



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JANUARY 18, 2018 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 – Mayor Pro Tem Ebel**
- 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 December 7, 2017 Regular City Council Meeting

WORK SESSION

- 5. Discussion and Presentation of a Report Entitled “*Reviving Tourism Revenues in Brenham and Washington County: Trends, Challenges and Recommendations*” As Presented to the Brenham-Washington County Hotel Occupancy Tax (HOT) Board by HOT Board Member, Sharon Brass**
- 6. Discussion and Presentation on the Possible Amendment of Section 26-7 of the City of Brenham Code of Ordinances Entitled “Extension of Utility Lines or Service Outside City Limits Prohibited”**
- 7. Discuss and Review the FY2016-17 Fourth Quarter Financial Report**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon the Acceptance of the 2017 Audit of the Washington County Appraisal District by Seidel Schroeder**
- 9. Discuss and Possibly Act Upon Resolution No. R-18-001 Amending the Authorized Representatives for TexPool Local Government Investment Pool**
- 10. Discuss and Possibly Act Upon Resolution No. R-18-002 Amending the Authorized Representatives for TexSTAR Local Government Investment Pool**
- 11. Discuss and Possibly Act Upon the Purchase of a Pool Pak System for the Blue Bell Aquatic Center Using BuyBoard Contract No. 552-17 and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon the Acceptance of the Donation and Conveyance of Approximately 1.671 Acres of Real Property from W&E Stone Investments, LLC and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon the Purchase of a High Pressure Jet Truck for the Wastewater Construction Department Using BuyBoard Contract No. 521-16 and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon the Rejection of Bid No. 18-005 for the Purchase of a Live Floor Trailer for the Sanitation Department and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

- 15. Section 551.071 – Texas Government Code – Consultation with Attorney – Deliberation Regarding the Construction Contract Between the City of Brenham and GCP Contractors, LLC, Including But Not Limited to the Termination of Said Contract and Other Available Remedies**

RE-OPEN REGULAR SESSION

- 16. Discuss and Possibly Act Upon the Termination of the Construction Contract Between the City of Brenham and GCP Contractors, LLC, and Other Available Remedies, 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 January 18, 2018 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 January 12, 2018 at **3:00 PM**.

Kacey A. Weiss, TRMC

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 _____, 2018 at _____ AM PM.

Signature

Title