



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JUNE 18, 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 Kolby**
- 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. Minutes from the June 4, 2020 Regular City Council Meeting

4-b. Ordinance No. O-20-014 on Its Second Reading Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit to the Washington County Healthy Living Association/Margaret E. Blizzard Senior Activity Center to Allow Additional Parking as an Accessory to Use for the Margaret E. Blizzard Senior Activity Center in a Single Family Residential Use (R-1) Zoning District on Approximately 0.938 Acres of Land Addressed as 1300, 1302, 1304 and 1306 Loesch Street, and Described as Section 1, Block 1, Lots 1-4 of the Kenjura Subdivision, in Brenham, Washington County, Texas (Case Number P-20-017)

4-c. Ordinance No. O-20-015 on Its Second 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 1.071 Acres of Land, Described as Part of Tract 57 of the John Lang Survey, A-156, in Brenham, Washington County, Texas (Case Number P-20-018)

- 4-d. Approve the \$1.00 Purchase Option for Three (3) Pieces of Xerox Office Automation Equipment and a Two-Year Contract with Xerox Financial Services LLC. for Service, Maintenance and Supplies for Said Office Automation Equipment and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-e. Approve the Purchase of Additional Materials for the Copper Conductor Replacement Project – Section 4, in the Amount of \$33,148.35, from Techline, Inc. Through the Lower Colorado River Authority (LCRA) Materials Program and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-f. Approve the Purchase of a Shade Structure for the Splashpad in Henderson Park from May Recreation Equipment and Design, L.P., Through BuyBoard Contract No. 512-16, in the Amount of \$56,670.00 and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 5. Discussion and Presentation of the City of Brenham Development Update Regarding Recently Completed, Ongoing and Upcoming Projects**
- 6. Discussion and Presentation of the City of Brenham Public Works and Public Utilities Recently Completed, Ongoing and Upcoming Projects**
- 7. Discussion and Update on Fiscal Year 2019-20 Budget**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon a Professional Services Agreement for Engineering Services Between the City of Brenham and Strand Associates, Inc. for the Construction of Sanitary Sewer Improvements Related to the Baker Katz Development Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon Resolution No. R-20-023 Adopting Revised Aviation Minimum Standards for the Brenham Municipal Airport**
- 10. Discuss and Possibly Act Upon A Gift Deed Between the City of Brenham and James Hanath Related to 2.193 Acres of Land Being Described as Lot 3C of the Replat of Lot 2 and Lot 3 of the Little Sandy Subdivision and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon the Renewal of City of Brenham Group Health Plan with TML Health Benefits Pool and Establishment of Funding Rates for the Plan Year Beginning October 1, 2020 through September 30, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**

12. **Discuss and Possibly Act Upon Recommendations for Appointments and/or Re-Appointments to Various City Boards and Commissions**
13. **Discuss and Possibly Act Upon Resolution No. R-20-024 Amending the Policies and Procedures for City of Brenham Boards and Commissions**
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 June 18, 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 June 15, 2020 at 12:00 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