



**NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
MONDAY, JANUARY 24, 2022 AT 10:30 AM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BRENHAM, TEXAS**

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

REGULAR SESSION

- 4. Discuss and Possibly Act Upon the Purchase of a Fire Truck for the Brenham Fire Department from Siddons Martin Emergency Group, LLC and Authorize the Mayor or the City Manager to Execute Any Necessary Documentation**
- 5. Discuss and Possibly Act Upon Resolution No. R-22-002 Expressing Official Intent to Reimburse Certain Costs Related to the Purchase of a Fire Truck for the Brenham Fire Department**
- 6. Discuss and Possibly Act Upon the Purchase, Delivery and Installation of Two (2) Aviation-Grade Fuel Tanks and Associated Equipment for the Brenham Municipal Airport and Authorize the Mayor or the City Manager to Execute Any Necessary Documentation**
- 7. Discuss and Possibly Act Upon Resolution No. R-22-003 Expressing Official Intent to Reimburse Certain Costs Related to Improvements at the Brenham Municipal Airport**
- 8. Discuss and Possibly Act Upon an Agreement Between the City of Brenham and an Interim Professional Services Placement Firm for an Interim Airport Manager and Authorize the Mayor or the City Manager to Execute Any Necessary Documentation**

9. **Discuss and Possibly Act Upon the Authorization of the Mayor or the City Manager to Negotiate, Approve and Execute an Agreement for Airport Management Consulting Services at the Brenham Municipal Airport**

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 24, 2022 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 St., Brenham, TX on Friday, January 21, 2022 at 10:15 a.m.

Karen Stack, 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 _____, 2022 at _____ AM PM.

Signature

Title