



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 5, 2020 AT 01:00 PM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags - Councilmember Adonna Saunders**
- 3. Citizens Comments**

CONSENT AGENDA

4. 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.

- 4-a. Approve Ordinance No. O-20-025 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**
- 4-b. Approve Ordinance No. O-20-026 on Its Second Reading Amending Chapter 23 – "Subdivisions" of the Code of Ordinances of the City of Brenham**
- 4-c. Approve an Ordinance on Its First Reading Amending the FY2020-21 Adopted Budget**

- 4-d. Approve the Purchase of a Mustang CAT M318F Wheeled Excavator for the City of Brenham Street and Drainage Departments from Mustang CAT, Through BuyBoard Contract No. 515-06, in the Amount of \$298,200.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-e. Approve an Equipment Financing Proposal with Citizens State Bank in the Amount of \$298,200.00, with a Seven-Year Note and an Interest Rate of 1.48 Percent and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-f. Approve a Contract Between the City of Brenham and the Lower Colorado River Authority (LCRA), In the Amount of \$141,674.78, for Tree Trimming Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-g. Approve the Purchase of a Kubota Skid Steer for the City of Brenham's Electric Department from Washington County Tractor, Through Sourcewell Contract No. 1809913, in the Amount of \$73,965.20 and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-h. Approve the Purchase of a Bucket Truck for the City of Brenham Electric Department from Terex Utilities, Inc., Through Sourcewell Contract No. 012418-TER, in the Amount of \$141,743.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-i. Approve Change Order No. 1 and Final Payment on Contract No. 2017-03 to Barclays Premier Utility Services, LLC in the Amount of \$70,792.50 for the Industrial Blvd Drainage Repairs and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-j. Acceptance of a Grant from the Hancher Foundation in the Amount of \$15,000.00 for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-k. Approve the City of Brenham 2021 Holiday Calendar and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

5. **Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending the City of Brenham's Official Zoning Map in Appendix A - 'Zoning' of the Code of Ordinances of the City of Brenham to Amend the Planned Development District Ordinance No. O-20-013 to Correct an Error in Section IV for the Lakes at Vintage Farms, Being Approximately 52.428 Acres of Land Being Located South and West of Dixie Road and Further Described as Tract 7 of the Phillip Coe Survey, A-31, in Brenham, Washington County, Texas (Case No. P-20-036)**

WORK SESSION

6. **Presentation of the FY2019-20 Municipal Court Statistics**
7. **Presentation of 4th Quarter Tourism Report by Visit Brenham**
8. **Presentation of 4th Quarter Economic Development Report**
9. **Discussion and Update on 2020 Holiday Events and COVID-19 Restriction and Recovery Efforts**

REGULAR SESSION

10. **Discuss and Possibly Act Upon a Joint Proclamation Between the City of Brenham and Washington County Related to the 2020 Christmas Stroll and Lighted Parade to be held on December 4-5, 2020 and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Resolution No. R-20-031 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 2020 Lighted Christmas Parade to be held on Saturday, December 5, 2020**
12. **Discuss and Possibly Act Upon Resolution No. R-20-032 Amending Resolution No. R-20-008 Approving the Submission of a Grant Application to the Office of the Governor Criminal Justice Division for the Rifle-Resistant Body Armor Grant Program**
13. **Discuss and Possibly Act Upon Resolution No. R-20-033 for the Acceptance a Grant in the Amount of \$28,696.35 from the Office of the Governor Criminal Justice Division for the Rifle-Resistance Body Armor Grant Program**
14. **Discuss and Possibly Act Upon a Master Subscription Service Agreement between City of Brenham and MUNIRevs, Inc. for the MUNIRevs Vacation Rental Compliance Module, LODGINGRevs, and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon Resolution No. R-20-034 Consenting to the Creation of the Pecan Glen Road District Within the Extraterritorial Jurisdiction of the City of Brenham**

EXECUTIVE SESSION

16. **Section 551.087 - Texas Government Code - Economic Development Negotiations - Discuss and Deliberate Project BK 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, Stay or Expand In or Near the City of Brenham and With Which the City is Conducting Economic Development Negotiations**

RE-OPEN REGULAR SESSION

17. **Discuss and Possibly Act Upon Resolution No. R-20-035 Approving the Amendment of the Chapter 380 Economic Development Agreement Between the City of Brenham and BK Stringer, Ltd.**
18. **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 05, 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 St., Brenham, TX on November 2, 2020 at 10:00 a.m.

Jeana Bellinger, TRMC, CMC
City Secretary

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