



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, JANUARY 16, 2020 AT 1:00 P.M.  
SECOND FLOOR CITY HALL  
COUNCIL CHAMBERS  
200 W. VULCAN ST.  
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Cantey**
- 3. Special Presentation**
  - **Washington County Veterans Association**
- 4. Special Recognition**
  - Retirement**
    - **Rhonda Kuehn, Municipal Court                      23 Years**
- 5. Service Recognitions**
  - **Dwayne Grayson, Maintenance                      5 Years**
  - **Elisette Mariscal, Utility Billing                      5 Years**
  - **Jordan Prigge, Public Utilities                      10 Years**
  - **Joshua Sebastian, Fire                      10 Years**
  - **Justin Schroeder, Fire                      10 Years**
  - **Brett Church, Electric                      25 Years**
- 6. Citizens Comments**

## **CONSENT AGENDA**

### **7. Statutory Consent Agenda**

The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular Agenda.

- 7-a. Minutes from the December 5, 2019 Special City Council Meeting and December 5, 2019 Regular City Council Meeting**
- 7-b. Ordinance No. O-20-001 on Its Second Reading Authorizing the Placement of Stop Signs on Cantey Street at Its Intersection with Gun and Rod Road**
- 7-c. Approve a Noise Variance from Margaret Crowson for a Wedding Reception to be Held on February 8, 2020 from 7:00 p.m. – 8:00 p.m. in Alamo Alley and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-d. Approve the Final Payment to Solid Bridge Construction for Project No. 2017-02 Related to the 2017 Wastewater Treatment Plant Storm Damage Repairs and Authorize the Mayor to Execute Any Necessary Documentation**

## **PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

- 8. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District from a Combination of Residential District (R-1) and Commercial, Research and Technology District (B-2) to a Planned Development District (PDD) on Approximately 76.9 Acres of Land Located East of the Intersection of State Highway 36 and W. Blue Bell Road (aka FM 577), Being Further Described as a Portion of Tract 35 of the Phillip Coe Survey, A-31, and a Portion of Tract 219 and Tract 278 of the A. Harrington Survey, A-55, in Brenham, Washington County, Texas (Case Number P-19-046)**

## **REGULAR SESSION**

- 9. Discuss and Possibly Act Upon Approval of an Ordinance of the City of Brenham, Texas, Authorizing the Issuance and Sale of City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto**
- 10. Discuss and Possibly Act Upon Change Order No. 1, Change Order No. 2 and Final Payment to M&C Fonseca Construction for the 2018 Downtown Drainage and Sidewalk Project and Authorize the Mayor to Execute Any Necessary Documentation**

- 11. Discuss and Possibly Act Upon the Purchase and Installation of a Splashpad for Henderson Park Using BuyBoard Contract No. 592-19 and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Resolution No. R-20-001 Approving an Advance Funding Agreement Between the City of Brenham and the Texas Department of Transportation (TxDOT) for Road Improvements at the Intersection of Chappell Hill Street and U. S. Highway 290 Feeder**
- 13. Discuss and Possibly Act Upon Resolution No. R-20-002 Adopting a New Fee Schedule for the City of Brenham Parks and Recreation Department**
- 14. Discuss and Possibly Act Upon Resolution No. R-20-003 Authorizing the Submission of a Grant Application to Texas Parks and Wildlife Department for the Recreational Trail Grant Program for Improvements to the Nature Trail at Hohlt Park**
- 15. Discuss and Possibly Act Upon a Notice of Termination Related to the Commercial Sanitation Contract Between the City of Brenham and Frontier Access, LLC and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Administrative/Elected Officials Report**

#### **EXECUTIVE SESSION**

- 17. Sections 551.071 and 551.072 – Texas Government Code – Consultation with Attorney and Deliberation Regarding Real Property – Consultation with the City Attorney and Discussion Regarding the Termination of an Agreement with Roy Burger (dba RB Film Productions) for the Lease of Approximately 108.9 Acres of the Old Landfill Property**
- 18. Section 551.074 – Texas Government Code – Deliberation Regarding Personnel Matters – Discussion Regarding the Appointment of a Brenham Municipal Court Presiding Judge For the Remainder of the Term Ending on December 31, 2020**

#### **RE-OPEN REGULAR AGENDA**

- 19. Discuss and Possibly Act Upon the Termination of an Agreement with Roy Burger (dba RB Film Productions) for the Lease of Approximately 108.9 Acres of the Old Landfill Property and Authorize the Mayor to Execute Any Necessary Documentation**
- 20. Discuss and Possibly Act Upon the Appointment of a Brenham Municipal Court Presiding Judge For the Remainder of the Term Ending on December 31, 2020**

**Administrative/Elected Officials Reports:** Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

## Adjourn

**Executive Sessions:** The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiation

## CERTIFICATION

I certify that a copy of the January 16, 2020 agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on January 13, 2020 at **12:40 PM**.

*Kacey A. Weiss, TRMC*

Deputy City Secretary I

**Disability Access Statement:** This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title