



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MAY 6, 2021 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 -**
- 3. Administer Oaths of Office to Elected Officials and Issue Certificates of Election for Council Position:**
 - ◆ Place 1 - Ward 1 (4-Year Term): Shannan Canales**
 - ◆ Place 3 - Ward 3 (4-Year Term): Atwood C. Kenjura**
 - ◆ Place 5 - At Large (4-Year Term): Clint T. Kolby**
 - ◆ Place 6 - At Large (4-Year Term): Leah Cook**
- 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. Approve the Minutes from the March 25, 2021, April 1, 2021 and April 15, 2021 Regular City Council Meetings and the April 8, 2021 Special City Council Meeting**
 - 5-b. Approve Ordinance No. O-21-010 on Its Second Reading Amending Chapter 24, Taxation, Article II, Hotel Occupancy Tax, of the Code of Ordinances of the City of Brenham**

5-c. Approve Quote from Kleen Industrial Services In the Amount of \$40,916.12 for the Replacement of Filter Media at the Water Treatment Plant and Authorize the Mayor to Execute Any Necessary Documentation

WORK SESSION

- 6. Discussion and Presentation of the FY2020-21 First Quarter Financial Report**
- 7. Discussion and Presentation on the Historical Preservation Ordinance**
- 8. Discussion and Presentation on Future City Council Meeting Dates and Times**
- 9. Discussion and Presentation of Future City Council Workshop and Meeting Dates**

REGULAR SESSION

- 10. Discuss and Possibly Act Upon the Election of a Mayor Pro Tem by the City Council**
- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the FY2020-21 Adopted Budget**
- 12. Discuss and Possibly Act Upon the Approval of a Correction Warranty Deed to Correct the Legal Description in the Original Instrument of Conveyance Related to the Real Property Located at 809 Wilkins Street, Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon the Award of Bid for Project No. 2020-03 Related to the Hickory Lane Drainage Improvement Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon the Second Amendment to the Interlocal Agreement for Managing Entity by the Brazos Valley Council of Governments (BVCOG) for the Brazos Valley Wide Area Communications System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon the Second Amendment to the Second Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS) and Authorize the Mayor to Execute Any Necessary Documentation**

16. **Discuss and Possibly Act Upon Resolution No. R-21-012 Amending Resolution R-21-007 Authorizing the Submission of a Grant Application Through the Office of the Governor, Public Safety Office, Homeland Security Grants Division for the 2021 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities (LETPA) Projects**
17. **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 salutary 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

18. **Section 551.086 Texas Government Code - Utility Competitive Matters and Section 551.071 – Consultation with Attorney - City of Brenham Gas Utility System; Discussion Regarding Utility Competitive Matters and Consultation with City Attorney Regarding Legal Issues Concerning Gas Sales Contract Between WTG Gas Marketing, Inc. and City of Brenham, Texas and Associated Issues**

RE-OPEN REGULAR SESSION

19. **Discuss and Possibly Act Upon the City of Brenham Gas Utility System - Gas Sales Contract Between WTG Gas Marketing, Inc. and City of Brenham, Texas and Associated Issues**

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 May 06, 2021 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 Monday, May 3, 2021 at 10:30 a.m.

Karen Stack

Deputy 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 _____, 2021 at _____ AM PM.

Signature

Title