



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 1, 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 Milton Y. Tate, Jr.**
- 3. Citizens Comments**
- 4. Proclamations**
 - ◆ Think Pink Thursday**
 - ◆ Fire Prevention Week**

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 September 17, 2020 Regular City Council Meeting**
 - 5-b. Approve the Purchase and Installation of a New Roof for the Blue Bell Aquatic Center from CR Systems, Inc., Through The Interlocal Purchasing System (TIPS) Contract No. 10102116, in the Amount of \$70,380.00 and Authorize the Mayor to Execute Any Necessary Documentation**
 - 5-c. Approve Resolution No. R-20-028 Reauthorizing an Investment Policy for the City of Brenham**

- 5-d. Acceptance of a Donation from The Dorothy Elaine O'Connor Living Trust in the Amount of \$2,500.00 for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Approve Change Order No. 1 and Final Payment on Contract No. 2016-03 to Angel Brothers Enterprises Ltd in the Amount of \$71,443.81 for Burleson Road Culvert Replacement and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Approve Change Order No. 1 and Final Payment on Contract No. 2016-04 to Lonnie Lischka Company, LP in the Amount of \$21,690.32 for the Brenham Business Center Detention Pond Improvements Project and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-g. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the FY2019-20 Adopted Budget**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Variance to Section 23-21(3)(a) and (3)(c) of the City of Brenham Code of Ordinances, Chapter 23, Subdivisions, (Case No. P-20-029)**
 - 7. Discuss and Possibly Act Upon the Appointment of Members to Serve on the City of Brenham's Historic Preservation Ordinance Committee and Authorize the Mayor to Execute Any Necessary Documentation**
 - 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 25, Article II, of the Code of Ordinances of the City of Brenham, Regulating Speed Limits in Designated School Crossing Zones**
 - 9. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Infrastructure Management Services Related to the 2020 Pavement Data Collection and Analysis Services and Authorize the Mayor to Execute Any Necessary Documentation**
 - 10. Discuss and Possibly Act Upon a Noise Variance for the City of Brenham's Community Picnic to be Held on November 1, 2020 from 4:00 p.m. to 6:00 p.m. at Henderson Park and Authorize the Mayor to Execute Any Necessary Documentation**
 - 11. Administrative/Elected Officials Report**
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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 October 01, 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 28, 2020 at 10:15 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