



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, AUGUST 19, 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 Milton Y. Tate, Jr.**
- 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 July 15, 2021 Regular City Council Meeting and the July 21, 2021 and July 29, 2021 Special City Council Meetings**

**4-b. Approve Ordinance No. O-21-017 on Its Second Reading for the Creation of Reinvestment Zone Number 48 Requested by QuestSpecialty Corporation for Commercial Tax Phase-In Incentive on That Certain 16.818 Acres of Land, Generally Located at 2001 East Tom Green Street, Brenham, Texas, Being More Fully Described in Exhibit "A" of the Ordinance Creating Reinvestment Zone 48, and Designating This Property as Qualifying for Tax Phase-In**

**4-c. Approve Change Order No. 1 and Final Payment on Contract No. 66C-13G to Solid Bridge Construction, LLC in the Amount of \$35,693.50 for Ralston Creek Lift Station Elevation and Authorize the Mayor to Execute Any Necessary Documentation**

- 4-d. **Ratification of Amendment No. 1 to the Consulting Services Agreement Between the City of Brenham and Gas Supply Consulting, Inc. for Consulting Services Related to the City of Brenham's Natural Gas Supply and Transportation and Authorize the Mayor to Execute Any Necessary Documentation**

#### **WORK SESSION**

5. **Discussion and Update on the City of Brenham FY2021-22 Proposed Budget**
6. **Discussion and Update on Downtown Brenham Retail Incubator**
7. **Discussion and Update on October, 2021 City Council Meeting Dates**

#### **PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

8. **Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Amending to the City of Brenham's Code of Ordinances, Appendix A: Zoning, Part II, Division 2, Section 3.03 – Specific Uses: to allow an Automobile (Car) Wash as a specific use in the B-1, Local Business Residential Mixed-Use Zoning District**

#### **REGULAR SESSION**

9. **Discuss and Possibly Act Upon Ordinance No. O-21-016 on Its Second Reading Amending Chapter 13, Reserved, of the Code of Ordinances of the City of Brenham, Texas to Provide for the Historical Preservation, Protection and Enhancement of Districts and Landmarks of Historical and Cultural Importance and Significance**
10. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedules for the City of Brenham Water Services**
11. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule for the City of Brenham Gas System**
12. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Rate Tariff Schedule for the City of Brenham Electric System**
13. **Discuss and Possibly Act Upon the Purchase of a Drone for the City of Brenham Police Department Using Seized Narcotic Funds and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon Resolution No. R-21-019 Adopting a Commercial Tax Phase-In Agreement Between the City of Brenham and QuestSpecialty Corporation**

15. **Discuss and Possibly Act Upon Resolution No. R-21-020 Authorizing the Acceptance of Public Improvements in the Vintage Farms Subdivision, Phase III**
16. **Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Washington County to Advocate and Promote Tourism Programs and Services and Authorize the Mayor to Execute Any Necessary Documentation**
17. **Discuss and Possibly Act Upon Resolution No. R-21-021 Providing for the Approval of the Bylaws of the Tourism Advisory Board of the City of Brenham and Washington County, Texas**
18. **Discuss and Possibly Act Upon an Ordinance on Its First Reading to Grant a Non-Exclusive Franchise to Container Source, LLC to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside the City of Brenham City Limits**
19. **Discuss and Possibly Act Upon an Ordinance on Its First Reading to Amend Chapter 24, Taxation, of the Code of Ordinances of the City of Brenham for the Purpose of Repealing Article III, Brenham-Washington County Hotel Occupancy Tax Board, and Providing for a New Article III, Reserved, for Future Amendments to Chapter 24, Taxation**
20. **Discuss and Possibly Act Upon an Agreement with Franklin Legal Publishing for the Republication, Supplementation and Online Services for the City of Brenham's Code of Ordinances and Authorize the Mayor to Execute Any Necessary Documentation**
21. **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.

## **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 August 19, 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, August 16, 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