



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JUNE 3, 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**

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 the May 6, 2021 Regular City Council Meeting**
 - 4-b. Approve a Noise Variance in Connection with the Washington County Historical Juneteenth Association's Juneteenth Celebration to be Held in Fireman's Park from 11:00 a.m. to 4:00 p.m. on Saturday, June 19, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**
 - 4-c. Approve a Noise Variance in Connection with the 2021 Downtown Concert Series (Hot Nights, Cool Tunes) to be Held from 5:00 p.m. to Midnight on July 10, 17, 24 and 31, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

5. Discussion and Presentation on a Mobile Food Vendor Ordinance

REGULAR SESSION

- 6. Discuss and Possibly Act Upon the Ratification of a Purchase in the Amount of \$58,176.40 for a Replacement Engine in the Fire Department's Rescue 2 Unit and Authorize the Mayor to Execute Any Necessary Documentation**
 - 7. Discuss and Possibly Act Upon the Purchase of Self-Contained Breathing Apparatuses (SCBAs) for the City of Brenham Fire Department and Authorize the Mayor to Execute Any Necessary Documentation**
 - 8. Discuss and Possibly Act Upon an Equipment Financing Proposal for the Purchase of Self-Contained Breathing Apparatuses (SCBAs) for the City of Brenham Fire Department and Authorize the Mayor to Execute Any Necessary Documentation**
 - 9. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and CDM Smith, Inc. for Engineering Services Related to the Texas Commission on Environmental Quality (TCEQ) Water System Capacity Evaluation Study and Authorize the Mayor to Execute Any Necessary Documentation**
 - 10. Discuss and Possibly Act Upon the Renewal of City of Brenham Group Health Plan with TML Health Benefits Pool and Establishment of Funding Rates for the Plan Year Beginning October 1, 2021 through September 30, 2022 and Authorize the Mayor to Execute Any Necessary Documentation**
 - 11. Discuss and Possibly Act Upon Resolution No. R-21-016 Authorizing the Execution of an Agreement with TxDOT for the Temporary Closure of State Right-Of-Way in Connection with the 2021 Downtown Summer Concert Series (Hot Nights, Cool Tunes) to be Held on July 10, 17, 24 and 31, 2021**
 - 12. Discuss and Possibly Act Upon a Recommendation from the Main Street Board for the Appointment of Traci Pyle to Position 8 on the Main Street Board for an Unexpired Term to Expire on December 31, 2021 and Authorize the Mayor to Execute Any Necessary Documentation**
 - 13. Administrative/Elected Officials Report**
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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.

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 June 03, 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 Friday, May 28 2021 at 10:00 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