



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 3, 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 Saunders**
- 3. Service Recognitions**
 - **Kenneth McGehee, Courts** **5 Years**
 - **Sierra Newell, Police** **5 Years**
 - **Mason Patranella, Public Utilities** **5 Years**
 - **Seth Klehm, Police** **10 Years**
- 4. Proclamations**
 - **Fire Prevention Week**
 - **Think Pink Thursday**
- 5. Citizens Comments**

CONSENT AGENDA

6. 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.

- 6-a. Minutes from the August 1, 2019 Regular City Council Meeting, August 14, 2019 Special City Council Meeting and August 15, 2019 Regular City Council Meeting**
- 6-b. Approve a Noise Variance for St. Mary’s Immaculate Conception Catholic Church for a Street Dance to be Held from 6:00 p.m. to 10:00 p.m. on October 19, 2019 at 701 Church Street and Authorize the Mayor to Execute Any Necessary Documentation**

- 6-c. Approve a Noise Variance for Mt. Rose Missionary Baptist Church for a Fall Fun Festival to be Held from 4:00 p.m. to 9:30 p.m. on October 30, 2019 in the Blinn College Student Parking Lot (First Street) and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-d. Approve a Contract Between the City of Brenham Electric Department and the Lower Colorado River Authority (LCRA) for Substation Relay and Breaker Inspection and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-e. Resolution No. R-19-026 Reauthorizing an Investment Policy for the City of Brenham**

WORK SESSION

- 7. Discuss and Review the FY2018-19 Third Quarter Financial Report**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon the Approval of a Request from the Washington County Appraisal District to Utilize Prior Years' Accumulated Funds for the Purchase of a New Fleet Vehicle**
- 9. Discuss and Possibly Act Upon Resolution No. R-19-027 Nominating Candidates for Election to the Washington County Appraisal District Board of Directors**
- 10. Discuss and Possibly Act Upon Resolution No. R-19-028 Authorizing the Acceptance of Public Infrastructure Improvements in the Heritage Oaks Subdivision, Section 1**
- 11. Discuss and Possibly Act Upon Resolution No. R-19-029 Amending the Human Resources Policy Manual**
- 12. Discuss and Possibly Act Upon Bid No. E2016-03 Related to Burleson Street Culvert Replacement and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule for the City of Brenham Sanitary Sewer Rates for Industrial Surcharges**
- 14. 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 October 3, 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 September 30, 2019 at **12:45 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