



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MARCH 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 - Councilmember Albert Wright**
- 3. Citizens Comments**
- 4. Service Recognitions**
 - ◆ Jason Derrick - Police Department, 25 Years**
- 5. Special Recognition**
 - ◆ Detective Kejan Mehlhorn-Hock, Brenham Police Department**

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 25, 2021 and March 11, 2021 Regular City Council Meetings and the March 18, 2021 Emergency Special Meeting of Council**

6-b. Approve a Joint Election Services Agreement Between the City of Brenham, Washington County, and Brenham Independent School District (BISD) Related to Election Responsibilities for the Washington County, City of Brenham, and BISD's May 1, 2021 Elections and Authorize the Mayor to Execute Any Necessary Documentation

6-c. Approve a Noise Variance for the City of Brenham for a Pop-Up Play Day to be Held on March 27, 2021 from 10:00 a.m. - 12:00 p.m. at Jerry Wilson Park and Authorize the Mayor to Execute Any Necessary Documentation

WORK SESSION

7. Discuss and Review the FY2019-20 Fourth Quarter Financial Report

REGULAR SESSION

8. Discuss and Possibly Act Upon Approval of An Assignment of Lease and Memorandum of Understanding Regarding the Simon Theater Facility from Simon Theater Master Tenant, LLC to Brenham Main Street Historical Preservation, Inc. and Authorize the Mayor to Execute Any Necessary Documentation

9. Discuss and Possibly Act Upon a Fitness Center Services Agreement Between the City of Brenham and American Specialty Health Fitness, Inc. Related to the Silver and Fit Program at the Blue Bell Aquatic Center and Authorize the Mayor to Execute Any Necessary Documentation

10. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Sledge Engineering, LLC Related to a Strategic Facility Plan and Authorize the Mayor to Execute Any Necessary Documentation

11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing the Placement of A Stop Sign on Vineyard Pass at Its Intersection with State Highway 36 North and Authorize the Mayor to Execute Any Necessary Documentation

12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing the Placement of A Stop Sign on Ava Drive at Its Intersection with Old Masonic Road and Authorize the Mayor to Execute Any Necessary Documentation

13. Discuss and Possibly Act Upon the Acceptance of the Audit from Seidel Schroeder for Fiscal Year 2020

14. 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.

EXECUTIVE SESSION

- 15. Section 551.071 - Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Lease Agreement with Aviators Plus, LLC to Lease and Occupy the Terminal Building Located at the Brenham Municipal Airport**
- 16. 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

- 17. Discuss and Possibly Act Upon a Lease Agreement with Aviators Plus, LLC to Lease and Occupy the Terminal Building located at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Discuss and Possibly Act Upon Amendment of the Existing Agreement between Aviators Plus, LLC and the City of Brenham to Authorize Aviators Plus, LLC to Operate as a Fixed Base Operator at the Brenham Municipal Airport, and Authorize the Mayor to Execute Any Necessary Documentation**

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 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 March 22, 2021 at 11:00 a.m.

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