



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, AUGUST 6, 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 - Councilmember Adonna Saunders**
- 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 July 2, 2020 and July 16, 2020 Regular City Council Meetings and the July 16, 2020 Special Workshop Meeting**
  - 4-b. Approve Change Order No. 1 and Final Payment on City of Brenham Project No. 2017-06 to Barclay's Premier Utility Services, LLC in the Amount of \$31,233.00 for the 24' Raw Water Line Lowering at Sandy Creek and Authorize the Mayor to Execute Any Necessary Documentation**
  - 4-c. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Grant a Non-Exclusive Franchise to Dillo Disposal Service, LLC to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside the City Limits of the City of Brenham, Texas**

## **PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

- 5. 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 an Industrial District (I) to a Commercial, Research and Technology District (B-2) on the Following:
  - a. Approximately 0.849 Acres of Land Located Adjacent to 1303 Prairie Lea Street and 1305 Prairie Lea Street, Being Further Described as Part of Lot No. 2 of Continental Ribbon and Carbon Company Subdivision Out of the P. H. Coe Survey, A-31, in Brenham, Washington County, Texas; and**
  - b. Approximately 4.236 Acres of Land Addressed as 1303 Prairie Lea Street, Being Further Described as Part of Lot No. 2, of the Continental Ribbon and Carbon Company Subdivision Out of the P. H. Coe Survey, A-31, in Brenham, Washington County, Texas (Case No. P-20-027)****

## **REGULAR SESSION**

- 6. Submission of, Discussion and Possible Action Regarding the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and Proposed Tax Rate of \$0.5040 per \$100 Valuation for the 2020 Tax Year, and Take Record Vote on Proposed Tax Rate and Meeting Dates for Final Adoption of Tax Rate by City Council**
- 7. Discuss and Possibly Act Upon the Termination of the Contract Between the City of Brenham and Southern Flyer, Inc. for Fixed Base Operator at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon the Purchase and Installation of Precision Approach Path Indicator (PAPI) Lights at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Providing for No Parking Zones in Certain Designated Areas Along W. Second St., Green St., High St., and W. Fifth St. in the City of Brenham**
- 10. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. for Engineering Services Related to the Atlow Elevated Storage Tank Rehabilitation Project and Authorize the Mayor to Execute Any Necessary Documentation**

11. **Discuss and Possibly Act Upon the Award of RFQ No. 20-006 Related to Engineering/Architectural/Surveying Services for the Community Development Block Grant Disaster Recovery Mitigation (CDBG-MIT) Projects and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon Award of RFP No. 20-004 Related to Lease of Telecommunications Space on City-Owned Water Towers and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon Upcoming Community Events and Authorize the Mayor to Execute Any Necessary Documentation**
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 SESSION**

16. **Section 551.071 - Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Pending Litigation: T. Hyde v. Washington County Sheriff's Department and Brenham Police Department, Cause No. 37404; 21st Judicial District, Washington County, Texas**

## **RE-OPEN REGULAR SESSION**

### **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 August 6, 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 August 3, 2020 at 11:00 a.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