



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 15, 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 Pro Tem Ebel**
- 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 October 1, 2020 Regular City Council Meeting**
- 4-b. Approve Ordinance No. O-20-022 on Its Second Reading Amending the FY2019-20 Adopted Budget**
- 4-c. Approve Ordinance No. O-20-023 on Its Second Reading Amending Chapter 25, Article II, of the Code of Ordinances of the City of Brenham, Regulating Speed Limits in Designated School Crossing Zones**
- 4-d. Approve Ordinance No. O-20-024 on Its Second 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)**
- 4-e. Approve the Ratification of A Contract Between Pitney Bowes Global Financial Services, LLC and the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**

- 4-f. Approve the Purchase and Installation of Playground Equipment for Jerry Wilson Park from GameTime Total Recreation Products, Inc., Through BuyBoard Contract No. 592-19, in the Amount of \$72,455.12 and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-g. Approve Change Order No. 1 and Final Payment on Contract No. 2017-11 to Dudley Construction, Ltd. in the Amount of \$49,975.00 for the Rehabilitation of Fireman's Park Stone Bridge and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 5. Discussion and Update on City of Brenham Parks and Recreation Projects**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 23 – “Subdivisions” of the Code of Ordinances of the City of Brenham**
- 7. Discuss and Possibly Act Upon Resolution No. R-20-029 Authorizing the Submission of a Grant Application to the Texas General Land Office (GLO) (Including All Supporting Documentation As May Be Required by the GLO) for the Community Development Block Grant-Mitigation (CDBG-MIT) Program (Floods of 2016 - DR-4266, DR-4269, DR-4272)**
- 8. Discuss and Possibly Act Upon Resolution No. R-20-030 Authorizing the Submission of a Grant Application to the Texas General Land Office (GLO) (Including All Supporting Documentation As May Be Required by the GLO) for the Community Development Block Grant - Mitigation (CDBG-MIT) Program (Hurricane Harvey - DR-4332)**
- 9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Providing for Increased Prior and Current Service Annuities in the Texas Municipal Retirement System ('TMRS') for Retirees and Beneficiaries of Deceased Retirees of the City of Brenham and Electing to Make Current Service and Prior Service Contributions to the City's TMRS Benefit Accumulation Fund at the Actuarially Determined Rate of Total Employee Compensation**
- 10. Discuss and Possibly Act Upon an Amendment to the Gas Sales Contract Between WTG Gas Marketing, Inc. and the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**

11. **Discuss and Possibly Act Upon an Amendment to the System Water Availability Agreement Between Brazos River Authority (BRA) and the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon the City Manager's Employment Agreement and Related Issues and Authorize the Mayor to Execute Any Necessary Documentation**
13. **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 October 15, 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 October 12, 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