



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 20, 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 - City Manager James Fisher**
- 3. Proclamations**
 - ◆ Childhood Cancer Awareness Month**
- 4. Special Recognitions**
 - ◆ GFOA Distinguished Budget Presentation Award**
 - *Tenth Consecutive Year***
- 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 August 6, 2020 Regular City Council Meeting

- 6-b. **Ordinance No. O-20-017 on Its Second 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 the 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)**
- 6-c. **Ordinance No. O-20-018 on Its Second 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**
- 6-d. **Ordinance No. O-20-019 on Its Second 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 Limit of the City of Brenham, Texas**

REGULAR SESSION

- 7. **Discuss and Possibly Act Upon RFP No. 20-008 Related to Banking Depository Services and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. **Discuss and Possibly Act Upon an Audit Engagement Letter for Seidel Schroeder to Perform an Audit for the Fiscal Year Ending September 30, 2020 and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. **Discuss and Possibly Act Upon the Approval of the FY2020-21 Proposed Budget for the Washington County Appraisal District and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. **Discuss and Possibly Act Upon a First Amended Ground Space Lease Agreement for Fuel Farm Operation Between the City of Brenham and Aviators Plus, LLC and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. **Discuss and Possibly Act Upon the Approval of a Ground Space Lease Agreement with Aviators Plus, LLC (Brent Nedbalek) for Construction of a Hangar at the Brenham Municipal Airport (3195 Aviation Way) and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. **Discuss and Possibly Act Upon Recommendations for Appointments to Various City Boards and Commissions and Authorize the Mayor to Execute Any Necessary Documentation**

13. Discuss and Possibly Act Upon an Amendment to Restrictive Covenants Governing the Brenham Oak Apartments Development Necessary to Secure Financing Insured by the U.S. Department of Housing and Urban Development, Approval of an Agreement Concerning City's Release from Said Restrictive Covenants, 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 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

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 20, 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 17, 2020 at 9:00 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