



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 25, 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 Andrew Ebel**
- 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 January 21, 2021 Regular City Council Meeting**
 - 4-b. Approve Resolution No. R-21-005 Amending 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**

WORK SESSION

- 5. Presentation and Update on the COVID-19 Regional Vaccination SubHUB**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon Resolution No. R-21-006 Providing for the Continuation of the Mayoral Declaration of Local Disaster Due to a Severe Winter Weather Emergency**
- 7. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the FY2020-21 Adopted Budget**
- 8. Discuss and Possibly Act Upon Resolution No. R-21-007 Authorizing the Submission of a Grant Application Through the Office of the Governor, Public Safety Office, Homeland Security Grants Division for the 2021 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities (LETPA) Projects**
- 9. Discuss and Possibly Act Upon an Agreement Between the City of Brenham and Brycer, LLC for Software and Services Related to The Compliance Engine and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Consulting Services Agreement Between the City of Brenham and NewGen Strategies and Solutions, LLC to Evaluate the City's Water, Sanitary Sewer, Electric and Gas Utility Rates and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the City of Brenham Code of Ordinances, Chapter 26 - Utilities, Article II - Industrial Wastewater and Discharge Standards and Pretreatment Program**
- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedules for the City of Brenham Water Services**
- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule for the City of Brenham Sanitary Sewer System**

EXECUTIVE SESSION

- 14. Section 551.071 - Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Pending Litigation: 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**

RE-OPEN REGULAR SESSION

15. **Discuss and Possibly Act Upon Pending Litigation: 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**

16. **Administrative/Elected Officials Report**

- **City Council Meeting Schedule for March, 2021**

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.

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 February 25, 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 22, 2021 at 11:15 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 _____, 2021 at _____ AM PM.

Signature

Title