



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 16, 2021 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
Clint Kolby**
- 3. Proclamations**
 - ◆ Fire Prevention Week**
 - ◆ Constitution Week**
 - ◆ Washington County READ**
 - ◆ Childhood Cancer Awareness Month**
- 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 Ordinance No. O-21-024 on Its Second Reading Amending Appendix A - 'Zoning' of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit on Property Currently Addressed as 503 W. Alamo Street to Allow for a Accessory Dwelling Unit in the Mixed Residential (R-2) Zoning District Located Generally East of the Intersection of W. Alamo Street and South Jackson Street, and Further Described as Lot 36A and Lot 37A of the West Main Subdivision in Brenham, Washington County, Texas (Case No. P-21-019)**
- 5-b. Approve Ordinance No. O-21-025 on Its Second Reading Amending the FY2020-21 Adopted Budget**
- 5-c. Award Bid No. 21-010 for Fleet Fueling Services for the City of Brenham's Vehicle and Equipment Fleet to Alexander Oil and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-d. Ratification of Payment to Madden Media for Digital Marketing and Programming for Visit Brenham in the Amount of \$74,999.34 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-e. Approve Final Payment on City of Brenham Project No. 66C-10 to J&D Construction, Ltd. in the Amount of \$68,632.35 for Munz Lift Station and Force Main Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Approve a Noise Variance in Connection with a Back to School Event to be Held by Mount Rose Missionary Baptist Church from 11:00 a.m. to 2:00 p.m. on Saturday, September 25, 2021 at the Blinn Student Center and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-g. Approve a Noise Variance in Connection with an Annual Street Dance to be Held at St. Mary Immaculate Conception Catholic Church from 4:00 p.m. to 10:00 p.m. on Saturday, October 9, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-h. Approve a Noise Variance in Connection with a Community Block Party to be Held at St. Paul's Lutheran Church from 11:00 a.m. to 1:00 p.m. on Sunday, September 26, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon Ordinance No. O-21-026 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022**

7. **Discuss and Possibly Act Upon Ordinance No. O-21-027 on Its Second Reading Levying Property Taxes for the Tax Year 2021 for the City of Brenham at \$0.4940 per \$100 Valuation**
8. **Discuss and Possibly Act Upon Resolution No. R-21-022 Authorizing the Publication of Notice of Intention of Issue Certificates of Obligation**
9. **Discuss and Possibly Act Upon the Issuance of Requests for Proposals (RFPs) for Professional Administrative Services and Requests for Qualifications (RFQs) for Engineering, Architectural, Surveying or Other Related Services Related to the American Rescue Plan Act of 2021 (ARPA) and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon Resolution No. R-21-023 in Connection with a Grant Agreement (22MPBRENM) for an Airport Master Plan for the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Resolution No. R-21-024 in Connection with a Grant Agreement (22BRENM) for an Airfield Lighting Project for the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Approve Resolution No. R-21-025 Authorizing the Acceptance of TxDOT's Selective Traffic Enforcement Program (STEP) Comprehensive Grant for Traffic Enforcement October 1, 2021 through September 30, 2022**
13. **Discuss and Possibly Act Upon Amendment No. 1 to the Construction Agreement Between the City of Brenham and Techline Construction, Inc. for the Copper Conductor Replacement and Power Line Rehabilitation Project #61C-148C and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon the Revision of an Interlocal Agreement Between the City of Brenham and Washington County for the Provision of Subdivision Regulations by the City of Brenham within the Extraterritorial Jurisdiction (ETJ) of the Municipality**
15. **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.

EXECUTIVE SESSION

- 16. Section 551.074 - Texas Government Code - Personnel Matters - City Manager's Employment Agreement and Related Issues**

RE-OPEN REGULAR SESSION

- 17. Discuss and Possibly Act Upon the City Manager's Employment Agreement and Related Issues and Authorize the Mayor to Execute Any Necessary Documentation**

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 16, 2021 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 Monday, September 13, 2021 at 10:00 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 _____, 2021 at _____ AM PM.

Signature

Title