

BRYAN CITY COUNCIL MEETING

Monday

January 6th, 2019 @ 7:00 P.M.

AGENDA

1. Approve the minutes of the December 27th, 2019 Council Meeting.
2. Hearing of Public Concerns
3. Executive Session for Appointment of Personnel.
4. Approve Suggested Committees for 2020
 - Budget - _____ & _____
 - Finance & Audit - _____ & _____
 - Wage - _____ & _____
 - Tax Incentive Review - _____ & _____ & Mayor, Carrie Schlade
 - Negotiations Team - _____ & _____
 - Revolving Loan Fund - _____
 - BIPAC - _____

Prevailing Wage Coordinators – Brian Wieland & Melanie Kaiser

ADA – Patrick Thorp

4. Set the time and dates of Council meetings and Christmas Holiday for 2020. Council meetings are currently at **7:00 p.m.** on the **First** and **Third Mondays** of the month unless changed upon special request. Proposed changes are Monday January 20, 2020, **Martin Luther King Day** council meeting is changed to **Tuesday, January 21, 2020**, Monday, September 7, 2020 **Labor Day** council meeting is changed to **Tuesday, September 8, 2020**, Monday October 5, 2020 (**Ready, Set, Relax**) changed to **Tuesday, October 6, 2020**.
6. A Resolution Authorizing the Clerk-Treasurer to Advertise for Bids for the Project Known as “South Williams Street Water Main Replacement 2020.”
7. Appointments