



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MAY 7, 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 – Councilmember Saunders**
- 3. Proclamation**
 - **National Police Week**
- 4. April Service Recognitions**
 - **Terrence Johnson, Police** **5 Years**
 - **Greg Nienstedt, Fire** **20 Years**
 - **Kim Hodde, Development Services** **30 Years**
 - **Pam Ruemke, Police/IT** **35 Years**
- 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 April 16, 2020 Regular City Council Meeting

- 6-b. Ordinance No. O-20-007 on Its Second 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)**
- 6-c. Ordinance No. O-20-008 on Its Second 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**
- 6-d. Ordinance No. O-20-009 on Its Second Reading Amending Chapter 11, Garbage and Trash, of the Code of Ordinances, City of Brenham, Texas**
- 6-e. Ordinance No. O-20-010 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham Sanitation Rates**
- 6-f. Discuss and Possibly Act Upon Final Payment in the Amount of \$37,145.90 to Solid Bridge Construction for Contract No. 2019-02 Related to Hohlt Park Stream Restoration and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-g. Acceptance of a Donation from The Dorothy Elaine O’Connor Living Trust in the Amount of \$25,000.00 for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 7. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Annexing Approximately 52.428 Acres of Land Located South and West of Dixie Road, Being Further Described as Tract 7 of the Phillip Coe Survey, A-31, in Brenham, Washington County, Texas**
- 8. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham, to Assign a Zoning Classification of a Planned Development District (PDD) on Approximately 52.428 Acres of Land Located South and West of Dixie Road, Being Further Described as Tract 7 of the Phillip Coe Survey, A-31, in Brenham, Washington County, Texas (Case Number P-20-012)**

9. **Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District from a Mixed Residential District (R-2) to a Commercial, Research and Technology District (B-2) on Approximately 0.997 Acres of Land Located at 811 W. Fifth Street, Being Further Described as Lot 1 in Block 2 of the Blinn Fifth Street Subdivision, in Brenham, Washington County, Texas (Case Number P-20-013)**

REGULAR SESSION

10. **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**
11. **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**
12. **Discuss and Possibly Act Upon the First 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**
13. **Discuss and Possibly Act Upon the First 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**
14. **Discuss and Possibly Act Upon a Ground Space Lease Agreement Between Aviators Plus, LLC and the City of Brenham for the Construction and Operation of a Fuel Farm at the Brenham Municipal Airport, and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon Amendment No. 01 to the Airport Project Participation Agreement Between the City of Brenham and the Texas Department of Transportation and Authorize the Mayor to Execute any Necessary Documentation**
16. **Discuss and Possibly Act Upon Resolution No. R-20-020 Related to the Gas Fund and Maintenance of Cash Reserves**
17. **Discussion and Update on the City of Brenham's COVID-19 (Coronavirus) Response and Recovery Efforts**
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.

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 May 7, 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 May 4, 2020 at **12:15 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