



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, DECEMBER 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 - City Manager James Fisher**
- 3. Special Recognitions**
  - ◆ Billy Rich, Police Department**
  - ◆ Robert 'Bob' Lawrence, Police Department**
- 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 Amendment No. 1 to the December 31, 2019 Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. for Engineering Services Related to Project No. 2019-03, Salem Road Street Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
  - 5-b. Approve the Purchase of a Rapid Overhead Deployment Trailer for the City of Brenham Electric Department from Sauber Manufacturing Co. in the Amount of \$117,661.00 and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-c. Approve a Noise Variance for St. Mary's Catholic Church for an Outdoor Mass to be held Friday, December 11, 2020 from 6:30 p.m. to 11:00 p.m. at 701 Church Street and Authorize the Mayor to Execute Any Necessary Documentation**

**PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

- 6. Public Hearing , Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham to Change the Zoning District from a Commercial, Research and Technology District (B-2) to a Local Business/Residential Mixed Use District (B-1) on the Following (Case No. P-20-039):**
- a. Approximately 0.3219 Acres of Land, Being Two (2) Unaddressed Tracts and Both Being Further Described as Block 26, Lot E, Part of Lot 5A and Block 27, NW Part of Lot 10B, Out of the Keys 1<sup>st</sup> Addition, in Brenham Washington County, Texas (R23563, R23571)**
  - b. Approximately 1.9716 Acres of Land Being Five (5) Tracts Addressed as 401, 403, 405, 505 and 507 Clinton Street, All Being Further Described as Block 26, North Part of Lot 5A, South Part of Lot 5A, Lot 5B, Lot 6A, and Lot 6B, Out of the Arrabella Harrington Survey, A-55, in Brenham, Washington County, Texas (R23561, R23562, R23564, R23566, R23565)**
  - c. Approximately 0.6218 Acres of Land Being Three (3) Tracts Addressed as 500, 502 and 504 Seelhorst Street, All Being Further Described as Block 27, Part of Lot 11, Lot 11C and Lot 11D, Out of the Arrabella Harrington Survey, A-55, in Brenham, Washington County, Texas (R23573, R23575, R23576)**
  - d. A Portion of 5.646 Acres of Land Being Addressed as 708 Seelhorst Street, Being Further Described as Tract 32, Out of the Arrabella Harrington Survey, A-55, in Brenham, Washington County, Texas (R14341)**
  - e. Approximately 1.13 Acres of Land Being Addressed as 604 Seelhorst Street, Being Further Described as Tract 65, Out of the Arrabella Harrington Survey, A-55, in Brenham, Washington County, Texas (R14376)**
  - f. Approximately 2.748 Acres of Land Being Two (2) Tracts Addressed as 702 and 706 Seelhorst Street, Being Further Described as Part of Lot 1, Lot 2, and Part of Lot 1 of the Scheel Subdivision in Brenham, Washington County, Texas (R56425, R41882)**
  - g. Approximately 0.7416 Acres of Land Being Four (4) Tracts Being Addressed as 502, 506, 508 and 510 Dark Street, All Being Further Described as Block 27, Lot E, Lot 10A, NE Part of Lot 10B**

and South Part of Lot 10B, Out of the Keys 1<sup>st</sup> Addition, in Brenham, Washington County, Texas (R23577, R23570, R40943, R23572)

- h. Approximately 0.2297 Acres of Land Being Two (2) Tracts Addressed as 507 and 509 Dark Street, All Being Further Described as Tract 250 and Tract 153, Out of the Arrabella Harrington Survey, A-55, in Brenham, Washington County, Texas (R14571, R14479)

## **REGULAR SESSION**

- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Variance to Chapter 8<sup>1/2</sup>, Article III, Subsection 8<sup>1/2</sup> - 12(7) of the City of Brenham's Flood Damage Prevention Ordinance to Allow Ralston Creek Lift Station to be Elevated Above the 500-Year Floodplain
- 8. Discuss and Possibly Act Upon a Water Supply Resale Agreement Between the City of Brenham and Dow Chemical Company and Authorize the Mayor to Execute Any Necessary Documentation
- 9. Discuss and Possibly Act Upon an Agreement for Construction of Public Improvement Between the City of Brenham and Ranier & Son Development Company, LLC (Stylecraft) Regarding Construction Costs Related to Oversizing a Water Main for Vintage Farms Subdivision and Authorize the Mayor to Execute Any Necessary Documentation
- 10. Discuss and Possibly Act Upon Resolution No. R-20-038 Related to Procurement Procedures for Expenditures In Connection with Purchases by the City of Brenham Gas and Electric Utility Departments
- 11. Discuss and Possibly Act Upon a Letter of Support or Resolution in Support of TxDOT Improvements to the US 290/SH 36 Interchange and Authorize the Mayor to Execute Any Necessary Documentation

## **EXECUTIVE SESSION**

- 12. Section 551.074 - Texas Government Code - Deliberation Regarding Personnel Matters - Discussion Regarding the Appointment of a Brenham Municipal Court Presiding Judge and Associate Judge, Both for a Two Year Term Ending on December 31, 2022
- 13. Section 551.074 - Texas Government Code - Deliberation Regarding Personnel Matters - Consider Compensation for the Municipal Court Presiding Judge and Associate Judge

**RE-OPEN REGULAR SESSION**

- 14. Discuss and Possibly Act Upon the Appointment of a Brenham Municipal Court Presiding Judge and Associate Judge, Both for a Two Year Term Ending on December 31, 2022**
- 15. Discuss and Possibly Act Upon Compensation for the Municipal Court Presiding Judge and Associate Judge**
  
- 16. 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 December 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, TX on November 30, 2020 at 11:40 a.m.

*Karen Stack*

Deputy 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