessary Documentation**

14. Discuss and Possibly Act Upon the Purchase of a Brush Chipper for the Electric Department Through Buyboard Local Government Purchasing Cooperative Contract Number 515-16 and Authorize the Mayor to Execute Any Necessary Documentation

15. Discuss and Possibly Act Upon an Order Calling a General Election on May 4, 2019 for the Purpose of Electing One Mayor; One Council Member for Place 2 – Ward 2; and One Council Member for Place 4 – Ward 4, Each for Four (4) Year Terms

Discutir y posiblemente actuar por una orden exigiendo Elecciones Generales el 4 de mayo de 2019 con el propósito de la elección de un alcalde, un miembro de consejo para Lugar 2 – Distrito Electoral 2, y un miembro de consejo para Lugar 4 – Distrito Electoral 4, cada uno para términos de cuatro (4) años.

16. Discuss and Possibly Act Upon an Election Services Contract Between the City of Brenham and Washington County Related to Election Responsibilities for the May 4, 2019 General Election and Authorize the Mayor to Execute Any Necessary Documentation

17. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham, Brenham Independent School District (BISD) and Blinn College for the May 4, 2019 General Election and Authorize the Mayor to Execute Any Necessary Documentation

EXECUTIVE SESSION

18. Section 551.087 – Texas Government Code – Economic Development Negotiations – Discuss and Deliberate Project BK Regarding Commercial or Financial Information that the City Has Received from a Business Prospect and the Offer of Financial or Other Incentives to a Business Prospect that the City Seeks to Have Locate In or Near the City of Brenham and With Which the City is Conducting Economic Development Negotiations

19. Section 551.072 – Texas Government Code – Real Property – Discuss and Deliberate the Purchase of Real Property in the Downtown Area for Future Municipal Improvements

20. Section 551.074 – Texas Government Code – Personnel Matters – Discuss and Deliberate City Manager’s Employment Agreement and Related Issues

RE-OPEN REGULAR AGENDA

21. **Discuss and Possibly Act Upon a Chapter 380 Development Agreement Regarding Project BK and Authorize the Mayor to Execute Any Necessary Documentation**
22. **Discuss and Possibly Act Upon the Purchase of Real Property in the Downtown Area for Future Municipal Improvements and Authorize the Mayor to Negotiate and Execute Any Necessary Documentation**
23. **Discuss and Possibly Act Upon the City Manager's Employment Agreement and Related Issues and Authorize the Mayor to Execute Any Necessary Documentation**
24. **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 January 10, 2019 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 7, 2019 at **12:30 PM**.

Kacey A. Weiss, TRMC

Deputy City Secretary I

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 _____, 2019 at _____ AM PM.

Signature

Title