



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, NOVEMBER 4, 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 - Councilmember Shannan Canales**
- 3. Citizens Comments**
- 4. Service Recognitions**
  - ◆ **Alex Dill: Tourism and Marketing, 5 years**
  - ◆ **Jeana Bellinger: Administration, 15 years**
  - ◆ **Stacy Hardy: Finance, 15 years**
- 5. Special Recognitions**
  - ◆ **First Baptist Church School - Ms. Shroeder's Second Grade Class**

**CONSENT AGENDA**

- 6. 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.

  - 6-a. Approve the Minutes from the October 14, 2021 Regular City Council Meeting**

- 6-b. Approve Ordinance No. O-21-030 on Its Second Reading Amending the City of Brenham Code of Ordinances, Appendix A: Zoning, Part I, Section 5.02 – Definitions, to Add a Definition for Food Truck Park, Food Truck Site, and Mobile Kitchen, and Amending Appendix A, Part II, Division 1, Section 18 – Food Truck Park to Establish Standards Related to the Development of Such Uses and Amending Appendix A, Part 2, Division 2 – Zoning District Regulations, to Allow the Use of A Food Truck Park by Specific Use Permit in the B-1, B-2, B-3 and B-4 Zoning Districts**
- 6-c. Approve Ordinance No. O-21-031 on Its Second Reading Amending the City of Brenham Code of Ordinances, Chapter 9 – Food and Food Establishments, Providing For Standards For The Operation of Fixed, Mobile, and Temporary Food Establishments; and Amending Chapter 16 – Occupational Licenses and Business Regulations to Amend Standards Pertaining to the Application and Issuance of Licenses for Solicitors, Peddlers and Itinerant Vendors**
- 6-d. Approve a Noise Variance for a Pop-Up Play Day to be Held on Saturday, November 13, 2021 from 10:00 a.m. to 12:00 p.m. at Jerry Wilson Park and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-e. Approve the City of Brenham 2022 Holiday Calendar and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-f. Approve the Purchase of a 2023 MV607 SBA International Dump Truck for the City of Brenham Water Construction Department from Hermann International Through Sourcewell Contract No. 060920-NVS In the Amount of \$90,840.00 and Authorize the Mayor to Execute Any Necessary Documentation**

#### **PUBLIC HEARING**

- 7. Public Hearing, Discussion and Presentation Related to Right-Of-Way Encroachment Agreements Associated with Mobile Kitchens in Downtown Brenham**

#### **WORK SESSION**

- 8. Presentation by the Office of the Attorney General of the State of Texas and Discussion Concerning the Global Opioid Litigation Settlement and Associated Issues**

#### **REGULAR SESSION**

9. **Discuss and Possibly Act Upon Resolution No. R-21-029 Adopting New Fees for the City of Brenham's Development Services Department Applicable to Vendors, Solicitors and Food Establishments**
10. **Discuss and Possibly Act Upon a Project Proposal from Lower Colorado River Authority (LCRA) for the Five-Year Electric System Study and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Resolution No. R-21-030 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right of Way in Connection with the 2021 Lighted Christmas Parade to be held on Saturday, December 4, 2021**
12. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing and Allowing, Under the Act Governing the Texas Municipal Retirement System, 'Updated Service Credits' in Said System on an Annual Basis for Service Performed by Qualifying Members of Such System Who at the Effective Date of the Allowance Are Members of the City of Brenham; and Providing for Increased Prior and Current Service Annuities for Retirees and Beneficiaries of Deceased Retirees of the City**
13. **Administrative/Elected Officials Report**
  - **Tourism & Marketing Update**
  - **Blue Bell Aquatic Center Update**

**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.

## **EXECUTIVE SESSION**

14. **Section 551-071 - Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding the Global Opioid Litigation Settlement and Associated Issues**
15. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding City of Brenham v. WTG Gas Marketing, Inc.; Cause No. 37573; 335th Judicial District Court, Washington County, Texas**

**RE-OPEN REGULAR SESSION**

- 16. Discuss and Possibly Act Upon Resolution No. R-21-031 Approving the Texas Term Sheet (Including the Intrastate Allocation Schedule) and Subdivision Settlement Participation Forms Concerning the Global Opioid Litigation Settlement and Associated Issues**

**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 November 04, 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, November 1, 2021 at 11:50 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