



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, JANUARY 21, 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 Clint Kolby**
- 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. Approve the Minutes from the December 17, 2020 and January 7, 2021 Regular City Council Meetings**
- 4-b. Approve Ordinance No. O-21-001 on Its Second Reading Annexing the Following into the City of Brenham: Section 2020-2, All That 5.1545 Acre Tract or Parcel of Land Situated in Washington County, Texas, Out of the Phillip Coe Survey A-31, Being the Same Property Described in a Deed from Mike Hopkins Distributing Company, Inc. to River Eagle Real Estate, LTD. Dated July 1, 2005 as Recorded in Volume 1172, Page 220 of the Official Records of Washington County, Texas and Being Further Described as a Portion of Lot 1, Block 1 of the River Eagle Subdivision, Formerly Identified as Tract 12 of the Phillip Coe Survey, A-31, Washington County, Texas**

- 4-c. Approve Ordinance No. O-21-002 on its Second Reading to Amending the Official Zoning Map of the City of Brenham to Assign a Zoning Classification of Industrial (I) District on Approximately 5.145 Acres of Land Generally Located West and Adjacent of 1751 US Highway 290 West, Being Further Described as a Portion of Lot 1, Block 1 of the River Eagle Subdivision, Washington County, Texas, and Formerly Identified as Tract 12 of the Phillip Coe Survey, A-31, in Brenham, Washington County, Texas. (Case Number P-20-045)**
- 4-d. Approve Ordinance No. O-21-003 on Its Second Reading Amending Chapter 24, Article II, Hotel Occupancy Tax, of the Code of Ordinances, City of Brenham, Texas to Temporarily Modify the Hotel Occupancy Tax Reporting and Payment Schedule**
- 4-e. Approve the Submission of a Grant Application to The Department of Homeland Security for Fiscal Year 2020 Assistance to Firefighters Grant Program for Operations and Safety - Personal Protective Equipment and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-f. Approve the Submission of a Grant Application to the Lower Colorado River Authority (LCRA) Through Their Community Development Partnership Program (CDPP) for the Rehabilitation and Renovation of the Antique Carousel in Fireman's Park and Authorize the Mayor to Execute Any Necessary Documentation**

## **REGULAR SESSION**

- 5. Discuss and Possibly Act Upon an Order Calling a General Election on May 1, 2021 for the Purpose of Electing One Councilmember for Place 1 - Ward 1; One Councilmember for Place 3 - Ward 3; One Councilmember for Place 5 - At Large; and One Councilmember for Place 6 - At Large, Each for Four (4) Year Terms**

**Hablar de y posiblemente actuar sobre una orden pidiendo una Elección General el 1 de mayo, 2021 Con el Propósito de Elegir Un Concejal para Lugar 1 – Distrito Electoral 1; Un Concejal para Lugar 3 – Distrito Electoral 3; Un Concejal para Lugar 5 – Distrito Abierto; y Un Concejal Lugar 6 – Distrito Abierto, Cada Puesto para Términos de Cuatro (4) Años**

- 6. Discuss and Possibly Act Upon an Election Services Contract Between the City of Brenham and Washington County Related to Election Responsibilities for the May 1, 2021 General Election and Authorize the Mayor to Execute Any Necessary Documentation**

7. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham, Brenham Independent School District (BISD) and Blinn College for the May 1, 2021 General Election and Authorize the Mayor to Execute Any Necessary Documentation**
8. **Discuss and Possibly Act Upon a Consulting Services Agreement Between the City of Brenham and Gas Supply Consulting, Inc. for Consulting Services Related to the City of Brenham's Natural Gas Supply and Transportation and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon Payment to Bluebonnet Electric Cooperative for the Installation of Underground Electric Distribution Facilities for the BK Stringer, Ltd. Retail Development Project and Authorize the Mayor to Execute Any Necessary Documentation**
10. **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 January 21, 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 Friday, January 15, 2021 at 3:30 P.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