



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 7, 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 Kolby**
- 3. Service Recognitions**
 - **Christi Korth, Finance** **10 Years**
 - **Kim Mueller, Maintenance** **20 Years**
 - **Susan Nienstedt, Human Resources** **20 Years**
 - **Alton Sommerfield, Electric** **40 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 September 19, 2019 and October 3, 2019 Regular City Council Meetings**
- 5-b. Resolution No. R-19-033 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 2019 Christmas Stroll and Lighted Parade to be Held on Saturday, December 7, 2019**
- 5-c. Purchase of Six (6) Vehicles for the City of Brenham Police Department from LaRoche Chevrolet, Through the General Motors Competitive Equalization Program for Political Subdivisions, In the Amount of \$196,800.00 and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-d. Purchase of a Pneumatic Compactor for the City of Brenham Street Department from Mustang CAT – Bryan, Through Buy Board Local Government Purchasing Cooperative Contract No. 515-06, in the Amount of \$88,400.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Purchase of a Dump Truck for the City of Brenham Street Department from Hermann International, Through Sourcewell Cooperative Contract No. 081716-NVS, in the Amount of \$104,550.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Award Bid No. 19-004 Related to Chlorine Gas for Various Departments within the City of Brenham to DXI Industries, Inc. in the Amount of \$0.3145 per Pound and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-g. Award Bid No. 19-005 Related to Type “D” Hot Mix (Asphalt) for the City of Brenham Street Department to Waller County Asphalt, Inc. in the Amount of \$57.00 per Ton (Pick-up), \$64.00 per Ton (Delivery) and \$1,500 Per Occurrence for Emergencies, Week-ends and Holidays and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-h. Approve a Noise Variance from Christ Lutheran Day School for a Fundraiser to be Held on November 8, 2019 from 6:00 p.m. – 9:00 p.m. at 1104 Carlee Drive and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING

6. Proposed Annexation of Three Areas of Land into the City Limits and Explanation of Service Plan for Each Area Proposed for Annexation

Section 2019-1: Approximately 44.068 Acres of Land Situated in Washington County, Texas, Out of the Phillip Coe Survey, A-31, Consisting of a Single Tract of Land with Frontage Along Industrial Blvd., FM 332 and FM 389.

Section 2019-2: Approximately 0.643 Acres of Land Situated in Washington County, Texas, Part of the A. Harrington Survey, A-55, Consisting of Portions of Multiple Tracts of Land with Frontage Along the West Side of Old Masonic Road.

Section 2019-3: Approximately 194.762 Acres of Land Situated in Washington County, Texas, Part of the A. Harrington Survey, A-55, Consisting of Multiple Tracts of Land with Frontage Along the East Side of Farmers Road Between FM 389 and Old Mill Creek Road, and the North Side of Old Mill Creek Road Between the Current City Limit Line and Jackson Creek.

REGULAR SESSION

- 7. Discuss and Possibly Act Upon Resolution No. R-19-031 Expressing Official Intent to Reimburse Certain Costs Related to Streets and Drainage Improvements and Renovation and Improvements to the City's Water and Wastewater Utility Systems and Facilities**
- 8. Discuss and Possibly Act Upon Resolution No. R-19-032 Regarding the Election of Members to the Board of Directors of the Washington County Appraisal District**
- 9. Discuss and Possibly Act Upon the 2020 Holiday Schedule**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Providing for Increased Prior and Current Service Annuities in the Texas Municipal Retirement System ("TMRS") for Retirees and Beneficiaries of Deceased Retirees of the City of Brenham and Electing to Make Current Service and Prior Service Contributions to the City's TMRS Benefit Accumulation Fund at the Actuarially Determined Rate of Total Employee Compensation**
- 11. Discuss and Possibly Act Upon the City of Brenham City Council Meeting Dates for January 2020 and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. 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.

EXECUTIVE SESSION

- 13. Section 551.074 – Texas Government Code – Deliberation Regarding Personnel Matters – Deliberation Regarding the Appointment of an Additional Municipal Court Associate Judge**
- 14. Section 551.074 – Texas Government Code – Deliberation Regarding Personnel Matters – Deliberation Concerning Compensation for the Interim Municipal Court Associate Judges**

RE OPEN REGULAR AGENDA

- 15. Discuss and Possibly Act Upon the Appointment of an Additional Municipal Court Associate Judge**
- 16. Discuss and Possibly Act Upon Compensation for the Municipal Court Associate Judges**

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 November 7, 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 November 4, 2019 at **11:40 AM**.

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