

**BRYAN CITY COUNCIL
MINUTES OF FIRST REGULAR MEETING
JULY 12, 2016**

The Bryan City Council conducted a regular meeting on Tuesday, July 12, 2016, in Room 305 and the Council Chambers 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 Greg Owens, Mike Southerland, Ben Hardeman and Buppy Simank were present. Councilmember Al Saenz joined the meeting at 2:45 p.m. Councilmember Rafael Peña was absent. In attendance were City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta.

1. CALL TO ORDER

The meeting was called to order at 2:33 p.m.

2. EXECUTIVE SESSION

The meeting was called into executive session at 2:33 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 EEOC matters, receive legal advice regarding Texas Commission on Environmental Quality Air Permit Number 20006 Amendment, receive legal advice regarding the Texas Municipal Power Agency (TMPA) proposed joint operating agreement, receive legal advice regarding the regulation of new wireless facilities in public rights-of-way or other public or private property within the city, and receive legal advice regarding possible issues arising out of the acquisition or leasing of the former Texas Department of Transportation headquarters building on Texas Avenue; under the authority of Section 551.072, real estate – discussion regarding possible sale, lease, conveyance and/or purchase of property in north, central, east and west Bryan; under the authority of Section 551.074, personnel matters – discussion regarding duties and responsibilities of City Attorney and appointment of individuals to the Bryan Texas Utilities (BTU) Board of Directors and Bryan Historic Landmark Commission; and under the authority of Section 551.087, economic development – discussion regarding economic development prospects in east, central, west and north Bryan.

3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 5:44 p.m. Councilmember Saenz made a motion to approve or ratify, as applicable, the City Attorney's appointment of the following attorneys from the Bojorquez Law Firm as interim Assistant City Attorneys for municipal court prosecution duties only: Linda Sjogren, Elizabeth Elleson, Gary Landers, Theresa Pham and Ignacio Perez. The motion was seconded by Councilmember Southerland and carried with all present voting aye. Councilmember Saenz moved to appoint Lauren Gonzalez and Mark Ojah to vacancies on the Historic Landmark Commission. The motion was seconded by Councilmember Southerland and carried with all present voting aye. Councilmember Simank moved to reappoint Paul Turney, Flynn Adcock and Bill Ballard to the BTU Board of Directors as recommended by the BTU Board. The motion was seconded by Councilmember Owens and carried with all present voting aye.

4. ADJOURN

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

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski