



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, NOVEMBER 21, 2019 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 – Mayor Milton Tate**
- 3. Special Recognitions**
  - **GFOA Certificate of Achievement for Excellence in Financial Reporting**
    - *Eleventh Consecutive Year*
  - **Crystal Locke – Young Professional Award from Texas Recreation and Park Society (TRAPS)**
- 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 October 17, 2019 Special City Council Meeting and October 17, 2019 Regular City Council Meeting**
- 5-b. Ordinance No. O-19-041 on Its Second Reading Providing for Increased Prior and Current Service Annuities in the Texas Municipal Retirement System (“TMRS”) for Retirees and Beneficiaries of Deceased Retirees of the City of Brenham and Electing to Make Current Service and Prior Service Contributions to the City’s TMRS Benefit Accumulation Fund at the Actuarially Determined Rate of Total Employee Compensation**

- 5-c. Rescind the Purchase of Six (6) Vehicles for the City of Brenham Police Department from LaRoche Chevrolet in the Amount of \$196,800.00 Due to Unavailability of Vehicles from General Motors Corporation and Authorize the Purchase of Seven (7) Vehicles for the City of Brenham Police Department from Caldwell Country Through Buy Board Local Government Purchasing Cooperative Contract No. 521-16 in the Amount of \$223,630.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-d. Purchase of a Truck for the City of Brenham Water Treatment and Wastewater Treatment Departments from Hermann International, Through Sourcewell Contract No. 081716-NVS, in the Amount of \$147,700.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Purchase of a Dump Truck for the City of Brenham Sewer Construction Department from Hermann International, Through Sourcewell Contract No. 081716-NVS, in the Amount of \$87,700 and Authorize the Mayor to Execute Any Necessary Documentation**

#### **PUBLIC HEARING**

- 6. Public Hearing to Consider the Establishment of a Municipal Drainage Utility System, Providing for the Establishment and Calculation of Municipal Drainage Utility Charges and Credits, and Providing Penalties and Remedies for Nonpayment of Charges**
- 7. Public Hearing, Discussion and Receipt of Input Related to a Possible Submission of a Grant Application to Texas Parks and Wildlife for the Local Parks Non-Urban Outdoor Recreation Grant Program for (Phase 1(a)) of the Brenham Family Park as Outlined in the City of Brenham's 2015-2025 Parks, Recreation and Open Spaces Master Plan**

#### **REGULAR SESSION**

- 8. Discuss and Possibly Act Upon an Ordinance on its First Reading Amending Chapter 26, Utilities, of the Code of Ordinances of the City of Brenham Establishing a Municipal Drainage Utility System, Providing for the Establishment and Calculation of Municipal Drainage Utility Charges and Credits, and Providing Penalties and Remedies for Nonpayment of Charges**
- 9. Discuss and Possibly Act Upon Resolution No. R-19-034 Authorizing the Submission of a Grant Application to Texas Parks and Wildlife for the Local Parks Non-Urban Outdoor Recreation Grant Program for Phase 1(a) of the Brenham Family Park as Outlined in the City of Brenham's 2015-2025 Parks, Recreation and Open Spaces Master Plan**

10. **Discuss and Possibly Act Upon Resolution No. R-19-035 Authorizing the Submission of a Grant Application to Texas Parks and Wildlife Through the Community Outdoor Outreach Program (CO-OP) Grant for Angler Education Week at the Blue Bell Aquatic Center**
11. **Discuss and Possibly Act Upon Resolution No. R-19-036 Authorizing the Giving of Notice of Intention to Issue City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020; and Declaring an Effective Date**
12. **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.

### **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 November 21, 2019 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 November 18, 2019 at **12:57 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 \_\_\_\_\_, 2019 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title