



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MARCH 19, 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 – City Attorney Cary Bovey**
- 3. Proclamation**
 - Vietnam Veterans Day**
- 4. Citizens Comments**

CONSENT AGENDA

5. 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.

- 5-a. Minutes from the February 20, 2020 Regular City Council Meeting and February 21, 2020 Special City Council Meeting**
- 5-b. Ordinance No. O-20-004 on Its Second Reading Authorizing a Variance to Minimum Setback Requirements as Outlined in Chapter 14, Mobile Homes, Manufactured Homes and Manufactured Home Parks, of the City of Brenham Code of Ordinances**
- 5-c. Approve a Noise Variance for James F. Dillon VFW 7104 for a Memorial Service to be Held on March 28, 2020 from 9:30 a.m. to 11:00 a.m. at Henderson Park Near the Retired F-111 Military Aircraft and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-d. Approve a Noise Variance for Mt. Seriah of Mt. Rose Missionary Baptist Church for a Youth Outreach in the Community Event to be Held on April 18, 2020 from 11:00 – 5:00 p.m. at Jackson Street Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Approve a Noise Variance for Lillie Ehlert and Nickolas Morrison for a Wedding Ceremony and Reception to be Held on April 18, 2020 from 4:00 p.m. – 10:30 p.m. at 604 Walnut Hill and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Award Bid No. 20-001 to Evoqua Water Technologies, Inc. for the Purchase of Sodium Chlorite in the Amount of \$0.86 Per Pound and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-g. Approve the Purchase of Materials for the Copper Conductor Replacement Project from Techline, Inc. Through the Lower Colorado River Authority (LCRA) Materials Program and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-h. Discuss and Possibly Act Upon the Acceptance of the Audit from Seidel Schroeder for Fiscal Year 2019**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon the City of Brenham’s Action Plan Related to the COVID-19 (Coronavirus) Pandemic and Authorize the Mayor to Execute Any Necessary Documentation**
- 7. Discuss and Possibly Act Upon Resolution No. R-20-010 Amending the City of Brenham Human Resources Policy Manual**
- 8. Discuss and Possibly Act Upon the Approval of a Project to Extend a Six Inch (6”) Gas Main Along North Blue Bell Road from East Alamo Street to Brown Street and Related Service Contracts, Including But Not Limited to:**
 - a. A Professional Services Agreement with Hodde & Hodde Land Surveying, Inc. for Topography Surveying and General Engineering Services**
 - b. A Small Services Agreement with G&M Innovations, LLC for Boring Services****And Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to the Burleson Street Utility Extensions and Authorize the Mayor to Execute Any Necessary Documentation**

10. **Discuss and Possibly Act Upon Resolution No. R-20-011 Authorizing the Acceptance of Public Improvements in the Vintage Farms Subdivision, Phase II**
11. **Discuss and Possibly Act Upon Resolution No. R-20-012 in Connection with a Grant Agreement for an Airport Layout Plan (ALP) Update and Narrative for the Brenham Municipal Airport**
12. **Discuss and Possibly Act Upon Resolution No. R-20-013 Amending the City of Brenham's Financial Policies Document by Adding a Procurement Policy for Federal Grants and Agreements**
13. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County Related to Economic Development Services and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon Supplemental No. 2 to the Professional Services Agreement with Gunda Corporation, LLC Related to the Burleson Road Culvert Replacement Project (Project No. E2016-03) and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon Supplemental No. 1 to the Professional Services Agreement with Gunda Corporation, LLC Related to the Raw Water Intake Repair at Lake Somerville (Project No. E2016-06) and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Discuss and Possibly Act Upon Supplemental No. 1 to the Professional Services Agreement with Gunda Corporation, LLC Related to Storm Damage Repairs (Project No. E2017-01) and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Administrative/Elected Officials Report**

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.

EXECUTIVE SESSION

18. **Section 551.071 – Texas Government Code – Consultation with City Attorney and Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Consultation with City Attorney and Discussion Regarding the Barnhill Center at the Historic Simon Theater**

19. Section 551.071 – Texas Government Code – Consultation with Attorney – Consultation with City Attorney Regarding EEOC Charge No. 460-2020-00543

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

RE-OPEN REGULAR AGENDA

20. Discuss and Possibly Act Upon the Development, Operation and Possible Acquisition of the Barnhill Center at the Historic Simon Theater and Authorize the Mayor to Execute Any Necessary Documentation

Adjourn

CERTIFICATION

I certify that a copy of the March 19, 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 March 16, 2020 at **12:30 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