



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 18, 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 Cantey**
- 3. Service Recognition**
 - **Ethel Randle, Library** **45 Years**
- 4. Proclamations**
 - **Texas Chamber of Commerce Week**
 - **Think Pink Thursday**
- 5. Citizens Comments**

CONSENT AGENDA

6. 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.

6-a. Minutes from the September 20, 2018 Regular City Council Meeting

REGULAR SESSION

- 7. City Secretary's Certification of Unopposed Candidate for the City of Brenham's December 8, 2018 Special Election**

Certificación de Candidatos Sin Oposición por la Secretaria de la Ciudad de el Municipio de Brenham para la Elección Especial que se efectuara el 8 de diciembre, 2018.

- 8. Discuss and Possibly Act Upon an Order Declaring an Unopposed Candidate for the Position of Councilmember Place 5 – At Large Elected to Office and Canceling the City of Brenham December 8, 2018 Special Election**

Considerar y en consecuencia actuar sobre una Orden Declarando Candidatos Sin Oposición Para el Puesto de Concejal Lugar 5 – Distrito Abierto Elegido a su Puesto y Cancelando la Elección Especial de la Ciudad de Brenham para el 8 de diciembre, 2018.

- 9. Discuss and Possibly Act Upon a Master License and Services Agreement Between the City of Brenham and Ion Wave Technologies for Electronic Bidding and Contract Management Software and Authorize the Mayor to Execute Any Necessary Documentation**

- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 18, Oil and Gas Production, of the Code of Ordinances for the City of Brenham**

- 11. Discuss and Possibly Act Upon a Development Agreement Between the City of Brenham and CTX Development Company (Stylecraft) Regarding the City's Participation in the Construction Costs of Oversizing Water Facility Extensions Along Vintage Farms Way and Wild Vine Circle (Future Roadway) Within Vintage Farms Subdivision and Authorize the Mayor to Execute Any Necessary Documentation**

- 12. Discuss and Possibly Act Upon Authorizing the Acceptance of a Grant from Lower Colorado River Authority (LCRA) Through Their Community Development Partnership Program (CDPP) for a Removable Bollard Traffic System in Downtown Brenham and Authorize the Mayor to Execute Any Necessary Documentation**

- 13. Discuss and Possibly Act Upon a One Year Contract Extension, in Accordance with Bid No. 17-011, for Janitorial Services for Various City Facilities and Authorize the Mayor to Execute Any Necessary Documentation**

- 14. Discuss and Possibly Act Upon Resolution No. R-18-017 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and Blue Bell Creameries, L.P.**

15. Administrative/Elected Officials Report

EXECUTIVE SESSION

16. Section 551.087 – Texas Government Code – Economic Development Negotiations – Discuss and Deliberate Project Cardinal and Project BK Regarding Commercial or Financial Information that the City Has Received from Business Prospects and the Offer of Financial or Other Incentives to Business Prospects that the City Seeks to Have Locate In or Near the City of Brenham and With Which the City is Conducting Economic Development Negotiations

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 October 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 October 15, 2018 at **12:50 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