



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 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. Citizens Comments**

CONSENT AGENDA

4. 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.

**4-a. Minutes from the September 18, 2017 Special City Council Meeting and
September 21, 2017 Regular City Council Meeting**

WORK SESSION

- 5. Presentation and Discussion on the Brenham Pet Adoption and Care Center**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon the 2018 Holiday Schedule**

7. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Providing for an Increase in Retirement Annuities in the Texas Municipal Retirement System Effective January 1, 2018**
8. **Discuss and Possibly Act Upon Resolution No. R-17-022 Approving a Railroad Quiet Zone at the BNSF Railway Crossing at FM 109 and Authorizing the Mayor to Submit a Joint Notice of Establishment to the Federal Railroad Administration for the Establishment of a Railroad Quiet Zone at the BNSF Railway Crossing at FM 109**
9. **Discuss and Possibly Act Upon the Purchase and Installation of Playground Equipment for Henderson Park Using BuyBoard Contract No. 512-16 and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon the Purchase of a Dump Truck for the City of Brenham's Central Fleet Department Using BuyBoard Contract No. 521-16 and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon the Purchase of a Residential Garbage Truck for the City of Brenham's Sanitation Department Using BuyBoard Contract No. 521-16 and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon a Request for a Noise Variance from St. Mary's Immaculate Conception Catholic Church for a Fundraiser to be Held on November 12, 2017 from 8:00 a.m. – 5:00 p.m. at 701 Church Street and Authorize the Mayor to Execute Any Necessary Documentation**
13. **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 November 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 October 30, 2017 at **12:40 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