



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 17, 2019 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 Herring**
- 3. Proclamation**
 - **95th Anniversary for Glissmann’s Gift Gallery**
- 4. Special Recognition – Business Spotlight**
 - **Emerson Automation Solutions**
- 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 5, 2019 Regular City Council Meeting and September 16, 2019 Special City Council Meeting**
- 6-b. Ordinance No. O-19-040 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham Sanitary Sewer Rates for Industrial Surcharges**

WORK SESSION

- 7. Presentation of 4th Quarter Economic Development Report**
- 8. Presentation of the 4th Quarter Tourism Report by Visit Brenham**

REGULAR SESSION

- 9. Discuss and Possibly Act Upon Resolution No. R-19-030 Expressing Official Intent to Reimburse Certain Costs Related to Street Rebuild and Reconstruction Projects**
- 10. Discuss and Possibly Act Upon City of Brenham Project No. 2017-03 Related to Industrial Boulevard Storm Damage Repairs and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon City of Brenham Project No. E2017-13 Related to Brenham Community Development Corporation's Regional Detention Pond Improvements in the Southwest Industrial Park, Section III and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon City of Brenham Contract No. 2016-04 Related to Brenham Community Development Corporation's Regional Detention Pond Improvements in the Brenham Business Center and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Approval of Revised Lease Rates for Ground Space Leases and City-Owned T-Hangar Leases at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION]

- 14. Section 551.071 – Texas Government Code – Consultation with Attorney – Consultation with the City Attorney for the Purpose of Seeking Legal Counsel Regarding *In re: National Prescription Opiate Litigation*; MDL No. 2804 (N.D. Ohio)**
- 15. Section 551.071 – Texas Government Code – Consultation with Attorney – Consultation with the City Attorney for the Purpose of Seeking Legal Counsel Regarding Brenham Municipal Court Matters and Associated Issues, Including But Not Limited to the Presiding Municipal Court Judge**
- 16. Section 551.074 – Texas Government Code – Personnel Matters – City Manager's Employment Agreement and Related Issues**

RE-OPEN REGULAR AGENDA

- 17. Discuss and Possibly Act Upon *In re: National Prescription Opiate Litigation*; MDL No. 2804 (N.D. Ohio) and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Discuss and Possibly Act Upon the Presiding Municipal Court Judge, Including But Not Limited to the Evaluation, Duties, Suspension or Removal of the Presiding Municipal Court Judge and Associated Matters**
- 19. Discuss and Possibly Act Upon City Manager’s Employment Agreement and Related Issues**
- 20. 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 October 17, 2019 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 14, 2019 at **10:15 AM**.

Karen Stack
Deputy City Secretary II

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 _____, 2019 at _____ AM PM.

Signature

Title