



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 3, 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 Cantey**
- 3. Proclamations**
  - ◆ Washington County READ**
- 4. Citizens Comments**

**CONSENT AGENDA**

- 5. 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.

  - 5-a. Minutes from the August 13, 2020 Special Workshop Meeting**
  - 5-b. Approve Change Order No. 3 and Final Payment in the Amount of \$29,345.00 to Gulf States Protective Coatings, Inc. Related to the 2016 Surface Water Treatment Plant Protective Coatings Rehabilitation and Authorize the Mayor to Execute Any Necessary Documentation**
  - 5-c. Approve a Noise Variance in Connection with the 2020 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held from 7:00 p.m. to 10:00 p.m. on October 10, 16, 17 and 24, 2020**

- 5-d. Approve the Purchase of Materials in the Amount of \$68,122.00, for the Copper Conductor Replacement from Techline, Inc. Through the Lower Colorado River Authority (LCRA) Materials Program and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Approve a One Year Contract Extension with Kustom Klean Janitorial Services in Accordance with Bid No. 17-011 for Janitorial Services for Various City Facilities, Including the Addition of the Street Department Building, and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Approve Resolution No. R-20-027 Authorizing the Acceptance of TxDOT's Selective Traffic Enforcement Program (STEP) Comprehensive Grant for Traffic Enforcement October 1, 2020 through September 30, 2021**
- 5-g. Approve the Selection of Ashley Wayman to the 2020 TML Health Benefits Pool Board of Trustees for TML Region 10 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-h. Approve the Selection of Robert Herrerra (Place 1), John Fullen (Place 2), Jeffrey Snyder (Place 3) and Kimberly Meisner (Place 4) for TML Intergovernmental Risk Pool Board of Trustees and Authorize the Mayor to Execute Any Necessary Documentation**

## **PUBLIC HEARING**

- 6. Proposed Budget for Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021**
  - This budget will raise more total property taxes than last year's budget by an estimated \$179,536 (2.44%), and of that amount \$69,774 is tax revenue to be raised from estimated new property added to the tax roll this year**

## **REGULAR SESSION**

- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting the Budget for Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021**
- 8. Discuss and Possibly Act Upon Ratification of the Property Tax Increase Reflected in the Proposed Budget for Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021, which Raises More Revenue from Property Taxes than the Previous Year's Budget**

9. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Levying Property Taxes for the Tax Year 2020 for the City of Brenham at \$0.5040 per \$100 Valuation**
10. **Discuss and Possibly Act Upon Resolution No. R-20-026 Adopting a Grant Management Policy for the City of Brenham**
11. **Discuss and Possibly Act Upon the Award of Bid for Project No. 2019-03 Related to the 2020 Salem Road Street Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M2117BREN with TxDOT for FY2021 and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discussion and Update on the City of Brenham's COVID-19 (Coronavirus) Response and Recovery Efforts**
14. **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.

## **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 September 03, 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, Texas on August 31, 2020 at 10:30 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 \_\_\_\_\_