



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 19, 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 Wright**
- 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 the Minutes from the October 15, 2020 Special City Council Meeting and the October 15, 2020 and November 5, 2020 Regular City Council Meetings**
- 4-b. Approve Ordinance No. O-20-027 on Its Second Reading Amending the FY2020-21 Adopted Budget**
- 4-c. Approve Ordinance No. O-20-028 on Its Second 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)**

- 4-d. Approve Change Order No. 1 and Final Payment on Contract No. 62C-70C/65C-49C to J&D Construction in the Amount of \$26,205.31 for the 2020 Burleson Street Utility Extension and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-e. Approve Change Order No. 1 and Final Payment on Contract No. 2017-13 to South Central Texas Excavation and Construction, LLC in the Amount of \$31,729.65 for the Southwest Industrial Park, Section III, Detention Pond Improvement Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-f. Approve the Purchase of Regulators from Puffer Sweiven, LP in the Amount of \$53,908.00 for the City of Brenham's Gas Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-g. Approve a Noise Variance for the Brenham Maifest Association for an Event to be Held Immediately Following the City of Brenham's Christmas Parade, Until 10:00 p.m., on December 5, 2020 on Douglas Street Between Main Street and Commerce Street and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-h. Approve a Noise Variance from Christ Lutheran Church for an Outdoor Movie Showing to be Held on Friday, November 20, 2020 from 6:00 p.m. to 10:00 p.m. at Christ Lutheran Church and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 5. Discussion and Update on Cost of Service Study for Various City of Brenham Water and Wastewater Utility Services**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon Resolution No. R-20-036 Adopting a New Fee Schedule for the City of Brenham's Parks and Recreation Department**
- 7. Discuss and Possibly Act Upon a Memorandum of Understanding Between the City of Brenham and Texas Music Office within the Office of the Governor Related to Brenham Being Named a Texas Music Friendly Community and the Maintenance of the Texas Music Industry Directory and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon Resolution No. R-20-037 Providing for the Adoption of Rules Governing the Receipt of Electronic Bids or Proposals**

9. 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 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 St., Brenham, TX on November 16, 2020 at 12:45 p.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