



**NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
MONDAY SEPTEMBER 18, 2017 AT 8:30 A.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 – Mayor Pro Tem Ebel**
- 3. Citizens Comments**

PUBLIC HEARING

- 4. Proposed Budget for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018**

This budget will raise more total property taxes than last year's budget by an estimated \$485,318 (8.09%), and of that amount, \$74,185 is tax revenue to be raised from estimated new property added to the tax roll this year. **Pages 1-4**

REGULAR AGENDA

- 5. Discuss and Possibly Act Upon Ratification of the Property Tax Increase Reflected in the Proposed Budget for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, which Raises More Revenue from Property Taxes than the Previous Year's Budget **Pages 5-6****
- 6. Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting the Budget for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018 **Pages 7-11****

7. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Levying Taxes for the Tax Year 2017 for the City of Brenham at \$0.5170 per \$100 Valuation** **Pages 12-15**
8. **Discuss and Possibly Act Upon Resolution No. R-17-016 Authorizing the Submission of a Grant Application Through the Criminal Justice Division of the Office of the Governor for the Rifle-Resistant Body Armor Grant Program** **Pages 16-17**
9. **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 Negotiations.

CERTIFICATION

I certify that a copy of the September 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 September 14, 2017 at **11:15 AM**.

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



AGENDA ITEM 4

DATE OF MEETING: September 18, 2017	DATE SUBMITTED: September 13, 2017	
DEPT. OF ORIGIN: Finance	SUBMITTED BY: Carolyn D. Miller	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1 ST READING
<input checked="" type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input type="checkbox"/> REGULAR	<input type="checkbox"/> RESOLUTION
<input type="checkbox"/> WORK SESSION		
AGENDA ITEM DESCRIPTION: Proposed Budget for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018		
SUMMARY STATEMENT: See attached memo from Assistant City Manager-Chief Financial Officer on this item.		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):		
A. PROS:		
B. CONS:		
ALTERNATIVES (In Suggested Order of Staff Preference):		
ATTACHMENTS: (1) Memo from ACM-CFO; and (2) FY18 Budget Summary		
FUNDING SOURCE (Where Applicable):		
RECOMMENDED ACTION: Receive citizen comments regarding proposed FY2017-18 Budget		
APPROVALS: Terry K. Roberts		



MEMORANDUM

To: Mayor, Council and City Manager
From: Carolyn D. Miller
Assistant City Manager-Chief Financial Officer
Subject: Public Hearing on FY2017-18 Proposed Budget
Date: September 13, 2017

The FY2017-18 proposed budget is the result of numerous staff hours as well as four days of Council Budget Workshops. During these workshops, staff presented the proposed budget and all Council directed changes have been made.

In compliance with the Local Government Code, the proposed budget has been filed with the City Secretary and all required notices have been published. Additionally, the Local Government Code requires a governing body to hold a Public Hearing to receive citizen comments on a proposed budget.

Budget Overview

The FY18 Proposed Budget for the City of Brenham includes appropriations of operating resources for 30 separate funds and authorizes \$61.9 million in expenditures (net of inter-fund transfers) compared to \$60.4 million for FY17. The overall increase of \$1.5 million is comprised of the following:

- General Fund overall increase of \$762,000 overall increase in the General Fund
 - 1) \$480,000 is due to higher personnel costs as noted below:
 - Reinstatement of 1 frozen position, and addition of 1.59 part-time positions;
 - 10% increase in health insurance premiums;
 - TMRS rate increase from 9.62% in FY17 to 10.12% in FY18;
 - Compounding effect of back-to-back 2% mid-year COLAs for three fiscal years.
 - 2) The remaining \$282,000 increase can be attributed partly to the Compensation Study \$80,000; first annual payment of the RMS/CAD system for \$41,685; increased property and liability premiums and other increases in operations and maintenance.

Budget Overview (continued)

- \$226,091 in Streets/Drainage Fund for additional street maintenance;
- \$116,266 in Central Fleet for capital equipment;
- \$694,423 increase in the Electric Fund due to higher source costs and capital equipment;
- \$381,799 decrease in the Gas Fund attributable to lower source costs and lower franchise fees;
- \$416,570 increase in Water Fund due to rehab of the Church Street water tower and capital equipment;
- \$432,598 increase in Wastewater Fund due to major plant maintenance work and capital equipment;
- \$520,000 decrease in debt service payments in the HWY 290 Pass Thru Fund;
- \$166,583 decrease in Workers' Comp Fund due to a one-time transfer in FY17.

Key Budget Priorities

The following priorities are included in the FY2017-18 Proposed Budget:

Maintain Reserves

- Maintain General Fund reserve policy of 90 days and five days for Renovations and Replacements; General Fund projected reserves at 110.78 days
- Maintain 60 day working capital reserves for Utility Funds; the Electric, Gas, and Sanitation Funds are above the 60 day policy, while the Water and Wastewater Funds are projected to be around 55 and 44 days respectively

Capital Expenditures

- Provide funding for capital expenditures to preserve the current level of services to the community and citizens. Over \$3.36 million is being allocated from the General Fund, Utility Funds, BCDC, HOT Funds, Equipment Fund, Central Fleet Fund and Court Technology/Security Fund.

Debt Financing for Infrastructure and Capital Equipment

- **General Government** – financed with I&S tax rate of \$0.1970
 - 1) Salem Road re-construction \$600,000 (combined with 2012 residual bond proceeds of \$360,000 and \$240,000 from retail developer as part of public infrastructure)
 - 2) Dehumidifier/Pool Pak \$750,000
 - 3) Residential/commercial drainage projects \$516,000
 - 4) Virtual Server Replacement Lease \$104,000
 - 5) FEMA drainage projects \$654,299 (City's 25% match)
- **Utility Funds** – financed with utility rates
 - 1) FEMA Hog Branch Channel erosion project \$546,000 (City's 25% match)
 - 2) Water Treatment Plant raw water tank and clarifier rehab \$677,000
 - 3) Water AC water main replacement \$1.5 million (\$500,000 to be paid from Water Fund revenues at \$100,000 per year over five years)
 - 4) Water sludge truck lease \$170,980

FY18 Budget Summary

FUND	2017		2018		2017		2018		Increase (Decrease)	%
	Revenues & Transfers-In	Transfers-In	Revenues & Transfers-In	Transfers-In	Expenditures & Transfers-Out	Transfers-Out	Expenditures & Transfers-Out	Transfers-Out		
101 General	\$ 16,584,876	\$ 17,346,898	\$ 16,584,876	\$ 17,346,898	\$ 16,584,876	\$ 17,346,898	\$ 16,584,876	\$ 17,346,898	\$ 762,022	4.59%
221 Emergency Mgmt	1,000	0	1,000	0	5,700	0	5,700	0	(5,700)	-100.00%
222 PD Grants	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	0	0.00%
225 Motorcycle/PD Equip	2,600	2,600	2,600	2,600	2,600	2,600	2,600	2,600	0	0.00%
226 Public Safety Training	3,475	3,420	3,420	(55)	3,250	3,880	3,250	3,880	630	19.38%
227 FEMA Disaster Relief	0	0	0	0	0	0	0	0	0	N/A
232 Donations	46,500	40,500	40,500	(6,000)	27,000	26,000	27,000	26,000	(1,000)	-3.70%
235 Fire Dept Grants	1,000	1,000	1,000	0	1,000	1,000	1,000	1,000	0	0.00%
236 Equipment	0	20,000	20,000	20,000	805,998	704,330	805,998	704,330	(101,668)	-12.61%
118 Debt	5,686,616	5,175,648	5,175,648	(510,968)	5,686,616	5,175,648	5,686,616	5,175,648	(510,968)	-8.99%
250 BCDC	1,543,090	1,672,931	1,672,931	129,841	1,784,870	1,672,931	1,784,870	1,672,931	(111,939)	-6.27%
252 BCDC Capital Projects	0	0	0	0	297,000	297,000	297,000	297,000	0	0.00%
109 Hotel/Motel	575,500	646,000	646,000	70,500	603,000	671,000	603,000	671,000	68,000	11.28%
110 Hotel/County	95,000	120,000	120,000	25,000	95,000	120,000	95,000	120,000	25,000	26.32%
229 Criminal Law	10,030	10,100	10,100	70	8,000	15,000	8,000	15,000	7,000	87.50%
233 Courts Technology	65,600	58,100	58,100	(7,500)	100,332	76,000	100,332	76,000	(24,332)	-24.25%
249 Tourism & Marketing	112,000	264,451	264,451	152,451	173,000	264,451	173,000	264,451	91,451	52.86%
203 Airport Capital Imprv	0	50	50	50	0	0	0	0	0	N/A
214 Capital Leases	0	0	0	0	0	16,000	0	16,000	16,000	N/A
218 2014 Capital Projects	1,000	1,500	1,500	500	300,000	294,000	300,000	294,000	(6,000)	-2.00%
234 Parks Capital Imprv	452,050	414,000	414,000	(38,050)	562,550	659,500	562,550	659,500	96,950	17.23%
237 Streets/Drainage	500	1,000	1,000	500	359,909	586,000	359,909	586,000	226,091	62.82%
290 290 Pass Thru	2,295,255	20,000	20,000	(2,275,255)	2,680,000	2,160,000	2,680,000	2,160,000	(520,000)	-19.40%
102 Electric	22,933,511	23,479,583	23,479,583	546,072	23,014,403	23,708,826	23,014,403	23,708,826	694,423	3.02%
103 Gas	3,696,483	3,187,718	3,187,718	(508,765)	3,606,203	3,224,404	3,606,203	3,224,404	(381,799)	-10.59%
104 Water	4,571,540	4,468,740	4,468,740	(102,800)	4,522,667	4,939,237	4,522,667	4,939,237	416,570	9.21%
105 Wastewater	3,491,909	3,691,859	3,691,859	199,950	3,496,130	3,928,728	3,496,130	3,928,728	432,598	12.37%
106 Sanitation	3,212,951	3,051,201	3,051,201	(161,750)	3,106,029	3,177,667	3,106,029	3,177,667	71,638	2.31%
220 Central Fleet	72,000	90,000	90,000	18,000	108,466	224,732	108,466	224,732	116,266	107.19%
500 Workers' Comp	165,345	198,363	198,363	33,018	337,690	171,107	337,690	171,107	(166,583)	-49.33%
Subtotal	\$ 65,634,831	\$ 63,980,662	\$ 63,980,662	\$ (1,654,169)	\$ 68,287,289	\$ 69,481,938	\$ 68,287,289	\$ 69,481,938	\$ 1,194,649	1.75%
Less Transfers	(7,910,068)	(7,306,252)	(7,306,252)	603,816	(7,910,068)	(7,306,252)	(7,910,068)	(7,306,252)	603,816	-7.63%
Total	\$ 57,724,763	\$ 56,674,410	\$ 56,674,410	\$ (1,050,353)	\$ 60,377,221	\$ 62,175,686	\$ 60,377,221	\$ 62,175,686	\$ 1,798,465	2.98%



AGENDA ITEM 5

DATE OF MEETING: September 18, 2017		DATE SUBMITTED: September 13, 2017	
DEPT. OF ORIGIN: Finance		SUBMITTED BY: Carolyn D. Miller	
MEETING TYPE:		CLASSIFICATION:	
<input type="checkbox"/> REGULAR		<input type="checkbox"/> PUBLIC HEARING	
<input checked="" type="checkbox"/> SPECIAL		<input type="checkbox"/> CONSENT	
<input type="checkbox"/> EXECUTIVE SESSION		<input checked="" type="checkbox"/> REGULAR	
		<input type="checkbox"/> WORK SESSION	
ORDINANCE:			
<input type="checkbox"/> 1 ST READING			
<input type="checkbox"/> 2 ND READING			
<input type="checkbox"/> RESOLUTION			
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Ratification of the Property Tax Increase Reflected in the Proposed Budget for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, which Raises More Revenue from Property Taxes than the Previous Year's Budget			
SUMMARY STATEMENT: See attached memo from Assistant City Manager-Chief Financial Officer on this item.			
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):			
A. PROS:			
B. CONS:			
ALTERNATIVES (In Suggested Order of Staff Preference):			
ATTACHMENTS: (1) Memo from ACM-CFO			
FUNDING SOURCE (Where Applicable):			
RECOMMENDED ACTION: Ratify the Property Tax Increase with the following motion:			
I move to ratify the property tax increase reflected in the proposed budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, which raises more revenue from property taxes than the previous year's budget.			
APPROVALS: Terry K. Roberts			



MEMORANDUM

To: Mayor, Council and City Manager

From: Carolyn D. Miller
Assistant City Manager-Chief Financial Officer

Subject: Ratification of Property Tax Increase
Required for the Proposed FY2017-18 Budget

Date: September 13, 2017

In compliance with the Local Government Code, if a municipal budget raises more property taxes than in the previous year's budget, City Council must formally ratify a property tax increase. The FY2017-18 budget will raise more total property taxes than last year's budget by \$485,318 (8.09%), and of that amount \$74,185 is tax revenue to be raised from new property added to the tax roll this year. A vote must be taken to ratify the property tax increase reflected in the budget. *This vote is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate.*

The following motion should be made:

I move to ratify the property tax increase reflected in the proposed budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, which raises more revenue from property taxes than the previous year's budget.



AGENDA ITEM 6

DATE OF MEETING: September 18, 2017		DATE SUBMITTED: September 13, 2017
DEPT. OF ORIGIN: Finance		SUBMITTED BY: Carolyn D. Miller
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input checked="" type="checkbox"/> 1 ST READING
<input checked="" type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> RESOLUTION
	<input type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon an Ordinance on its First Reading Adopting the Budget for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018		
SUMMARY STATEMENT: See attached memo from Assistant City Manager-Chief Financial Officer on this item.		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):		
A. PROS:		
B. CONS:		
ALTERNATIVES (In Suggested Order of Staff Preference):		
ATTACHMENTS: (1) Memo from ACM-CFO; (2) Ordinance; and (3) Combined Fund Summary		
FUNDING SOURCE (Where Applicable):		
RECOMMENDED ACTION: RECORD VOTE		
Approve Ordinance on its First Reading Adopting the Budget for Fiscal Year beginning October 1, 2017 and Ending September 30, 2018.		
APPROVALS: Terry K. Roberts		



MEMORANDUM

To: Mayor, Council and City Manager

From: Carolyn D. Miller
Assistant City Manager-Chief Financial Officer

Subject: FY2017-18 Budget Adoption Ordinance

Date: September 13, 2017

The proposed FY2017-18 budget has been developed in compliance with the property tax code, local government code, and City Charter. The proposed budget includes appropriations of operating resources for 30 separate funds and authorizes \$62.1 million in expenditures, net of inter-fund transfers. The proposed budget is on the City's website and on file with the City Secretary.

The Budget Ordinance is attached along with the Combined Fund Summary. This item is for the first reading of the Ordinance to adopt the proposed FY17-18 budget.

Local Government Code requires the city council's vote to adopt a budget be a record vote.

COUNCIL MUST TAKE A RECORD VOTE ON THIS ITEM

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF BRENHAM, TEXAS FOR THE FISCAL YEAR 2017-18; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Brenham, Texas, has prepared a budget for the fiscal year October 1, 2017 through September 30, 2018 and has filed same with the City Secretary and has held public hearings on same, all after due notice as required by statute.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS:

SECTION I.

That the City Council of the City of Brenham, Texas does hereby adopt the Budget for the City of Brenham, Texas, for the fiscal year October 1, 2017 through September 30, 2018 as shown in the attached Exhibit "A", which is incorporated herein as though copied herein verbatim.

SECTION II.

That authority is hereby given to the City Manager to approve transfers of portions of any item of appropriation within the same department and transfers from one department to another department within the same fund.

SECTION III.

This Ordinance shall become effective as provided by the Charter of the City of Brenham, Texas.

PASSED AND APPROVED on its first reading this the ____ day of September, 2017.

PASSED AND ADOPTED on its second reading this the ____ day of September, 2017.

Milton Y. Tate, Jr., Mayor

ATTEST:

Jeana Bellinger, City Secretary

Cary Bovey, City Attorney



AGENDA ITEM 7

DATE OF MEETING: September 18, 2017		DATE SUBMITTED: September 13, 2017	
DEPT. OF ORIGIN: Finance		SUBMITTED BY: Carolyn D. Miller	
MEETING TYPE:		CLASSIFICATION:	
<input type="checkbox"/> REGULAR		<input type="checkbox"/> PUBLIC HEARING	
<input checked="" type="checkbox"/> SPECIAL		<input type="checkbox"/> CONSENT	
<input type="checkbox"/> EXECUTIVE SESSION		<input checked="" type="checkbox"/> REGULAR	
		<input type="checkbox"/> WORK SESSION	
ORDINANCE:			
<input checked="" type="checkbox"/> 1 ST READING			
<input type="checkbox"/> 2 ND READING			
<input type="checkbox"/> RESOLUTION			
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon an Ordinance on its First Reading Levying Taxes for the Tax Year 2017 for the City of Brenham at \$0.5170 per \$100 Valuation			
SUMMARY STATEMENT: See attached memo from Assistant City Manager-Chief Financial Officer on this item.			
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):			
A. PROS:			
B. CONS:			
ALTERNATIVES (In Suggested Order of Staff Preference):			
ATTACHMENTS: (1) Memo from ACM-CFO; and (2) Ordinance			
FUNDING SOURCE (Where Applicable):			
RECOMMENDED ACTION: RECORD VOTE			
I move that the property tax rate be increased by the adoption of a tax rate of \$0.5170 per \$100 valuation, which is effectively a 7.06% increase in the tax rate.			
APPROVALS: Terry K. Roberts			



MEMORANDUM

To: Mayor, Council and City Manager

From: Carolyn D. Miller
Assistant City Manager-Chief Financial Officer

Subject: 2017 Tax Rate Ordinance

Date: September 13, 2017

The Proposed FY2017-18 Budget includes a tax rate of \$0.5170 per \$100 valuation which has two components: maintenance and operations (M&O) and interest and sinking (I&S). The proposed tax rate of \$0.5170 will allocate \$0.3200 to the General Fund for maintenance and operations and, the balance of \$0.1970 to the Debt Service Fund for interest and sinking.

The City has complied with all of the notices, publications, and public hearings as required by the Tax Code. Pursuant to the Tax Code, the vote on the ordinance setting a tax rate that exceeds the effective tax rate must be a record vote, and at least 60 percent of the members of the governing body must vote in favor of the ordinance. The Tax Code also specifies that the **motion** to adopt the tax rate be made in the following form:

I move that the property tax rate be increased by the adoption of a tax rate of \$0.5170 per \$100 valuation, which is effectively a 7.06% increase in the tax rate.

COUNCIL MUST TAKE A RECORD VOTE ON THIS ITEM

ORDINANCE NO. _____

AN ORDINANCE LEVYING TAXES FOR THE TAX YEAR 2017 FOR THE CITY OF BRENHAM, TEXAS AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS:

SECTION I.

That there be and is hereby levied an ad valorem tax of \$0.3200 on each one hundred dollars worth of property owned and situated within the City Limits of the City of Brenham, Texas, both real and personal and mixed, for General Fund maintenance and operating purposes for the Tax Year 2017.

SECTION II.

That there be and is hereby levied for the use of the City of Brenham, for the Tax Year 2017, an ad valorem tax of \$0.1970 on each one hundred dollars worth of real, personal and mixed property owned and situated in the City Limits of the City of Brenham, Texas, for the payment of principal and interest on all outstanding bonds and lease payments, not otherwise provided for, of the City of Brenham.

SECTION III.

Wherefore, the combined tax rate in accordance with V.T.C.A. Tax Code Section 26.05 shall be \$0.5170 on each one hundred dollars worth of real, personal, and mixed property of owned and situated within the City Limits of the City of Brenham, Texas.

SECTION IV.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

SECTION V.

This Ordinance shall become effective as provided by the Charter of the City of Brenham, Texas.

PASSED AND APPROVED on its first reading this the ____ day of September, 2017.

PASSED AND ADOPTED on its second reading this the ____ day of September, 2017.

Milton Y. Tate, Jr., Mayor

ATTEST:

Jeana Bellinger, City Secretary

Cary Bovey, City Attorney



AGENDA ITEM 8

DATE OF MEETING: September 18, 2017	DATE SUBMITTED: September 13, 2017	
DEPT. OF ORIGIN: Police Department	SUBMITTED BY: Craig U. Goodman	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1 ST READING
<input checked="" type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input checked="" type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> RESOLUTION
<input type="checkbox"/> WORK SESSION		
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Resolution No. R-17-016 Authorizing the Submission of a Grant Application Through the Criminal Justice Division of the Office of the Governor for the Rifle-Resistant Body Armor Grant Program		
SUMMARY STATEMENT: The Department is seeking approval for submission of a grant application to the Criminal Justice Division of the Governor’s Office for the Rifle Resistant Body Armor Program.		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):		
<p>A. PROS: Grant funding would allow the Department to purchase rifle resistant body armor for police personnel who are not part of the Emergency Response Team.</p> <p>B. CONS:</p>		
ALTERNATIVES (In Suggested Order of Staff Preference):		
ATTACHMENTS: (1) Resolution No. R-17-016		
FUNDING SOURCE (Where Applicable):		
RECOMMENDED ACTION: Approve Resolution No. R-17-016 authorizing the submission of a grant application through the Criminal Justice Division of the Office of the Governor for the Rifle-Resistant Body Armor Grant Program		
APPROVALS: Terry K. Roberts		

RESOLUTION NO. R-17-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM

WHEREAS, in response to the July 2016 shooting of police officers in Dallas, Texas, Senate Bill 12 was passed during the 85th Legislature’s Regular Session; and

WHEREAS, when Governor Abbott signed Senate Bill 12 into law it authorized the Criminal Justice Division of the Governor’s Office to create a grant program to assist agencies in the purchase of rifle-resistant body armor; and

WHEREAS, the Office of the Governor Criminal Justice Division is now taking applications for projects under this Program to increase the safety of Texas law enforcement officers; and

WHEREAS, if awarded, the Rifle-Resistant Body Armor Program will provide grant monies for the one-time purchase of body armor for each full-time officer;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Brenham, Texas that:

1. That the City Council hereby authorizes the Police Department staff to submit Grant No. 3503501 in the amount of \$21,984 to the Office of the Governor Criminal Justice Division Rifle-Resistant Body Armor Program.
2. That the City will comply with all requirements of the Office of the Governor Criminal Justice Division Rifle-Resistant Body Armor Program.
3. That the Mayor is hereby authorized to execute any necessary documentation related to the grant application described herein.

PASSED AND APPROVED on this the 18th day of September, 2017.

Milton Y. Tate, Jr.,
Mayor

ATTEST:

Jeana Bellinger, TRMC, CMC
City Secretary