



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 16, 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 Pro Tem Clint Kolby**
- 3. Special Recognitions**
 - ◆ **Librarian - Idalia Avezuela**
 - ◆ **Administrative Assistant - Alyssa Faykus**
 - ◆ **Cpl. Sierra Newell - Community Resource Officer**
- 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 Ordinance No. O-21-033 on Its Second Reading Amending the FY2020-21 Adopted Budget**
 - 5-b. Accept a Donation from the Estate of May Dell Steinfeld in the Amount of \$114,332.12 for the Brenham Animal Shelter and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-c. Approve a Payment to Bluebonnet Electric Cooperative in the Amount of \$168,360.14 for the Installation of Underground Electrical Distribution Facilities Related to the Brenham Family Park Lift Station Refeed Project and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 6. Discussion and Presentation on Parklets in Downtown Brenham**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon a License Agreement with Texas Ninety Six West, LLC for the Use of a Parklet on Baylor Street in Downtown Brenham and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon Resolution No. R-21-036 Adopting New Policies and Procedures for City of Brenham Boards and Commissions**
- 9. Discuss and Possibly Act Upon Recommendations for Appointments and/or Re-Appointments to Various City Boards and Commissions and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to the 2022 Sanitary Sewer Improvements and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Resolution No. R-21-035 Adopting a New Fee Schedule for the City of Brenham Parks and Recreation Department**
- 12. Discuss and Possibly Act Upon an Ordinance No. O-21-034 on Its Second 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 405 Martin Luther King, Jr. Parkway to Allow for a Accessory Dwelling Unit in the Mixed Residential (R2) Zoning District Located Generally on the South Side of Martin Luther King, Jr. Parkway and Two Lots West of Baber Street and Three Lots East of Rippetoe Street and Further Described as Lot 7A of the Rippetoe's Addition in Brenham, Washington County, Texas (Case No. P-21-027)**

13. **Discuss and Possibly Act Upon Approval of Service Orders to the Master Services Agreement with AARC Environmental, Inc. for Tier II Reporting, Spill Prevention Control and Countermeasures (SPCC) and Texas Pollution Discharge Elimination System (TPDES) for the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon:**
 1. **A Cisco Enterprise Agreement Between the City of Brenham and Cisco Systems, Inc. Related to the City of Brenham's Voice-Over-IP Phone System; and**
 2. **A Payment Agreement Between the City of Brenham and Presidio Technology Capital Related to the City of Brenham's Critical Network Hardware and Voice-Over-IP Phone System;**

And Authorize the Mayor to Execute Any Necessary Documentation

15. **Discuss and Possibly Act Upon an Agreement Between the City of Brenham and Avocette Technologies, Inc. and Carahsoft Technology Corporation for Online Planning and Permitting Software and Authorize the Mayor to Execute Any Necessary Documentation**
16. **Administrative/Elected Officials Report**
 - **Sales Tax Update - Susan Cates**

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 December 16, 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, December 13, 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