



**NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
MONDAY, JULY 24, 2023 AT 08:30 AM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BRENHAM, TEXAS**

1. Call Meeting to Order

REGULAR SESSION

- 2. Discuss and Possibly Act Upon the Renewal with Texas Municipal League Intergovernmental Risk Pool for the City of Brenham's General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, and Theft and Worker's Compensation Coverage for the City of Brenham for the Fiscal Year 2023-2024 and Authorize the Mayor to Execute Any Necessary Documentation**
- 3. Discuss and Possibly Act Upon Resolution No. R-23-029 Related to the Creation of an Employee Benefit Trust for the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 4. Discuss and Possibly Act Upon the Appointment of the Local Rabies Control Authority for the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 5. Discuss and Possibly Act Upon a Contract Between the City of Brenham and AJR Media Group Related to Advertising for the City of Brenham's Tourism and Marketing Department and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

6. FY2023-24 Proposed Budget Discussions

- a. Utility Funds**
- b. General Fund**
- c. Special Revenue Funds**

CERTIFICATION

I certify that a copy of the July 24, 2023 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 Thursday, July 20, 2023 at 5:00 p.m.

Jeana Bellinger, TRMC, CMC

City Secretary

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

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 _____, 2023 at _____ AM PM.

Signature

Title