



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MARCH 2, 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 – Councilmember Herring**
- 3. Special Presentation**
 - **2016 Texas Association of Public Pool Council Awards**
- 4. Service Recognitions**
 - **Stephen Nittsche, Street Department 5 Years**
 - **Curtis Martin, Electric Department 10 Years**
- 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 February 2, 2017 and February 16, 2017 Regular City Council Meetings

PUBLIC HEARING

- 7. Proposed Annexation of Approximately 86.664 Acres of Land Situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031 Generally Consisting of Tracts with Frontage Along State Highway 36 North; Land Located West of and Adjacent to Dixie Street that is not Currently within the City Limits and Approximately 1,500 Feet from the “Cloverleaf” Intersection of Highway 290 West and State Highway 36 North**

REGULAR SESSION

- 8. City Secretary’s Certification of Unopposed Candidates for the City of Brenham’s May 6, 2017 General Election**

Certificación de Candidatos Sin Oposición por la Secretaria de la Ciudad de el Municipio de Brenham

- 9. Discuss and Possibly Act Upon an Order Declaring Unopposed Candidates for the Position of Councilmember Place 1 – Ward 1, Councilmember Place 3 – Ward 3, Councilmember Place 5 – At Large, and Councilmember Place 6 – At Large Elected to Office and Canceling the City of Brenham May 6, 2017 General Election**

Considerar y en consecuencia actuar una Orden Declarando Candidatos Sin Oposición Para el Puesto de Concejal para Lugar 1 – Distrito Electoral 1, Concejal para Lugar 3 – Distrito Electoral 3; Concejal para Lugar 5 – Distrito Abierto; Concejal para Lugar 6-Distrito Abierto Elegidos a su Puesto y Cancelando la Elección General de la Ciudad de Brenham para el 6 de mayo, 2017

- 10. Discuss and Possibly Act Upon the Acceptance of the Audit from Seidel Schroeder for Fiscal Year 2016**
- 11. Discuss and Possibly Act Upon the Acceptance of the 2016 Audit of the Washington County Appraisal District by Seidel Schroeder**
- 12. Discuss and Possibly Act Upon an Addendum to the Contract for Participation in the City of Brenham’s Rotation Log for Non-Consent Tows and Authorize the City Manager to Execute Any Necessary Documentation**

13. **Discuss and Possibly Act Upon the Following Professional Services Agreements Related to Storm Disaster Recovery Work from the May 2016 Storm Event:**
 - a. **Professional Services Agreement with O'Malley Strand Associates, Inc. for Storm Damage Repairs to Various City Infrastructure Improvements at Multiple Locations;**
 - b. **Professional Services Agreement with O'Malley Strand Associates, Inc. for Storm Damage Repairs to the Munz Lift Station;**
 - c. **Professional Services Agreement with O'Malley Strand Associates, Inc. for Storm Damage Repairs to the Lake Line at Big Sandy Creek;and**
 - d. **Professional Services Agreement with Gunda Corporation for Storm Damage Repairs to Various City Infrastructure Improvements at Multiple Locations;**
and Authorize the Mayor to Execute Any Necessary Documentation

14. **Discuss and Possibly Act Upon the Rejection of Bid No. 17-004 for the Fabrication and Installation of Wayfinding Signage and Authorize the Mayor to Execute Any Necessary Documentation**

15. **Discuss and Possibly Act Upon Bid No. 17-005 for the Purchase of Refuse Bags for the Sanitation Department and Bin Liners for the Parks Department and Authorize the Mayor to Execute Any Necessary Documentation**

16. **Discuss and Possibly Act Upon a Request for a Noise Variance from Jesus Christ is the Answer for a Church Gathering on March 24, 2017 from 5:00 p.m. – 10:00 p.m. at Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation**

17. **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 March 2, 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 February 27, 2017 at **12:50 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