



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JULY 16, 2020 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 - Mayor Pro Tem Ebel**
- 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. Award Bid No. 20-003 for Sludge Removal and Aeration Basin Cleaning at the Wastewater Treatment Plant to Synagro in the Amount of \$228.50 per Cubic Yard and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-b. Award Bid No. 20-007 to Legacy Concrete Works, LLC Related to Annual Concrete Work for Various City Departments and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-c. Acceptance of a Grant from the Humane Society in the Amount of \$6,390.00 for a Spay/Neuter Program and Authorize the Mayor to Execute Any Necessary Documentation**

- 4-d. **Discuss and Possibly Act Upon Ordinance No. O-20-016 on Its Second Reading Amending Appendix A - 'Zoning' of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit to Allow an Accessory Dwelling Use (ADU) in an R-2 Mixed Residential Use Zoning District on Property Addressed as 501 Crockett Street, and Further Described as Lot L1-A, Block E of the Woodlawn Heights Addition in Brenham, Washington County, Texas (Case No. P-20-025)**

REGULAR SESSION

5. **Discuss and Possibly Act Upon a Commercial Promissory Note with the Bank of Brenham for An Advancing Line of Credit for the Raw Water Intake Structure Repair at Lake Somerville and Authorize the Mayor to Execute Any Necessary Documentation**
6. **Discuss and Possibly Act Upon Authorizing the Mayor to Execute and Deliver a Certificate of Mayor Related to the Issuance of Student Housing Revenue Bonds by the New Hope Cultural Education Facilities Finance Corporation to Finance the Construction of a Student Housing Facility to be Located on the Campus of Blinn College**
7. **Discuss and Possibly Act Upon Award of RFQ No. 20-005 Related to Grant Administration and/or Planning Services Related to the Community Development Block Grant Disaster Recovery Mitigation (CDBG-MIT) Program and Authorize the Mayor to Execute Any Necessary Documentation**
8. **Discussion and Update on the City of Brenham's COVID-19 (Coronavirus) Response and Recovery Efforts**
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 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.

Adjourn

The Brenham City Council may reconvene in The Barnhill Center for the continuation of the Special Workshop Meeting immediately following the adjournment of this Regular Meeting.

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 July 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 St., Brenham, TX on July 13, 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