



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 18, 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 Atwood Kenjura**
- 3. Special Recognitions**
 - ◆ Brenham Police Department Promotion - Jimmy Ha, Corporal**
- 4. Citizens Comments**

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 the Minutes from the October 21, 2021 Regular City Council Meeting**
 - 5-b. Approve a License Agreement Between the City of Brenham and Country Sunshine and Authorize the Mayor to Execute Any Necessary Documentation**
 - 5-c. Approve a License Agreement Between the City of Brenham and HSF Market and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-d. Approve Ordinance No. O-21-032 on Its Second Reading Authorizing and Allowing, Under the Act Governing the Texas Municipal Retirement System, 'Updated Service Credits' in Said System on an Annual Basis for Service Performed by Qualifying Members of Such System Who at the Effective Date of the Allowance Are Members of the City of Brenham; and Providing for Increased Prior and Current Service Annuities for Retirees and Beneficiaries of Deceased Retirees of the City**
- 5-e. Approve the Painting of Seventeen (17) Carousel Horses and the Exterior of the Antique Carousel in Fireman's Park by CR Systems, Inc., Through The Interlocal Purchasing System (TIPS) Contract No. 18110 in the Amount of \$57,950.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-f. Approve the Appointment of Delbert Boeker to the Brazos Valley Council of Governments (BVCOG) Solid Waste Advisory Committee and Authorize the Mayor to Execute Any Necessary Documentation**
- 5-g. Award Bid No. 22-001 for Caustic Soda to Univar Solutions in the Amount of \$345.00 per Liquid Ton and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 6. Presentation and Discussion Concerning A Potential Skydiving Operation, Known as Skydive Freedom, at the Brenham Municipal Airport**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon a License Agreement Between the City of Brenham and 100 Alamo Investments, LLC. and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon a Lease Agreement with Canion Kountry Bakery & Restaurant, Inc. to Lease and Occupy the Restaurant Located Within the Terminal Building at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon a Professional Services Agreement with Strand Associates, Inc. for Engineering Services Related to the Blue Bell Aquatic Center Therapy Pool Parking Lot and Authorize the Mayor to Execute Any Necessary Documentation**

10. **Discuss and Possibly Act Upon the Temporary Resale Amendment to the System Water Availability Agreement Between Brazos River Authority (BRA) and the City of Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Resolution No. R-21-032 Related to the Award of RFP No. 21-012 for Professional Grant Administration and/or Planning Services for the American Rescue Plan (ARP) Act**
12. **Administrative/Elected Officials Report**
 - **Community Services Update - Crystal Locke**

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

13. **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**

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 November 18, 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, November 15, 2021 at 12:00 p.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