NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 20, 2016 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 Herring**

3. **Proclamation**
   - **Texas Chamber of Commerce Week**

4. **Citizens Comments**

WORK SESSION

5. **Discussion and Presentation on Street Improvement Program**

6. **Discussion and Presentation on the Federal Emergency Management Agency's (FEMA's) Mitigation Project from the May 2016 Flood Event**

REGULAR SESSION

7. **Discuss and Possibly Act Upon Resolution No. R-16-029 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 2016 Christmas Stroll and Lighted Parade to be Held on Saturday, December 3, 2016**

8. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Providing for Annually Repeating Updated Service Credits and an Increase in Retirement Annuities in the Texas Municipal Retirement System Effective January 1, 2017**

9. **Discuss and Possibly Act Upon Resolution No. R-16-030 Expressing Official Intent to Reimburse Certain Costs Related to the Water Treatment Plant Rehabilitation and Protective Coatings Project**

10. **Discuss and Possibly Act Upon Bid No. 3900.042/050 Related to the 2016 Water Treatment Plant Protective Coatings Project and Authorize the Mayor to Execute Any Necessary Documentation**

11. **Discuss and Possibly Act Upon the Approval of a Purchase Related to the Emergency Repairs to the Raw Water Intake Pump No. 1 at the Lake Somerville Pump Station and Authorize the Mayor to Execute Any Necessary Documentation**

12. **Discuss and Possibly Act Upon a Request from the Washington County Appraisal District for Disaster Reappraisal of Properties Located Within the Declared Disaster Area in the City Resulting from the May 2016 Flood Event, as Authorized by Section 23.02 of the Texas Tax Code, and Authorize the Mayor to Execute Any Necessary Documentation**

13. **Administrative/Elected Officials Report**

    - **Parks and Recreation Update**

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 October 20, 2016 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 17, 2016 at **12:15 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 _____, 2016 at _____ AM PM.

_____ _____
Signature Title