



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JANUARY 8, 2015 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 – City Manager Terry Roberts**
- 3. Service Recognition**
 - **Brett Church, Electric Department – 20 Years**
- 4. Citizens Comments**

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. Ordinance No. O-15-001 on Its Second Reading Amending the FY2013-14 Adopted Budget** **Pages 1 - 3**

REGULAR AGENDA

- 6. Discuss and Possibly Act Upon Final Payment to Legacy Concrete Works, LLC for the Construction of the Ralston Creek Box Culvert at Gun and Rod Road and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 4 - 9**
- 7. Discuss and Possibly Act Upon A One (1) Year Extension in Accordance with Bid No. 14-002 for Janitorial Services for Various City Facilities and Authorize the Mayor to Execute Any Necessary Documentation** **Pages 10 - 11**

8. **Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance No. O-04-007 for Placement of a Stop Sign on Chappell Hill Street at Its Intersection with Stringer Street** **Pages 12 - 15**

9. **Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Placement of a Stop Sign on Stringer Street at Its Intersection with S. Chappell Hill Street** **Pages 16 - 18**

EXECUTIVE SESSION

10. **Section 551.076 - Texas Government Code – Deliberation Regarding Security Devices – Discussion Regarding the Brenham Police Department's Deployment of a Security Device** **Page 19**

RE-OPEN REGULAR AGENDA

11. **Discuss and Possibly Act Upon the Possible Authorization to Accept a Grant from the Susteen Mobile Forensics Grant Program for a Mobile Forensics Software Unit and Authorize the Mayor to Execute Any Necessary Documentation** **Page 20**

12. **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 Negotiations.

CERTIFICATION

I certify that a copy of the January 8, 2015 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 January 5, 2015 at **12:30** PM.

Jeana Bellinger, TRMC

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 _____, 2015 at _____ AM PM.

Signature

Title

ORDINANCE NO. O-15-001

AN ORDINANCE OF THE CITY OF BRENHAM, TEXAS AMENDING THE FY2013-14 ADOPTED BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Brenham, Texas has previously approved a budget for the fiscal year ending September 30, 2014, after having filed the same with the City Secretary and after holding public hearings on same, all after due notice as required by statute; and

WHEREAS, due to unforeseen circumstances and/or conditions, the City Council finds it is necessary to amend the FY2013-14 Budget for municipal purposes;

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Brenham, Texas:

SECTION 1.

That the City Council of the City of Brenham, Texas, does hereby amend the budget for the City of Brenham, Texas for the fiscal year ending September 30, 2014, as shown on Exhibit A.

SECTION II.

This Ordinance shall take effect as provided by State Law and the Charter of the City of Brenham, Texas.

PASSED and APPROVED on its first reading this the 18th day of December, 2014.

PASSED and APPROVED on its second reading this the 8th day of January, 2015.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC
City Secretary

EXHIBIT A
AMENDMENT NUMBER 2 (FINAL)
FISCAL YEAR 09-30-14

NOTES

- A - At the August 7, 2014 meeting, City council accepted a Library grant through the Edge Implementation Reimbursement Program for the purchase of 5 e-readers, 7 Chromebooks and 1 laptop.
- B - At the June 5, 2014 meeting, Council approved a Memorandum of Understanding between the City and the Library 501(c)(3) Board detailing a timeline for the Board's financial contributions to be transferred to the City. In Sept. 2014, the NCRML Board transferred the 2nd payment of \$604,716.
- C - Utilizing financial contributions mentioned in Note B above, architect and engineering fees were paid in FY14 for the Library Renovation and Expansion Project.
- D - From July 1, 2014 through September 30, 2014 the City received an \$178,318 in donations from various donors for the construction of a new animal shelter.
- E - Utilizing capital donations and proceeds from the 2014 Certificate of Obligations, architect and engineering fees were paid in FY14 for the construction of a new animal shelter.
- F - Amend HOT Fund revenues for increased collections.
- G - At the 8/21/14 BCDC meeting, the board approved an additional transfer of \$6,877 from the BCDC Fund to the BCDC Capital Projects Fund for land title policy expenses related to the new southside family park.
- H - Gas consumption and sales increased as a result of a colder winter which in turn, increased franchise fee to the General Fund.
- I - At the February 20, 2014 meeting, the Council approved the issuance of the 2014 General Obligation Refunding Bonds (refunding a portion of the 2007 GO Ref. Bonds).
- J - Budgeted expenses for planned infrastructure improvements a the new southside family park will not be incurred until FY15.
- K - Budgeted expenses for the Fire Department's new rescue and pumper trucks will not be incurred until FY15.
- L - A portion of the budgeted grant revenue and capital outlay expenses related to the Airport Hangar and Taxiway construction grant will not be incurred until FY15.
- M - A portion of the budgeted capital outlay expenses related to the Chappell Hill Street Extension Project will not be incurred until FY15.
- N - Materials needed for the reconstruction of Burleson St. were funded by the 2008 Water Bonds, therefore a transfer is needed from the Water Fund to the General Fund to cover these expenses.
- O - Electric revenues were higher than expected reflecting higher energy pass-through costs from LCRA .
- P - Unexpected rate refund from LCRA created by favorable non-fuel budget variances. LCRA decided to refund to help offset higher energy/fuel costs.
- Q - Gas revenues were higher due to a colder winter.
- R - Water revenues were lower than budget due to lower consumption.
- S - Wastewater revenues were higher than budget projections.
- T - Sanitation revenues were higher than budget projections.
- U - LCRA generation rates exceeded budget estimates.
- V - Department expenditures in the Electric Fund exceeded budget due to Blue Bell project and the fiber expansion project.
- W - Gas purchase costs were higher than budget because of higher volume consumption due to a colder winter.
- X - The scope of the High Pressure Plane project funded by the 2008 Water Bonds was expanded.
- Y - Lower franchise tax on lower revenues and budget savings on utility line projects offset budget overages in overtime, bond issue costs and water purchase costs.
- Z - The Wastewater Fund had some budget overages on electricity used to power the treatment plant. Partially offset by savings in other accounts.
- AA - At the August 7, 2014 meeting, Council approved the purchase of a refurbished cardboard baler for the Recycling Center. In addition, there were overages associated with more transfer runs to the landfill.
- BB - Reimbursements were received from entities in FY14 for prior year(s) unspent HOT allocations.



AGENDA ITEM 6

DATE OF MEETING: January 8, 2015	DATE SUBMITTED: January 5, 2015															
DEPT. OF ORIGIN: Administration	SUBMITTED BY: Grant Lischka															
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;">MEETING TYPE:</td> <td style="width: 33%; vertical-align: top;">CLASSIFICATION:</td> <td style="width: 33%; vertical-align: top;">ORDINANCE:</td> </tr> <tr> <td>☒ REGULAR</td> <td>☐ PUBLIC HEARING</td> <td>☐ 1ST READING</td> </tr> <tr> <td>☐ SPECIAL</td> <td>☐ CONSENT</td> <td>☐ 2ND READING</td> </tr> <tr> <td>☐ EXECUTIVE SESSION</td> <td>☒ REGULAR</td> <td>☐ RESOLUTION</td> </tr> <tr> <td></td> <td>☐ WORK SESSION</td> <td></td> </tr> </table>		MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	☒ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	☐ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION		☐ WORK SESSION	
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	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Final Payment to Legacy Concrete Works, LLC for the Construction of the Ralston Creek Box Culvert at Gun and Rod Road and Authorize the Mayor to Execute Any Necessary Documentation																
SUMMARY STATEMENT: As discussed at an emergency meeting of City Council on December 4 th , the Ralston Creek crossing on Gun and Rod Road sustained damage that required immediate attention. At the time of the meeting, staff did not have quotes; however, since the repair of the crossing was deemed an emergency, Council authorized the Mayor to enter into a contract once staff had received and reviewed the quotes. Staff received two quotes with the lowest being \$73,500. Staff believed the lowest quote was reasonable and it was executed so that work could begin as soon as possible. During the course of the construction, some field modifications were made that decreased the length of the culvert, as quoted, which decreased the cost by \$3,800. Also during construction, staff saw the need for additional headwalls in order to provide a safer crossing. These headwalls were added at a cost of \$6,000. Accounting for the deduction of \$3,800 and the addition of \$6,000, the final invoices from the contractor total \$75,700. The contractor has completed construction and staff recommends final payment in the amount of \$75,700.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: (1) Quote #779; (2) Quote #785; (3) Invoice #1577; and (4) Invoice #1580																
FUNDING SOURCE (Where Applicable): 5-Day Renovations and Replacements reserves																

RECOMMENDED ACTION: Approve Final Payment to Legacy Concrete Works, LLC for the Construction of the Ralston Creek Box Culvert at Gun and Rod Road and Authorize the Mayor to Execute Any Necessary Documentation

APPROVALS: Terry K. Roberts

LEGACY CONCRETE WORKS, LLC

P.O. Box 678
Brenham, TX 77834

QUOTATION

Quote Number: 779
Quote Date: Dec 5, 2014
Page: 1

OFFICE: 979-836-5415
FAX: 979-836-5420
EMAIL: Legacy@LegacyConcreteWorks.com
WEBSITE: www.LegacyConcreteWorks.com

Quoted To:

BRENNHAM, CITY OF
P.O. BOX 1059
BRENNHAM, TX 77834-1059

OFFICE 979-337-7200
FAX 979-337-7554

Legacy Concrete Works, LLC carries all necessary insurances.

Please note that when there are NO plans provided to us for your proposed project, we base our proposal upon our knowledge from industry experience. We are not licensed engineers. If you have an engineering question regarding this proposal, we recommend that you contact a licensed engineer. Price does not include any embeds. Thank you.

Customer ID	Good Thru	Payment Terms	Job ID
CITY OF	1/4/15	5% 10, Net 30 Days	

Description	Amount
Attn: Grant Lischka Re: Box culvert on Cantey Street ----- We propose to furnish labor, equipment and material for the above referenced project as per specs by TX DOT as follows: A. 55' X 20' X 6' double barrel culvert B. Bottom slab including 6' beyond each side and 3' wider on each corner C. Wall 8" with #4 rebar double 18" on center each way as well as 8" on center each way D. Top slab as per TX DOT specs E. Wing walls 6' out and 1' thick to 6' tall to 4' with #5 rebar 1' on center each way ----- TOTAL PROPOSED AMOUNT:	73,500.00

Over 35 years of industry experience!

**IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT US.
THANK YOU FOR THE OPPORTUNITY!**

ACCEPTED BY: _____

PRINTED NAME: _____

DATE: _____

(Please return via fax 979.836.5420 OR scan/email to Legacy@LegacyConcreteWorks.com.)

Subtotal	73,500.00
Sales Tax	
TOTAL	73,500.00

LEGACY CONCRETE WORKS, LLC

P.O. Box 678
Brenham, TX 77834

QUOTATION

Quote Number: 785
Quote Date: Dec 22, 2014
Page: 1

OFFICE: 979-836-5415
FAX: 979-836-5420
EMAIL: Legacy@LegacyConcreteWorks.com
WEBSITE: www.LegacyConcreteWorks.com

Quoted To:

BRENHAM, CITY OF
P.O. BOX 1059
BRENHAM, TX 77834-1059

OFFICE 979-337-7200
FAX 979-337-7554

Legacy Concrete Works, LLC carries all necessary insurances.

Please note that when there are NO plans provided to us for your proposed project, we base our proposal upon our knowledge from industry experience. We are not licensed engineers. If you have an engineering question regarding this proposal, we recommend that you contact a licensed engineer. Price does not include any embeds. Thank you.

Customer ID	Good Thru	Payment Terms	Job ID
CITY OF	1/21/15	5% 10, Net 30 Days	

Description	Amount
Attn: Grant Lischka Re: Box culvert on Cantey Street ----- We propose to furnish labor, equipment and material for the above referenced project as follows: A. 70' X 4' X 8" walls on top of box culvert B. #4 rebar and #5 rebar 1' on center each way ----- TOTAL PROPOSED AMOUNT:	6,000.00

Over 35 years of industry experience!

**IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT US.
THANK YOU FOR THE OPPORTUNITY!**

ACCEPTED BY: _____

PRINTED NAME: _____

DATE: _____

(Please return via fax 979.836.5420 OR scan/email to Legacy@LegacyConcreteWorks.com.)

Subtotal	6,000.00
Sales Tax	
TOTAL	6,000.00

P.O. Box 678
Brenham, TX 77834

OFFICE: 979-836-5415
FAX: 979-836-5420
EMAIL: Legacy@LegacyConcreteWorks.com
WEBSITE: www.LegacyConcreteWorks.com

INVOICE

Invoice Number: 1577
Quote Number: 779
Invoice Date: Dec 23, 2014
Page: 1

Bill To:

BRENNHAM, CITY OF
P.O. BOX 1059
BRENNHAM, TX 77834-1059

OFFICE 979-337-7200
FAX 979-337-7554

Customer PO / Contract No	Customer ID	Payment Terms	Due Date
	CITY OF	5% 10, Net 30 Days	1/22/15

Description	Amount
Attn: Grant Lischka Re: Box culvert on Cantey Street ----- We furnished labor, equipment and material for the above referenced project as per specs by TX DOT as follows: A. 55' X 20' X 6' double barrel culvert B. Bottom slab including 6' beyond each side and 3' wider on each corner C. Wall 8" with #4 rebar double 18" on center each way as well as 8" on center each way D. Top slab as per TX DOT specs E. Wing walls 6' out and 1' thick to 6' tall to 4' with #5 rebar 1' on center each way ----- TOTAL AMOUNT: Reduction in culvert size from 55' to 50'	73,500.00 -3,800.00

Thank you for your business!

Subtotal	69,700.00
Sales Tax	
Total Invoice Amount	69,700.00
Payment/Credit Applied	
TOTAL	69,700.00

LEGACY CONCRETE WORKS, LLC

P.O. Box 678
Brenham, TX 77834

OFFICE: 979-836-5415
FAX: 979-836-5420
EMAIL: Legacy@LegacyConcreteWorks.com
WEBSITE: www.LegacyConcreteWorks.com

INVOICE

Invoice Number: 1580
Quote Number: 785
Invoice Date: Dec 29, 2014
Page: 1

Bill To:

BRENHAM, CITY OF
P.O. BOX 1059
BRENHAM, TX 77834-1059

OFFICE 979-337-7200
FAX 979-337-7554

Customer PO / Contract No	Customer ID	Payment Terms	Due Date
13-001	CITY OF	5% 10, Net 30 Days	1/28/15

Description	Amount
Attn: Grant Lischka Re: Box culvert on Cantey Street ----- We furnished labor, equipment and material for the above referenced project as follows: A. 70' X 4' X 8" walls on top of box culvert B. #4 rebar and #5 rebar 1' on center each way ----- TOTAL AMOUNT:	6,000.00

Thank you for your business!

Subtotal	6,000.00
Sales Tax	
Total Invoice Amount	6,000.00
Payment/Credit Applied	
TOTAL	6,000.00



AGENDA ITEM 7

DATE OF MEETING: 1/8/15	DATE SUBMITTED: 1/2/15															
DEPT. OF ORIGIN: Public Works	SUBMITTED BY: Dane Rau															
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;">MEETING TYPE:</td> <td style="width: 33%; vertical-align: top;">CLASSIFICATION:</td> <td style="width: 33%; vertical-align: top;">ORDINANCE:</td> </tr> <tr> <td>☒ REGULAR</td> <td>☐ PUBLIC HEARING</td> <td>☐ 1ST READING</td> </tr> <tr> <td>☐ SPECIAL</td> <td>☐ CONSENT</td> <td>☐ 2ND READING</td> </tr> <tr> <td>☐ EXECUTIVE SESSION</td> <td>☒ REGULAR</td> <td>☐ RESOLUTION</td> </tr> <tr> <td></td> <td>☐ WORK SESSION</td> <td></td> </tr> </table>		MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	☒ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	☐ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION		☐ WORK SESSION	
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	☐ WORK SESSION															
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon A One (1) Year Extension in Accordance with Bid No. 14-002 for Janitorial Services for Various City Facilities and Authorize the Mayor to Execute any Necessary Documentation.																
SUMMARY STATEMENT: On December 5, 2013 the City Council awarded Ambassador Higher Cleaning Standards the annual contract for janitorial services related to numerous City facilities. This contract was significantly lower than the previous company and ultimately saved the City of Brenham approximately \$30,000. This contract was for a total of up to 3 years if both parties agreed. On January 15, 2015 the first term of the 3 year contract is up and a renewal is needed in order to proceed with the additional 2 years. During the past year an addendum was taken to council to adjust certain facilities on the contract such as removing the Library Building, Central Communication Building and adjusting City Hall cleaning due to the addition of the Library move in. There were two areas also added such as the Central Warehouse Building and the All Sports Building. Overall there was still a savings due to the Communication Building being deleted from the contract. Overall the service that Ambassador has performed during the last year has been good. They have been willing to adjust with the City's changes and still remain easy to communicate with and react quickly to requests. The Police Dept. has asked that one item in the "cleaning schedule" for their building change. In the past the Police Dept. has been cleaned on a Mon-Friday schedule. The department has requested that schedule change to a Sun-Thursday due to that facility being ready to the public on Monday morning. It has been a problem over the weekend when the building isn't cleaned on Saturday or Sunday. Due to this request Ambassador has indicated that they would like to renew their contract at the current prices except there would be a slight increase for the schedule change at PD. This increase would be \$100 more a month or an additional \$1200 per year for the Police Dept. This is due to bringing employees in on a Sunday for a higher weekend rate. I have spoken to Chief Phelps and this is something that is needed and he is ok with.																

We would like to ask Council to extend the annual contract with Ambassador Higher Cleaning Solutions for an additional year with one adjustment being the increase for the Sunday-Thursday cleaning schedule change for Brenham PD. The renewed contract will be for \$62,618 annually. The original contract was awarded at \$66,036 in 2013.

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS: Same vendor and do not have to bid. Saved money from original bid.

B. CONS:

ALTERNATIVES (In Suggested Order of Staff Preference):

ATTACHMENTS: None

FUNDING SOURCE (Where Applicable): 131-450.00, 146-450.00, 151-450.00, 152-450.00, 150-450.00, 149-450.00

RECOMMENDED ACTION: Approve a one year contract extension with Ambassador Higher Cleaning Solutions (related to Bid No. 14-002) for the janitorial services for various city facilities and authorize the Mayor to execute any necessary documentation.

APPROVALS: Terry K. Roberts



AGENDA ITEM 8

DATE OF MEETING: 01/08/15	DATE SUBMITTED: 01/02/15	
DEPT. OF ORIGIN: Public Works	SUBMITTED BY: Dane Rau	
MEETING TYPE: ☒ REGULAR ☐ SPECIAL ☐ EXECUTIVE SESSION	CLASSIFICATION: ☐ PUBLIC HEARING ☐ CONSENT ☒ REGULAR ☐ WORK SESSION	ORDINANCE: ☒ 1 ST READING ☐ 2 ND READING ☐ RESOLUTION
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance No. O-04-007 for Placement of a Stop Sign on Chappell Hill Street at Its Intersection with Stringer Street		
SUMMARY STATEMENT: In 2004, an Ordinance was adopted to place a stop sign on S. Chappell Hill St. at Stringer St. At that time Chappell Hill was only a small section of roadway that lead to a dead end. Due to the upcoming connection of S. Chappell Hill Street to Market Street, staff does not feel that the stop sign originally placed in 2004 is a good fit for this intersection. Therefore, we are recommending that the stop sign on S. Chappell Hill Street be removed to allow traffic to flow between Market Street and US Highway 290 feeder road.		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:		
ALTERNATIVES (In Suggested Order of Staff Preference):		
ATTACHMENTS: (1) Ordinance; (2) Ordinance No. O-04-007; and (3) Map of the intersection		
FUNDING SOURCE (Where Applicable):		
RECOMMENDED ACTION: Approve an Ordinance on its first reading to repeal Ordinance No. O-04-007 for the placement of a stop sign on Chappell Hill Street at its intersection with Stringer Street		
APPROVALS: Terry K. Roberts		

ORDINANCE NO. _____

**AN ORDINANCE REPEALING ORDINANCE NUMBER O-04-007
RELATED TO THE PLACEMENT OF A CERTAIN STOP SIGN IN THE
CITY OF BRENHAM, TEXAS**

WHEREAS, it is necessary to provide stop signs at certain locations in the City of Brenham to prevent accidents, collisions and damages; to promote the flow of traffic along and into such streets; and to regulate the same:

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF BRENHAM, TEXAS:**

Section 1. That the Ordinance establishing the placement of a stop sign on Chappell Hill Street at its intersection with Stringer Street to regulate southeast bound traffic shall be repealed.

Section 2. This Ordinance shall take full force and effect from and after its passage, approval and publication as required by applicable law.

PASSED and APPROVED on its first reading this the ____ day of _____, 2015.

PASSED and APPROVED on its second reading this the ____ day of _____,
2015.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC
City Secretary

ORDINANCE NO. 0-04-007

AN ORDINANCE REQUIRING THE PLACING OF CERTAIN STOP SIGNS IN THE CITY OF BRENHAM, TEXAS, SETTING THE LOCATION OF SAID STOP SIGNS, REGULATING THE TRAFFIC AT SAID STOP SIGNS, AND PROVIDING FOR PENALTY FOR VIOLATION THEREOF.

WHEREAS, it is necessary to provide a stop sign on Chappell Hill Street at its intersection with Stringer Street in the City of Brenham to prevent accidents, collisions and damages, to promote the flow of traffic along and into such streets, and to regulate the same:

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Brenham, Texas:

SECTION I.

That there shall be established and installed a stop sign on Chappell Hill Street at its intersection with Stringer Street immediately before entering said intersection, regulating southeast bound traffic.

This stop sign shall be placed at the top of a standard, placed in the ground on the right hand side of the street identified herein.

SECTION II.

That every person, firm or corporation, operating a motor vehicle or other vehicle of any kind, in, on, along and into the street or street intersection designated in Section 1 hereof, upon reaching a stop sign at the location so designated, shall bring said vehicle to a full and complete stop or halt, before proceeding further along said street or into or on said street intersection.

SECTION III.

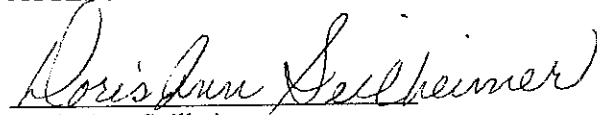
That any person, firm or corporation, violating Section 2 hereof, shall be fined in a sum not less than \$1.00 and not more than \$500.00, plus costs.

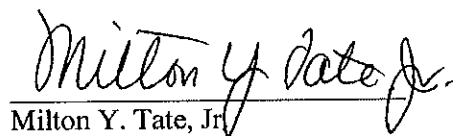
SECTION IV.

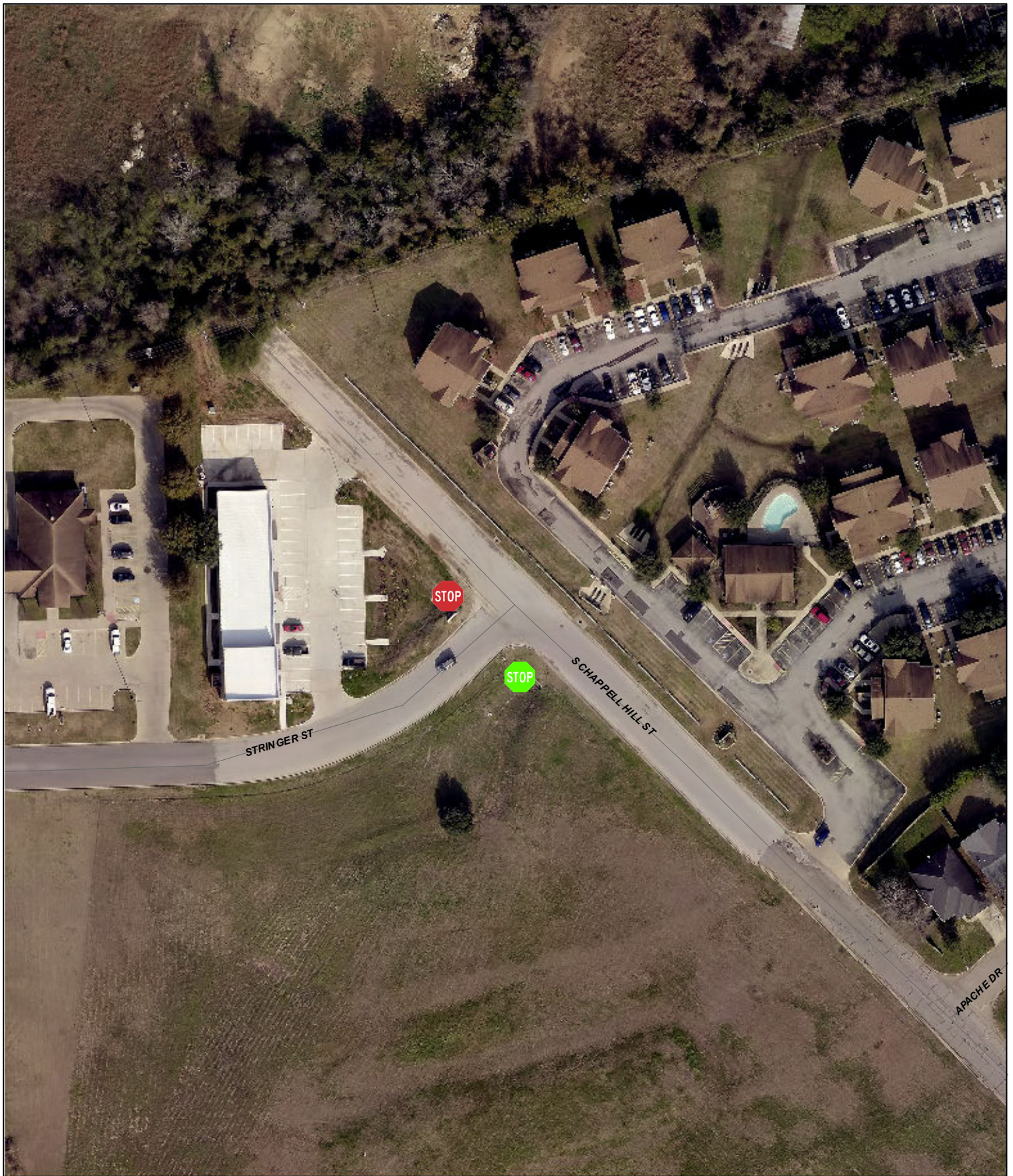
This ordinance shall take full force and effect from and after its passage and approval.

PASSED and APPROVED on its first and second readings this the 8th day of April, 2004.

ATTEST


Doris Ann Seilheimer
City Secretary


Milton Y. Tate, Jr.
Mayor



1 inch = 100 feet



 Existing Stop Sign

 Replacement Stop Sign





AGENDA ITEM 9

DATE OF MEETING: 01/08/15	DATE SUBMITTED: 01/02/15															
DEPT. OF ORIGIN: Public Works	SUBMITTED BY: Dane Rau															
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AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon an Ordinance on Its First Reading for the Placement of a Stop Sign on Stringer Street at Its Intersection with S. Chappell Hill Street																
SUMMARY STATEMENT: Due to the extension of S. Chappell Hill Street from Market Street to U.S. Highway 290, staff is recommending the placement of a stop sign on Stringer Street at its intersection with S. Chappell Hill Street.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):																
A. PROS:																
B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: (1) Ordinance; and (2) Map of the intersection.																
FUNDING SOURCE (Where Applicable):																
RECOMMENDED ACTION: Approve an Ordinance on its first reading for the placement of a stop sign on Stringer Street at its intersection with S. Chappell Hill Street																
APPROVALS: Terry K. Roberts																

ORDINANCE NO. _____

AN ORDINANCE REQUIRING THE PLACEMENT OF A CERTAIN STOP SIGN IN THE CITY OF BRENHAM, TEXAS, SETTING THE LOCATION OF SAID STOP SIGN, REGULATING THE TRAFFIC AT SAID STOP SIGN, AND PROVIDING FOR PENALTY FOR VIOLATION THEREOF.

WHEREAS, it is necessary to provide stop signs at certain locations in the City of Brenham to prevent accidents, collisions and damages; to promote the flow of traffic along and into such streets; and to regulate the same:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS:

Section 1. That there shall be established and installed one (1) stop sign on Stringer Street, regulating eastbound vehicular traffic, at its intersection with S. Chappell Hill Street.

The stop signs shall be erected at the top of a standard pole, installed in the ground on the right hand side of the streets identified herein.

Section 2. That every person, firm or corporation, operating a motor vehicle or other vehicle of any kind, in, on, along and into the streets or street intersections designated in Section 1 hereof, upon reaching a stop sign at the location so designated, shall bring said vehicle to a full and complete stop in compliance with the provisions of applicable state law, before proceeding further along said street or into or on said street intersection.

Section 3. That any person, firm or corporation, violating Section 2 hereof, shall be fined a sum of not less than \$1.00 and not more than \$200.00, plus applicable court costs.

Section 4. This Ordinance shall take full force and effect from and after its passage, approval and publication as required by applicable law.

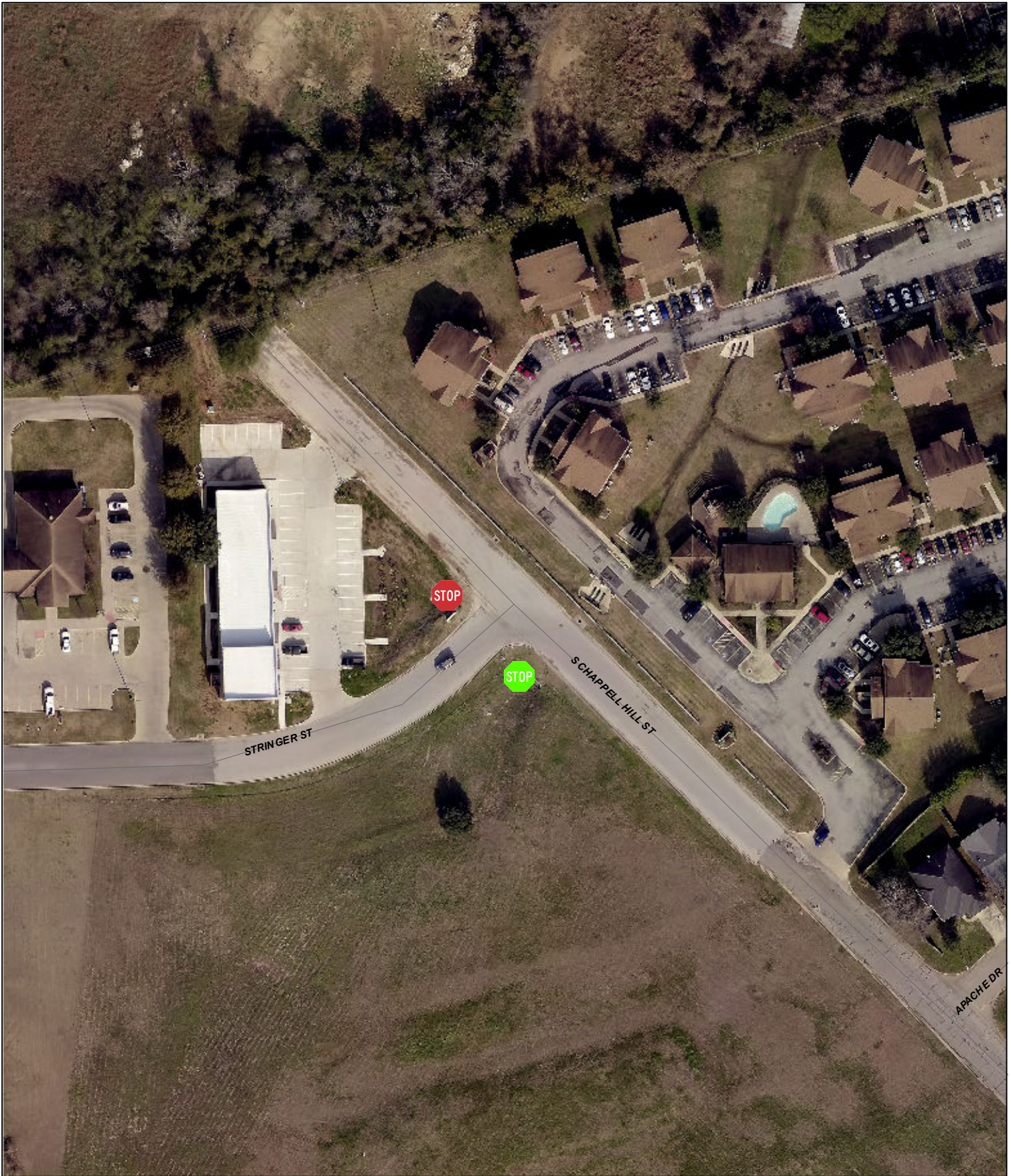
PASSED and APPROVED on its first reading this the ____ day of _____, 2015.

PASSED and APPROVED on its second reading this the ____ day of _____, 2015.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC
City Secretary



1 inch = 100 feet



 Existing Stop Sign

 Replacement Stop Sign





AGENDA ITEM 10

DATE OF MEETING: January 8, 2015	DATE SUBMITTED: December 30, 2014															
DEPT. OF ORIGIN: Police	SUBMITTED BY: Rex Phelps															
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;">MEETING TYPE:</td> <td style="width: 33%; vertical-align: top;">CLASSIFICATION:</td> <td style="width: 33%; vertical-align: top;">ORDINANCE:</td> </tr> <tr> <td>☐ REGULAR</td> <td>☐ PUBLIC HEARING</td> <td>☐ 1ST READING</td> </tr> <tr> <td>☐ SPECIAL</td> <td>☐ CONSENT</td> <td>☐ 2ND READING</td> </tr> <tr> <td>☒ EXECUTIVE SESSION</td> <td>☒ REGULAR</td> <td>☐ RESOLUTION</td> </tr> <tr> <td></td> <td>☐ WORK SESSION</td> <td></td> </tr> </table>		MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	☐ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	☒ EXECUTIVE SESSION	☒ REGULAR	☐ RESOLUTION		☐ WORK SESSION	
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AGENDA ITEM DESCRIPTION: Section 551.076 – Texas Government Code – Deliberation Regarding Security Devices – Discussion Regarding the Brenham Police Department’s Deployment of a Security Device																
SUMMARY STATEMENT: To be discussed in Executive Session.																
STAFF ANALYSIS (For Ordinances or Regular Agenda Items): A. PROS: B. CONS:																
ALTERNATIVES (In Suggested Order of Staff Preference):																
ATTACHMENTS: None																
FUNDING SOURCE (Where Applicable):																
RECOMMENDED ACTION:																
APPROVALS: Terry K. Roberts																



AGENDA ITEM 11

DATE OF MEETING: January 8, 2015		DATE SUBMITTED: December 30, 2014	
DEPT. OF ORIGIN: Police		SUBMITTED BY: Rex Phelps	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	
☒ REGULAR	☐ PUBLIC HEARING	☐ 1 ST READING	
☐ SPECIAL	☐ CONSENT	☐ 2 ND READING	
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AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon the Possible Authorization to Accept a Grant from the Susteen Mobile Forensics Grant Program for a Mobile Forensics Software Unit and Authorize the Mayor to Execute Any Necessary Documentation			
SUMMARY STATEMENT: The Department was recently notified of a grant opportunity which would assist in the purchase of a mobile forensic software unit. The grant does provide training on the unit. The police department has researched this unit and has spoken to several agencies within the State that use the package. They all spoke very highly of it. The grant pays 60% of the unit price or \$7,391 and the Department's match is \$4,999 which is available through the Asset Forfeiture Account.			
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):			
A. PROS: Will have a mobile forensic software unit as the department to analyze and capture technological data; will eliminate the need for officers to travel to retrieve the data. B. CONS: None Identified			
ALTERNATIVES (In Suggested Order of Staff Preference):			
ATTACHMENTS: None			
FUNDING SOURCE (Where Applicable): Susteen Inc.; Asset Forfeiture Account			
RECOMMENDED ACTION: Approve the acceptance of a grant from Susteen Mobile Forensics Grant Program for a Mobile Forensics Software Unit and authorize the Mayor to execute any necessary documentation			
APPROVALS: Terry K. Roberts			