

**BRYAN CITY COUNCIL
MINUTES OF WORKSHOP MEETING
OCTOBER 25, 2016**

A workshop meeting of the Bryan City Council was held on Tuesday, October 25, 2016, in the Council Chambers of the Bryan Municipal Building. A notice of the meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Jason Bienski and Councilmembers Greg Owens, Ben Hardeman and Buppy Simank were present. Councilmembers Al Saenz, Rafael Peña and Mike Southerland were absent. City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta were in attendance.

1. CALL TO ORDER

The meeting was called to order at 3:07 p.m.

2. PRESENTATION BY STAFF REGARDING ANNEXATION PLANNING AND POSSIBLE OPTIONS FOR ANNEXATION IN NORTHWEST BRAZOS COUNTY

This item was not discussed since three Councilmembers were absent.

3. PRESENTATION BY STAFF OF THE QUARTERLY AUDIT REPORT

City Internal Auditor Bob Shultz provided the quarterly audit report.

4. DISCUSSION REGARDING CONSENT/STATUTORY AGENDA ITEMS FOR THE REGULAR MEETING OF OCTOBER 25, 2016

Council briefly discussed agenda item 7 b of the consent/statutory agenda for the regular meeting of October 25, 2016. No action was taken.

5. COUNCIL COMMITTEE REPORTS

No reports were provided.

6. ADJOURN

Without objection, the meeting adjourned at 3:12 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski