



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, FEBRUARY 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 - Mayor Milton Y. Tate, Jr.**
- 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 Termination of the 2016 Economic Development Services Agreement Between the City of Brenham, the Brenham Community Development Corporation (BCDC) and the Economic Development Foundation of Brenham, Inc. that Created the Greater Brenham Economic Development Alliance and Authorize the Mayor to Execute Any Necessary Documentation**
  - 4-b. Approve an Agreement between Jack Henry & Associates, Inc. and the City of Brenham for RemitPlus Software and Services and Authorize the Mayor to Execute Any Necessary Documentation**

**WORK SESSION**

- 5. Discussion and Presentation Regarding Current Policies and Procedures for Mobile Food Vendors and Associated Vendor Permits**

## REGULAR SESSION

6. **Discuss and Possibly Act Upon Resolution No. R-21-003 Providing Support for Sandy Point Housing, Ltd.'s Submission of an Application to the Texas Department of Housing and Community Affairs Requesting 2021 Competitive 9% Housing Tax Credits for a Single-Family Development in Brenham, Washington County, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
7. **Discuss and Possibly Act Upon a Ground Space Lease Agreement with Aviators Plus, LLC for Construction of a Hangar at the Brenham Municipal Airport (3195 Aviation Way) and Authorize the Mayor to Execute Any Necessary Documentation**
8. **Discuss and Possibly Act Upon Resolution No. R-21-004 Amending the Bylaws of the Brenham Community Development Corporation and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon the Appointment of Jim Kolkhorst to the Brenham Community Development Corporation Board of Directors with a Term Ending December 31, 2022**
10. **Discuss and Possibly Act Upon Amendment No. 1 to the Professional Services Agreement, 2020-02 with Strand Associates, Inc. Related to the Old Chappell Hill Road Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon the Award of Bid for Project No. 2020-02 Related to the Old Chappell Hill Road Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon a Professional Services Agreement with Jones-Carter Related to the Brenham Family Park Phase I Development and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon the Award of Bid for Project No. 66C-13G Related to the Ralston Creek Lift Station Elevation and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Administrative/Elected Officials Report**

<p><b>Administrative/Elected Officials Reports:</b> 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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**Adjourn**

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**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 February 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 February 1st, 2021 at 12:25 pm.

*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 \_\_\_\_\_, 2021 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title