

**BRYAN CITY COUNCIL
MINUTES OF REGULAR MEETING
MARCH 22, 2016 – 3:15 P.M.**

A regular meeting of the Bryan City Council was held on Tuesday, March 22, 2016, in Room 305 of the Bryan Municipal Building, a notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Jason Bienski and Councilmembers Al Saenz, Rafael Peña, Greg Owens, Mike Southerland, Ben Hardeman and Buppy Simank were present. City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta were present.

1. CALL TO ORDER

The meeting was called to order at 3:32 p.m.

2. EXECUTIVE SESSION

The meeting was called into executive session at 3:33 p.m. under the provisions of Section 551, Texas Government Code, to discuss under the authority of Section 551.071, consultation with attorney – receive legal advice regarding issues related to the Brazos Valley Groundwater Conservation District and recent amendments to the district rules, receive legal advice regarding compliance with ethics policy, receive legal advice regarding issues related to compliance with the Brazos Valley Convention and Visitors Bureau funding agreement and possible amendments to the funding agreement including a proposed lease guaranty, receive legal advice regarding proposed amendments to residential neighborhood conservation district zoning ordinance and enforcement, receive legal advice regarding Woodbolt tax abatement agreement and receive legal advice regarding establishing an exchange zone; under the authority of Section 551.072, real estate – discussion regarding possible sale, lease, conveyance, and/or purchase of property in central, north, and west Bryan; under the authority of Section 551.074, personnel - discussion regarding duties and responsibilities of City Manager, City Attorney, City Internal Auditor and City Secretary, Council self-evaluation, and discussion regarding appointment of an individual to the Commissioners of Housing Authority; and under the authority of Section 551.087, economic development negotiations – discussion regarding possible economic development incentives for prospects in north, west, central, and east Bryan.

3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 5:48 p.m. Councilmember Saenz moved to appoint Alton Walton, Sr., to a vacancy on the Commissioners of Housing Authority. The motion was seconded by Councilmember Southerland and carried unanimously.

4. ADJOURN

Without objection, the meeting was adjourned at 5:49 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski