



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 21, 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 Williams**
- 3. Citizens Comments**

**WORK SESSION**

- 4. Discussion and Presentation on Emergency Road Work for Burleson Street at Higgins Branch, Jefferson Street at Higgins Branch, and Barbee Street at Unnamed Tributary to Hog Branch**

**REGULAR SESSION**

- 5. Discuss and Possibly Act Upon Ordinance No. O-17-012 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018**
- 6. Discuss and Possibly Act Upon Ordinance No. O-17-013 on Its Second Reading Levying Taxes for the Tax Year 2017 for the City of Brenham at \$0.5170 per \$100 Valuation**
- 7. Discuss and Possibly Act Upon Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, Animal Mortality and Theft and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2017-18 and Authorize the Mayor to Execute Any Necessary Documentation**

- 8. Discuss and Possibly Act Upon the Renewal of City of Brenham Group Health Plan with TML Multistate Intergovernmental Employee Benefits Pool and Establishment of Funding Rates for the Plan Year Beginning January 1, 2018 through September 30, 2018 and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon An Amendment to the 2013 Income Generating Vocational Work Contract Between the City of Brenham and the Department of Aging and Disability Services through the Brenham State Supported Living Center for Janitorial Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Request for a Noise Variance from the Texas Arts and Music Festival Organization for a Festival to be Held October 21, 2017 from 11:00 a.m. to 10:30 p.m. in Downtown Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon a Request for a Noise Variance from Elisette Mariscal for a Wedding Ceremony and Reception to be Held on October 28, 2017 from 6:00 p.m. – 12:00 a.m. at 600 E. Tom Green Street and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon the Non-Renewal and Termination of the Standard Software License and Services Agreement with New World Systems Corporation for the Public Safety Computer Software System and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discussion and Presentation Regarding Project Chatt Retail Development Project**
- 14. Administrative/Elected Officials Report**

#### **EXECUTIVE SESSION**

- 15. Section 551.087 – Texas Government Code – Economic Development Negotiation – Discuss and Deliberate Project Chatt 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**

**16. Section 551.074 – Texas Government Code – Personnel Matters– Discussion Regarding the Evaluation of Candidates for the Position of City Manager**

**RE-OPEN REGULAR SESSION**

**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 September 21, 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 18, 2017 at **12:35 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