

## **Brenham City Council Minutes**

A special meeting of the Brenham City Council was held on March 13, 2017 beginning at 8:00 a.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

### Members present:

Mayor Pro Tem Gloria Nix  
Councilmember Andrew Ebel  
Councilmember Danny Goss  
Councilmember Keith Herring

### Members absent:

Mayor Milton Y. Tate, Jr.  
Councilmember Mary E. Barnes-Tilley  
Councilmember Weldon Williams, Jr.

### Others present:

City Manager Terry Roberts, City Secretary Jeana Bellinger, Assistant City Manager – Chief Financial Officer Carolyn Miller, Comptroller Stacy Hardy and Assistant City Manager of Public Utilities Lowell Ogle

### Citizens present:

None

### Media Present:

None

## **1. Call Meeting to Order**

**REGULAR SESSION**

**2. Discuss and Possibly Act Upon a Resolution and Declaration of Official Intent (Designated as Resolution No. R-17-004) Approving Financing with JPMorgan Chase Bank for the Lease-Purchase of Equipment for Various City Departments**

Assistant City Manager – Chief Financial Officer Carolyn Miller presented this item. Miller explained that in order to finalize the JPMorgan Chase Equipment lease transaction, a Resolution and Declaration of Intent must be approved by the governing body. Miller advised that unfortunately, Staff did not have this document from JPMorgan Chase when Council approved the equipment financing proposal at the February 16, 2017 meeting.

A motion was made by Councilmember Herring and seconded by Councilmember Ebel to approve the Resolution and Declaration of Official Intent (Designated as Resolution No. R-17-004) approving financing with JPMorgan Chase Bank for the lease-purchase of equipment for various city departments.

Mayor Pro Tem Nix called for a vote. The motion passed with Council voting as follows:

<b>Mayor Milton Y. Tate, Jr.</b>	<b>Absent</b>
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
<b>Councilmember Mary E. Barnes-Tilley</b>	<b>Absent</b>
<b>Councilmember Weldon Williams</b>	<b>Absent</b>

The meeting was adjourned.

*Gloria Nix*  
Mayor Pro Tem

*Jeana Bellinger, TRMC, CMC*  
City Secretary

