



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, MARCH 11, 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 Adonna Saunders**
- 3. Citizens Comments**
- 4. Service Recognitions**
  - ◆ Larry Moreno, Jr. - Parks Department, 25 years**
- 5. Special Recognitions**
  - ◆ Washington County Chamber of Commerce 2020 Woman of the Year - Jennifer Eckermann**
  - ◆ 2020 Economic Excellence Award from the Texas Economic Development Council**

**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 February 4, 2021 Regular City Council Meeting and the February 17, 2021 Emergency Special City Council Meeting**
  - 6-b. Approve Ordinance No. O-21-004 on Its Second Reading Amending the FY2020-21 Adopted Budget**

- 6-c. Approve Ordinance No. O-21-005 on Its Second Reading Amending the City of Brenham Code of Ordinances, Chapter 26 - Utilities, Article II - Industrial Wastewater and Discharge Standards and Pretreatment Program**
- 6-d. Approve Ordinance No. O-21-006 on Its Second Reading Amending the Rate Tariff Schedules for the City of Brenham Water Services**
- 6-e. Approve Ordinance No. O-21-007 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham Sanitary Sewer System**
- 6-f. Approve an Electrical Distribution Construction Agreement Between the City of Brenham and Techline Construction LLC. Through the Lower Colorado River Authority (LCRA), In An Amount Not to Exceed \$53,585.00, for the Annual Pole Changeout Program and Authorize the Mayor to Execute Any Necessary Documents**

#### **WORK SESSION**

- 7. Discussion and Presentation of the City of Brenham Police Department's:
  - a. 2020 Annual Report**
  - b. 2020 Racial Profiling Report****

#### **REGULAR SESSION**

- 8. Discuss and Possibly Act Upon Resolution No. R-21-001 Related to the Mayoral Declaration of Local Disaster Due to A Public Health Emergency Related to the COVID-19 (Coronavirus) Pandemic**
- 9. Discuss and Possibly Act Upon Bid No. 21-004 Related to the Annual Generator Maintenance and Inspection Contract for Various City Facilities and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Resolution No. R-21-008 Related to the Award of RFQ No. 21-005 for Grant Administration and/or Planning Services for Qualified Projects for the Community Development Block Grant (TxCDBG) Program for Rural Texas Through the Texas Department of Agriculture**

11. **Discuss and Possibly Act Upon Resolution No. R-21-009 Related to the Award of RFP No. 21-006 for Engineering/Architecture/Surveying Services for Qualified Projects for the Community Development Block Grant (TxCDBG) Program for Rural Texas Through the Texas Department of Agriculture**
12. **Discuss and Possibly Act Upon an Electronic Payment Processing Agreement Between the City of Brenham and VeriCheck, Inc. for Services Related to the Electronic Payment and Collection of Hotel Occupancy Taxes and Authorize the Mayor to Execute Any Necessary Documentation**
13. **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**

14. **Section 551.086 Texas Government Code - Utility Competitive Matters - City of Brenham Gas Utility System - Gas Sales Contract Between WTG Gas Marketing, Inc. and City of Brenham, Texas and Associated Issues**

#### **RE-OPEN REGULAR SESSION**

#### **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 March 11, 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 March 8, 2021 at 9:30 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