



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, APRIL 1, 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 Keith Herring**
- 3. Citizens Comments**
- 4. Proclamations**
 - ◆ Brenham Safe Digging Month**

CONSENT AGENDA

- 5. 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.

 - 5-a. Approve Ordinance No. O-21-008 on Its Second Reading Authorizing the Placement of A Stop Sign on Vineyard Pass at Its Intersection with State Highway 36 North**
 - 5-b. Approve Ordinance No. O-21-009 on Its Second Reading Authorizing the Placement of A Stop Sign on Ava Drive at Its Intersection with Old Masonic Road**
 - 5-c. Approve the Final Payment on Contract No. 65C-46 to 5-T Utilities, Inc. in the Amount of \$93,770.58 for the Baker Katz Sanitary Sewer Improvements and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-d. Approve Amendment No. 2 to a Lease Agreement Between the City of Brenham and Wells Fargo Bank Texas for the Lease of the Motorbank and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 6. Discussion and Presentation of the Nancy Carol Roberts Memorial Library Annual Report**
- 7. Discussion and Presentation on the City of Brenham's Little Free Library Program**

REGULAR SESSION

- 8. 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**
- 9. 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**
- 10. Administrative/Elected Officials Report**

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| <p>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.</p> |
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EXECUTIVE SESSION

- 11. 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**
- 12. Section 551.071 - Texas Government Code - Consultation with City Attorney and Section 551.072 - Texas Government Code - Deliberation Regarding Real Property - Consultation with City Attorney and Deliberation Regarding the Possible Acquisition of the Barnhill Center at the Historic Simon Theater, and Associated Matters**

RE-OPEN REGULAR SESSION

- 13. Discuss and Possibly Act Upon an Amendment to the Existing Gas Sales Contract Between WTG Gas Marketing, Inc. and the City of Brenham Regarding Gas Delivery Points and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon the Development, Operations, Funding and Possible Acquisition of the Barnhill Center at the Historic Simon Theater 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 April 01, 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 Monday, March 29, 2021 at 11:00 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