



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MAY 31, 2018 AT 1:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN ST.
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Goss**
- 3. Citizens Comments**

WORK SESSION

- 4. Presentation of the Second Quarter Report by the Washington County Convention and Visitors Bureau**

PUBLIC HEARING

- 5. Public Hearing to Consider an Amendment to Section 17: Mitigation Actions of the Hazard Mitigation Plan for the City of Brenham**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon Resolution No. R-18-008 Approving an Amendment to Section 17: Mitigation Actions of the Hazard Mitigation Plan for the City of Brenham**
- 7. Discuss and Possibly Act Upon Authorizing the Grant of an Easement to Bluebonnet Electric Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**

8. **Discuss and Possibly Act Upon Bid No. 2017-20 Related to Parking Lot Improvements at the All Sports Building in Hohlt Park and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing the Placement of Stop Signs on S. Saeger Street at Its Intersection with Old Mill Creek Road**
10. **Discuss and Possibly Act Upon a Request for a Noise Variance from Washington County Historical Juneteenth Association for a Juneteenth Celebration at Fireman's Park to be Held on June 15, 2018 from 7:00 p.m. – 11:00 p.m. and June 16, 2018 from 12:00 p.m. – 4:00 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon a Request for a Noise Variance from Brenham Outlaws for a Juneteenth Celebration at Hattie Mae Flowers Park to be Held on June 16, 2018 from 2:00 p.m. – 10:00 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Administrative/Elected Officials Report**

Adjourn

The Brenham City Council will reconvene in Conference Room 2A for the continuation of the Special Meeting immediately following the adjournment of this Regular Meeting

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 May 31, 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 May 25, 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