



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, APRIL 16, 2020 AT 1:00 P.M.  
VIA TELECONFERENCE AND/OR VIDEOCONFERENCE  
USE THE LINK <http://cityofbrenham.online/councilmeeting>  
AND/OR  
CALL 844-653-6177; MEETING ID: 661 750 994#**

**Due to COVID-19 recommendations from the CDC and Texas Governor Greg Abbott's Executive Order signed on March 16, 2020, this Regular Meeting of the City Council of the City of Brenham will be conducted virtually via teleconference and/or videoconference. The meeting will be audible to members of the public and allow for two-way communication for those desiring to participate in the meeting.**

- 1. Call Meeting to Order**
- 2. Citizens Comments**

**CONSENT AGENDA**

**3. 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.

**3-a. Minutes from the April 2, 2020 Regular City Council Meeting**

**3-b. Award ITB No. 20-002 for the Lease of Approximately 103.65 Acres of Land Located at 2080 Old Navasota Road, Brenham, Texas for Hay Production to Schulz Cattle Company in the Amount of \$60.50 Per Acre and Authorize the Mayor to Execute Any Necessary Documentation**

**PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

- 4. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A – "Zoning" of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit to Brenham Housing Authority to Allow for a Multifamily Development in the Mixed Residential (R-2) Zoning District on a Site of Two Acres or More of Land Located Generally West of Hasskarl Drive and South of Eleanor Drive, and Further Described as a 5.490 Acre Parcel Being a Portion of Tract 184 of the Arrabella Harrington Survey, in Brenham, Washington County, Texas (Case Number P-20-009)**

## **REGULAR SESSION**

- 5. Discuss and Possibly Act Upon Resolution No. R-20-017 Approving Exhibit “D” Collection and Transfer Station Services to Said 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**
- 6. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Grant a Non-Exclusive Franchise to Pronto Services, LLC to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**
- 7. Discuss and Possibly Act Upon the Acceptance of a Donation from the City of Brenham Community Projects Fund, Inc. and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon a Project Services Agreement Between the City of Brenham and MunicipalH2O Related to Regulatory Compliance Services and a Risk and Resilience Assessment and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon an Amendment to the System Water Availability Agreement Between the City of Brenham and Brazos River Authority for the Temporary Resale of Water and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Water Supply Resale Agreement Between the City of Brenham and The Dow Chemical Company Related to the Temporary Resale of Water and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to 2020 On-Call Engineering Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to Engineering Services and Resident Project Representative Services for the Raw Water Intake Repairs at Lake Somerville and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Resolution No. R-20-018 Expressing Official Intent to Reimburse Certain Costs Related to the Raw Water Intake Repair at Lake Somerville Project**
- 14. Discussion and Update on the City of Brenham’s COVID-19 (Coronavirus) Response and Recovery Efforts**

## 15. 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 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

### Adjourn

### *CERTIFICATION*

I certify that a copy of the April 16, 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 April 13, 2020 at **12:25 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