



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, MARCH 5, 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 – Mayor Milton Tate**
- 3. Swearing-In Ceremony for Police Chief Ron Parker**
- 4. Special Recognition**
  - **2020 Texas Public Pool Council Awards**
  - **2019 Economic Excellence Award**
- 5. Citizens Comments**

**CONSENT AGENDA**

**6. 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.

- 6-a. Minutes from the February 6, 2020 Regular City Council Meeting and February 13, 2020 City Council Workshop Meeting**
- 6-b. Approve a One Year Contract Extension, in Accordance with Bid No. 18-007, for Mowing and Cleanup Services for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-c. Purchase of a Toro Reelmaster Mower for the City of Brenham Parks Department from Professional Turf Products, Through Buyboard Contract No. 529-17, in the Amount of \$62,647.83 and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-d. Approval of an Addendum and Modification to the Contract Between the City of Brenham and Vortex USA, Inc. Related to the Splashpad at Henderson Park and Authorize the Mayor to Execute Any Necessary Documentation**

- 6-e. Approve Change Order No. 1, Change Order No. 2 and Final Payment to Lindsey Construction, Inc. in the Amount of \$585,914.65 for Bid No. E2017-01 Related to the Higgins Branch Creek Channel Restoration and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-f. Purchase of a Schwarze Street Sweeper for the City of Brenham Street Department from Heil of Texas, Through HGACBuy Contract No. SW-04-18A, in the Amount of \$234,611.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-g. Approve an Equipment Financing Proposal with Bank of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-h. Approve Change Order No. 3 and Final Payment in the Amount of \$84,376.90 to Barclays Premier Utility Services, LLC for Project No. 64C-50C Related to the FY19 Water Main Replacement Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-i. Approve Change Order No. 2 in the Amount of \$20,225.00 to Gulf States Protective Coatings for Bid No. 3900.0420/050 Related to the 2016 Water Treatment Plant Protective Coatings Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-j. Approve Ground Space Lease Agreements with Gary Snoe for Hangar Spaces at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

## **REGULAR SESSION**

- 7. Discuss and Possibly Act Upon Resolution No. R-20-009 Approving an Agreement for Municipal Solid Waste Collection, Disposal and Recycling Services Between the City of Brenham and Brannon Industrial Group, LLC d/b/a BVR Waste and Recycling, and Approving 1) Exhibit “A” General Terms and Conditions; 2) Exhibit “B” Commercial Waste Collection and Recycling Services; and 3) Exhibit “C” Residential Waste Collection and Recycling Services to said Agreement for Municipal Solid Waste Collection, Disposal and Recycling Services**
- 8. Discuss and Possibly Act Upon an Ordinance on Its First 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**
- 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.

**EXECUTIVE SESSION**

- 10. **Section 551.071 – Texas Government Code – Consultation with Attorney – Consultation with City Attorney Regarding EEOC Charge No. 460-2020-00543**
  
- 11. **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**

**RE-OPEN REGULAR AGENDA**

- 12. **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**

**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 March 5, 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 2, 2020 at **12:40 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