



To: Bryan City Secretary

From: Councilmembers Southerland and Peña

Subject: Agenda Item Titled:

Council Special Committee

Please place the following item on the Bryan City Council Regular Agenda for the regularly scheduled meeting of Jan 26, 2016:

Discussion, consideration, and possible action to:

Form a Special Council Committee consisting of Council Members Ben Hardeman, Rafael Pena and Mike Southerland. The purpose of the Special Committee is to renegotiate the City of Bryan water contract with Traditions Acquisition Partnership, L.P. The City Manager shall assign city staff as needed. The results of the negotiations should be returned to the Council in closed session (as allowed by law) no later than March 2016.

Presentations: Councilmembers Peña and Southerland

This agenda item placement is in accordance with the Bryan City Charter (j) (1) a. 2. Also the Texas Attorney General Opinion Number DM-228 (1993) states no policy can preclude a councilmember from placing an item on the agenda for public discussion.

Any changes to this agenda item must be approved in writing by both under signs prior to posting to the agenda.

Date: 01/19/2016

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Date: 01/19/2016

Mike Southerland, Councilmember District 4, msoutherland@bryantx.gov, 979-229-7805