



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 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 - City Attorney Cary Bovey**
- 3. Special Recognitions**
 - ◆ Betty Thiel, 35 Years - Library**
- 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 November 19, 2020 Regular City Council Meeting, the December 3, 2020 Special Workshop Meeting, and the December 3, 2020 Regular City Council Meeting**
 - 5-b. Approve Ordinance No. O-20-029 on Its Second Reading Granting a Variance to Chapter 8^{1/2}, Article III, Subsection 8^{1/2} - 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**
 - 5-c. Approve Ordinance No. O-20-030 on Its Second 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 1st 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 1st 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)**

- 5-d. Approve a Professional Services Agreement Between the City of Brenham and with Strand Associates, Inc. Related to 2021 On-Call Engineering Services, In An Amount Not to Exceed \$120,000.00, and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Award RFP No. 21-003 for Group Basic Term Life, Accidental Death & Dismemberment, and Long-Term Disability Insurance to BlueCross BlueShield of Texas, for a 3-Year Guaranteed Term, and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Approve a Contract with Revize LLC, d/b/a Revize Software Systems, in the Amount of \$8,175.00, for the Redesign of the Nancy Carol Roberts Memorial Library Website and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 6. Discussion and Update on the Tax Phase-In Compliance Review Committee**
- 7. Discussion and Presentation of TxDOT's Proposed Improvements to the US 290/SH 36 Interchange in Brenham, Washington County, Texas**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon the Termination of the March 19, 2020 Interlocal Agreement Between the City of Brenham and Washington County for Economic Development Services, Said Termination to be Effective December 31, 2020 by Mutual Agreement of the City of Brenham and Washington County and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County for Economic Development Services, Said Interlocal Agreement to be Effective January 1, 2021, and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon the Appointment of Nine Members (Places 1 Through 9) to Serve on the Tax Increment Reinvestment Zone No. 1 Board of Directors for a Period of Two Years Beginning January 1, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon the Appointment of a Board Member to Serve as Chairman of the Tax Increment Reinvestment Zone No. 1 Board of Directors for a Period of One Year Beginning January 1, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**

12. **Discuss and Possibly Act Upon the Purchase and Installation of a Restroom Facility for the Henderson Park Splashpad, Phase 2 Improvements, Using BuyBoard Contract No. 592-19 and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon the Purchase of Radio Frequency Identification Solutions - FE Technologies Smart Bin, as a Sole Source Item, for the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon Resolution No. R-20-039 Amending the Policies and Procedures for City of Brenham Boards and Commissions**
15. **Discuss and Possibly Act Upon Recommendations for Appointments and/or Re-Appointments to Various City Boards and Commissions and Authorize the Mayor to Execute Any Necessary Documentation**
16. **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**
17. **Administrative/Elected Officials Report**

<p>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.</p>
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EXECUTIVE SESSION

18. **Section 551.071 - Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Pending Litigation and Claims: *T. Hyde v. Washington County Sheriff's Department, City of Brenham and Brenham Police Department*, Cause No. 37404, 21st Judicial District, Washington County, Texas; *D. Guyton v. City of Brenham, Texas, et al.*, Cause No. 1:20-CV-00412-RP, United States District Court, Western District of Texas, Austin Division; Claims of R. Robinson Alleged Against the City of Brenham and Additional Persons and Entities**

RE-OPEN REGULAR SESSION

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 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 December 14, 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