



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 16, 2017 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 – Councilmember Ebel**
- 3. Citizens Comments**
- 4. Special Introduction**
 - Director of 9-1-1 Communications**

CONSENT AGENDA

5. 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.

5-a. Minutes from the January 12, 2017 and January 19, 2017 Regular City Council Meetings

5-b. Ordinance No. O-17-002 on Its Second Reading Authorizing a Variance to Design Standard Requirements, as Outlined in Section 23-22(5)(a) of the City of Brenham's Code of Ordinances, on a Tract of Land Being Described as Tract 374 (WCAD), 0.265604 Acres of Land, Out of the Phillip Coe Survey, A-31, Located at 1118 West Main Street, Brenham, Washington County, Texas

WORK SESSION

- 6. Presentation of the First Quarter Report by the Washington County Convention and Visitors Bureau**
- 7. Presentation and Discussion Related to the Creation of a Neighborhood Commercial (B4) Zoning District**

PUBLIC HEARING

- 8. Proposed Annexation of Approximately 86.664 Acres of Land Situated in Washington County, Texas, out of the Phillip Coe Survey, Abstract No. A0031 Generally Consisting of Tracts with Frontage Along State Highway 36 North; Land Located West of and Adjacent to Dixie Street that is not Currently within the City Limits and Approximately 1,500 Feet from the “Cloverleaf” Intersection of Highway 290 West and State Highway 36 North**

REGULAR SESSION

- 9. Discuss and Possibly Act Upon the Following Professional Services Agreements Related to Storm Disaster Recovery Work from the May 2016 Storm Event:
 - a. Professional Services Agreement with O’Malley Strand Associates, Inc. for Storm Damage Repairs to the Wastewater and Water Treatment Plants; and**
 - b. Professional Services Agreement with Gunda Corporation, LLC for Storm Damage Repairs to the Raw Water Intake Structure at Lake Somerville;**and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Bid No. 17-003 for Janitorial Services for Various City Facilities and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon the Purchase of Equipment for Various City Departments as Shown on the Equipment Schedule Included in the Agenda Packet and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon an Equipment Financing Proposal with JPMorgan Chase Bank for the Purchase of Equipment for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon an Addendum to the Contract for Participation in the City of Brenham’s Rotation Log for Non-Consent Tows and Authorize the City Manager to Execute Any Necessary Documentation**

14. **Discuss and Possibly Act Upon the Acceptance of a Donation in the Amount of \$15,000.00 to the Brenham Pet Adoption Center and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon Resolution No. R-17-003 Authorizing the Submission of a Grant Application Through the Criminal Justice Division of the Governor's Office for Conversion to the National Incident-Based Reporting System**
16. **Discuss and Possibly Act Upon the Purchase of Rifle Equipment for the Police Department Using Seized Narcotic Funds and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon a Recommendation for Appointments to the Brenham-Washington County Hotel Occupancy Tax (HOT) Board**

EXECUTIVE SESSION

18. **Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Deliberation Regarding the Possible Lease, Sale or Exchange of a City-Owned Building and Associated Real Property Located at 110 W. Vulcan Street, Brenham, Texas**

RE-OPEN REGULAR SESSION

19. **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 salutary 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 February 16, 2017 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 February 13, 2017 at **12:30 PM**.

Kacey A. Weiss

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 _____, 2017 at _____ AM PM.

Signature

Title