



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 17, 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 Kolby**
- 3. Proclamations**
  - ◆ Constitution Week**
  - ◆ K9 Robbie**
- 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. Approve the Minutes from the August 20, 2020 and September 3, 2020 Regular City Council Meetings and the September 3, 2020 Special Workshop Meeting**
  - 5-b. Award ITB No. 20-010 Related to the Sale of Surplus Property to MC Property Holdings, LLC and Authorize the Mayor to Execute Any Necessary Documentation**
  - 5-c. Approve a Three-Year Contract with UBEO East Texas, Inc. for Service, Maintenance and Supplies for Office Automation Equipment and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-d. Approve a Contract Between the City of Brenham and the Texas State Library and Archives Commission for the Acceptance of \$24,258.00 from the TSLAC CARES - Cycle 1 Grant Program (CAR1-21024) and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Approve the Purchase of Materials in the Amount of \$92,598.25, for the Copper Conductor Replacement Project - Section 6, from Techline, Inc. Through the Lower Colorado River Authority (LCRA) Materials Program and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Approve Final Payment to Aggieland Construction in the Amount of \$24,821.55 for Henderson Park Phase II and Phase III Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-g. Approve Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, Animal Mortality and Theft, and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2020-21 and Authorize the Mayor to Execute Any Necessary Documentation**

#### **WORK SESSION**

- 6. Discussion and Presentation on the City of Brenham's Policies and Procedures for Boards and Commissions**
- 7. Discussion and Presentation on Possible Amendments to Chapter 23 - Subdivisions of the Code of Ordinances of the City of Brenham, Texas**
- 8. Discuss and Review the FY2019-20 Third Quarter Financial Report**

#### **REGULAR SESSION**

- 9. Discuss and Possibly Act Upon Ordinance No. O-20-020 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021**
- 10. Discuss and Possibly Act Upon Ordinance No. O-20-021 on Its Second Reading Levying Property Taxes for the Tax Year 2020 for the City of Brenham at \$0.5040 per \$100 Valuation**
- 11. Discuss and Possibly Act Upon a Contract Between the City of Brenham and DBT Transportation Services, LLC Related to the Support and Maintenance of the Automated Weather Observation System (AWOS) Located at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

12. **Discuss and Possibly Act Upon the Continuation of the Mayoral Declaration of Local Disaster Due to a Public Health Emergency Related to the COVID-19 (Coronavirus) Pandemic**
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 17, 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 September 14, 2020 at 9:30 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