

## **Brenham City Council Minutes**

A regular meeting of the Brenham City Council was held on May 16, 2019 beginning at 1:00 p.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

### Members present:

Mayor Milton Y. Tate, Jr.  
Mayor Pro Tem Andrew Ebel  
Councilmember Susan Cantey  
Councilmember Adonna Saunders  
Councilmember Keith Herring  
Councilmember Albert Wright  
Councilmember Clint Kolby

### Members absent:

None

### Others present:

City Manager James Fisher, City Attorney Cary Bovey, City Secretary – Director of Administrative Services Jeana Bellinger, Deputy City Secretary I Kacey Weiss, Comptroller Stacy Hardy, Debbie Gaffey, Director of Tourism and Marketing Jennifer Eckermann, Crystal Locke, Melinda Gordon, Caz Muske, Fire Chief Ricky Boeker, Police Chief Allwin Barrow, Public Works Director Dane Rau, Assistant City Manager of Public Utilities Lowell Ogle, Development Services Director Lori Sanguedolce, Stephanie Doland, Kim Hodde, Economic Development Director Susan Cates, Stephen Draehn and Kevin Boggus

### Citizens present:

Perry Thomas, Becky McCurry, Amy Supak, Twila Tate, Annie Cangelosi, Harrison Saunders, Wende Ragonis, Charlie Pyle, Jim Zwernemann, Eric Zwernemann, Linda Saunders, Dick Saunders, Ryan Saunders, Andrea Fischer, Chris Cangelosi, Rachel Cangelosi, John Durrenberger and Cheryl Durrenberger

### Media Present:

Arthur Hahn, Brenham Banner Press; and Josh Blaschke, KWHI

## **1. Call Meeting to Order**

2. **Invocation and Pledges to the US and Texas Flags – City Manager James Fisher**
3. **Administer Oaths of Office to Elected Officials and Issue Certificates of Election for Mayor and Council Positions:**

**Mayor, Milton Y. Tate, Jr.**

John Durrenberger, Washington County Judge, administered the Oath of Office to Milton Y. Tate, Jr. for the position of Mayor for the City of Brenham for a four (4) year term.

**Councilmember Place 2 – Ward 2, Albert Wright**

Milton Y. Tate, Jr., Mayor for the City of Brenham, administered the Oath of Office to Albert Wright for the position of Place 2 Councilmember for the City of Brenham for a four (4) year term.

**Councilmember Place 4 – Ward 4, Adonna Saunders**

Milton Y. Tate, Jr., Mayor for the City of Brenham, administered the Oath of Office to Adonna Saunders for the position of Place 4 Councilmember for the City of Brenham for a four (4) year term.

4. **Citizens Comments**

There were no citizen comments.

## **CONSENT AGENDA**

5. **Statutory Consent Agenda**
  - 5-a. **Approve a Noise Variance from Washington County Historical Juneteenth Association for a Juneteenth Celebration at Fireman’s Park to be Held on June 14, 2019 from 7:00 p.m. – 11:00 p.m. and June 15, 2019 from 12:00 p.m. – 4:00 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**
  - 5-b. **Approve a Noise Variance for the City of Brenham for a Kids to Parks Day to be Held on May 18, 2019 from 9:00 a.m. – 11:30 a.m. at Fireman’s Park and Authorize the Mayor to Execute Any Necessary Documentation**

A motion was made by Councilmember Cantey and seconded by Councilmember Wright to approve the Statutory Consent Agenda Items 5-a. and 5-b. as presented.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Andrew Ebel	Yes
Councilmember Susan Cantey	Yes
Councilmember Adonna Saunders	Yes
Councilmember Keith Herring	Yes
Councilmember Albert Wright	Yes
Councilmember Clint Kolby	Yes

## **WORK SESSION**

### **6. Discussion and Update on FY2019-20 Budget Workshop Dates and Upcoming City Council Meeting Dates**

City Manager James Fisher presented this item. Fisher explained that the FY19-20 budget planning has begun and staff is working hard to finalize the budget calendar. Fisher advised that since there will be several budget-related meetings, staff thought it would be a good idea to review the schedule for the next few months.

## **REGULAR SESSION**

### **7. Discuss and Possibly Act Upon the Election of a Mayor Pro Tem by the City Council**

City Secretary – Director of Administrative Services Jeana Bellinger presented this item. Bellinger explained that Article III, Section 12 of the City Charter sets forth the powers and duties of the Mayor Pro Tem. Bellinger noted the appointment of the Mayor Pro Tem typically takes place at the first Council meeting following the May election cycle.

Mayor Tate asked for nominations and Councilmember Cantey nominated Mayor Pro Tem Ebel. There were no other nominations made.

A motion was made by Councilmember Cantey and seconded by Councilmember Wright to appoint Andrew Ebel to serve as Mayor Pro Tem.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Andrew Ebel	Yes
Councilmember Susan Cantey	Yes
Councilmember Adonna Saunders	Yes
Councilmember Keith Herring	Yes
Councilmember Albert Wright	Yes
Councilmember Clint Kolby	Yes

**8. Discuss and Possibly Act Upon Bid No. 19-001 for HVAC Service and Maintenance for Various City Facilities and Authorize the Mayor to Execute Any Necessary Documentation**

Public Works Director Dane Rau presented this item. Rau explained that on May 3, 2019 Purchasing and City staff opened bids related to annual HVAC service and maintenance work throughout the year. Rau stated that bids were competitive with three companies submitting bids. Rau noted that this contract is for one year with the option to renew for two additional one-year terms.

A motion was made by Councilmember Herring and seconded by Councilmember Kolby to approve Bid No. 19-001 for HVAC Service and Maintenance to R.E.C. Industries, Inc., in the amount of \$20,264.00 annually along with hourly labor rates as stated in the bid tabulation, for various city facilities and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Andrew Ebel	Yes
Councilmember Susan Cantey	Yes
Councilmember Adonna Saunders	Yes
Councilmember Keith Herring	Yes
Councilmember Albert Wright	Yes
Councilmember Clint Kolby	Yes

**9. Discuss and Possibly Act Upon a Contract for Uniform Rental Services for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation**

Public Works Director Dane Rau presented this item. Rau explained that staff requested quotes related to providing weekly uniform service to multiple departments. Rau stated that currently the City is with Cintas who purchased G&K Services. Rau noted that the service staff has received from the new company, Cintas, has been below the expectations and far from the service received from G&K Services. Rau advised that after evaluating the quotes and considering price, customer service, product options, and reference checks, staff has chosen to pursue Gorman's Laundry Co. as the new uniform vendor.

A motion was made by Councilmember Herring and seconded by Mayor Pro Tem Ebel to approve a two-year contract with Gorman's Laundry Co. for uniform rental services, to include the option to renew for up to two additional years with pricing as stated in the bid tabulation, for various city departments and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Andrew Ebel	Yes
Councilmember Susan Cantey	Yes
Councilmember Adonna Saunders	Yes
Councilmember Keith Herring	Yes
Councilmember Albert Wright	Yes
Councilmember Clint Kolby	Yes

**10. Discuss and Possibly Act Upon Approval of An Assignment of Lease and a Memorandum of Lease with G3 Investments, LLC for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

Planning Technician Kim Hodde presented this item. Hodde explained that Brazos Exec Air, Inc. (Jeff Davis) currently has a ground-space lease agreement for the hangar at 2903 Aviation Way. Hodde stated that Mr. Davis is in the process of selling the hangar to G3 Investments, LLC (David Gaither). Hodde advised that in order to comply with IRS 1031 exchange rules, G3 Investments, LLC needs to assume the lease from Brazos Exec Air, Inc. rather than executing a new lease agreement.

A motion was made by Councilmember Kolby and seconded by Councilmember Cantey to approve of an Assignment of Lease and a Memorandum of Lease with G3 Investments, LLC for hangar space at the Brenham Municipal Airport and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Andrew Ebel	Yes
Councilmember Susan Cantey	Yes
Councilmember Adonna Saunders	Yes
Councilmember Keith Herring	Yes
Councilmember Albert Wright	Yes
Councilmember Clint Kolby	Yes

Council adjourned into Executive Session at 1:35 p.m.

## EXECUTIVE SESSION

11. **Section 551.087 – Texas Government Code – Economic Development Negotiations – Discuss and Deliberate Project Hi-Speed Regarding Commercial or Financial Information that the City Has Received from a Business Prospect and the Offer of Financial or Other Incentives to a Business Prospect that the City Seeks to Have Locate In or Near the City of Brenham and With Which the City is Conducting Economic Development Negotiations**
12. **Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding the Possible Acquisition of Real Property in the Downtown Area**

Executive Session adjourned at 2:33 p.m.

## RE-OPEN REGULAR AGENDA

13. **Discuss and Possibly Act Upon the Approval of a Performance Agreement of the Brenham Community Development Corporation (BCDC) Regarding Project Hi-Speed and Authorize the Mayor to Execute Any Necessary Documentation**

A motion was made by Councilmember Herring and seconded by Councilmember Saunders to approve the Performance Agreement of the Brenham Community Development Corporation (BCDC) regarding Project Hi-Speed with the modifications as noted in executive session and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Andrew Ebel	Yes
Councilmember Susan Cantey	Yes
Councilmember Adonna Saunders	Yes
Councilmember Keith Herring	Yes
Councilmember Albert Wright	Yes
Councilmember Clint Kolby	Yes

14. **Discuss and Possibly Act Upon the Purchase of Real Property in the Downtown Area for Future Municipal Improvements and Authorize the Mayor to Execute Any Necessary Documentation**

A motion was made by Councilmember Kolby and seconded by Councilmember Wright to terminate the earnest money contract as outlined in Section 6.2 and authorize the City Manager to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Andrew Ebel	Yes
Councilmember Susan Cantey	Yes
Councilmember Adonna Saunders	Yes
Councilmember Keith Herring	Yes
Councilmember Albert Wright	Yes
Councilmember Clint Kolby	Yes

**15. Administrative/Elected Officials Report**

City Manager James Fisher reported on the following:

- TML Region 10 meeting will be June 6<sup>th</sup> in Pflugerville
- Small Business Forum will be June 5<sup>th</sup>

Police Chief Allwin Barrow reported on the following:

- This is National Police Week. Staff received a letter from Senator John Cornyn acknowledging the week.

The meeting was adjourned.

*Milton Y. Tate, Jr.*

Mayor

*Jeana Bellinger, TRMC, CMC*

City Secretary



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