



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, SEPTEMBER 2, 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 - City Attorney Cary Bovey**
- 3. Proclamations**
- 4. Service Recognitions**
  - ◆ Carrie Derkowski - Fire Department, 10 years**
- 5. Special Recognitions**
  - ◆ Texas Police Chief's Association Best Practices Program Award**
  - ◆ Police Chief's Commendation Award - Sgt. Steven Eilert**
- 6. Citizens Comments**

**CONSENT AGENDA**

- 7. 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.

  - 7-a. Minutes from the August 5, 2021 and August 19, 2021 Regular City Council Meetings**

- 7-b. Approve Ordinance No. O-21-018 on Its Second 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**
- 7-c. Approve Ordinance No. O-21-019 on Its Second Reading Amending the Rate Tariff Schedules for the City of Brenham Water System**
- 7-d. Approve Ordinance No. O-21-020 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham Gas System**
- 7-e. Approve Ordinance No. O-21-021 on Its Second Reading Amending the Rate Tariff Schedule for the City of Brenham Electric System**
- 7-f. Approve Ordinance No. O-21-022 on Its Second 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**
- 7-g. Approve Ordinance No. O-21-023 on Its Second 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**
- 7-h. Approve a Payment to Brazos River Authority in the Amount of \$412,842.00 for the City of Brenham's Raw Water Supply and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-i. Approve Change Order No. 2 and Final Payment on City of Brenham Project No. 2019-03 to Larry Young Paving, Inc. in the Amount of \$64,669.69 for Salem Road Street Improvements and Authorize the Mayor to Execute Any Necessary Documentation**

#### **WORK SESSION**

- 8. Discussion and Presentation of the FY2020-21 Third Quarter Financial Report**

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

9. **Public Hearing, Discussion and Possible Action Upon an Ordinance on Its First Reading Amending Appendix A - 'Zoning' of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit on Property Currently Addressed as 503 W. Alamo Street to Allow for a Accessory Dwelling Unit in the Mixed Residential (R-2) Zoning District Located Generally East of the Intersection of W. Alamo Street and South Jackson Street, and Further Described as Lot 36A and Lot 37A of the West Main Subdivision in Brenham, Washington County, Texas (Case No. P-21-019)**

## **PUBLIC HEARING**

10. **Proposed Budget for Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022**
  - **The FY2021-22 proposed budget will raise more revenue from property taxes than last year's budget by an amount of \$329,468.00, which is a 4.37 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$96,947.00**
11. **Proposed Tax Rate of \$0.4940 per \$100.00 Valuation for Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022**

## **REGULAR SESSION**

12. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting the Budget for Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022**
13. **Discuss and Possibly Act Upon Ratification of the Property Tax Increase Reflected in the Proposed Budget for Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022, which Raises More Revenue from Property Taxes than Last Year's Budget**
14. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Levying Property Taxes for the Tax Year 2021 for the City of Brenham at \$0.4940 per \$100 Valuation**
15. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the FY2020-21 Adopted Budget**
16. **Discuss and Possibly Act Upon the Award for Project No. 63C-14C Related to the Atlow Elevated Storage Tank Rehabilitation Project and Authorize the Mayor to Execute Any Necessary Documentation**

17. **Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M2217BREN with TxDOT for FY2022 and Authorize the Mayor to Execute Any Necessary Documentation**
18. **Discuss and Possibly Act Upon the Renewal with Texas Municipal League Intergovernmental Risk Pool for General Liability, Law Enforcement Liability, Public Officials Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, and Workers' Compensation Coverage for the City of Brenham for Fiscal Year 2021-22 and Authorize the Mayor to Execute Any Necessary Documentation**
19. **Discussion and Update on the City of Brenham's COVID-19 (Coronavirus) Response and Recovery Efforts**
  
20. **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**

21. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding City of Brenham v. WTG Gas Marketing, Inc.; Cause No. 37573; 335th Judicial District Court, Washington County, Texas**

### **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 September 02, 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 30, 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