



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JANUARY 6, 2022 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 Adonna Saunders**
- 3. Special Recognitions**
 - ◆ Roger Williams, Fire Chief**
- 4. Service Recognitions**
 - ◆ Rolondo Arroyo, Information Technology - 5 Years**
 - ◆ Joe Hinds, Fire Department - 5 Years**
 - ◆ Chase Jones, Fire Department - 5 Years**
 - ◆ Rhye Moschak, Fire Department - 5 Years**
 - ◆ Jason Kasprowicz, Police Department - 5 Years**
 - ◆ Joe Merkley, Police Department - 20 Years**
- 5. Special Recognition of Volunteers Retiring from the Brenham Fire Department**
 - ◆ Robert Aguilar - 12 Years**
 - ◆ Kenneth Neumann - 30 Years**
 - ◆ John Schulze - 33 Years**
 - ◆ Karl Goessler - 34 Years**
- 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. Approve the Minutes from the November 4, 2021 and November 18, 2021 Regular Meetings and the November 19, 2021 Special Meeting

7-b. Approve a Water Supply Resale Agreement Between the City of Brenham and Dow Chemical Company for the Sale of 774-Acre Feet of Water, in the Amount of \$64,242.00, and Authorize the Mayor to Execute Any Necessary Documentation

7-c. Accept the 2021 Audit of the Washington County Appraisal District by Seidel, Schroeder & Company and Authorize the Mayor to Execute Any Necessary Documentation

7-d. Approve Resolution No. R-22-001 Appointing Alyssa Faykus as Deputy City Secretary

WORK SESSION

8. Discuss and Review the FY2020-21 Fourth Quarter Financial Report

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

9. Public Hearing, Discussion and Possible Action on 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 1413 W. Main Street to Allow for an Automobile (Car) Wash in the B-1, Local Business Residential Mixed Use Zoning District and Further Described as Tract 186 of the Phillip Coe Survey in Brenham, Washington County, Texas (Case No. P-21-031)

REGULAR SESSION

10. Discuss and Possibly Act Upon Bid No. 22-003 Related to Sludge Removal and Digester Thickener Cleaning at the City of Brenham's Wastewater Treatment Plant and Authorize the Mayor to Execute Any Necessary Documentation

EXECUTIVE SESSION

- 11. Texas Government Code Section 551.072 - Real Property and Section 551.087 - Economic Development Negotiations: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property in the City of Brenham; and Deliberation Regarding Commercial or Financial Information That the City Has Received From a Business Prospect That the City Seeks to Have Locate In the City of Brenham and With Which the City is Conducting Economic Development Negotiations**
- 12. Section 551.071 - Texas Government Code - Consultation with City Attorney and Section 551.072 - Texas Government Code - Deliberation Regarding Real Property: Consultation with City Attorney and Deliberation Regarding Possible Acquisition of the Barnhill Center at the Historic Simon Theater, and Associated Matters**
- 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**
- 14. Section 551.074 - Texas Government Code - Personnel Matters - Deliberation Regarding Appointment of a City Manager and Related Issues**

RE-OPEN REGULAR SESSION

- 15. Discuss and Possibly Act Upon the Appointment of a City Manager and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon the Development, Operations, Funding and Possible Acquisition of the Barnhill Center at the Historic Simon Theater, Including But Not Limited to an Addendum to the Memorandum of Understanding Between the City of Brenham and Brenham Main Street Historical Preservation, Inc., and Authorize the Mayor to Execute Any Necessary Documentation**
- 17. Administrative/Elected Officials Report**

<p>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.</p>

CERTIFICATION

I certify that a copy of the January 06, 2022 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, January 3, 2022 at 12:15 p.m.

Jeana Bellinger, TRMC, CMC

City Secretary

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

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 _____, 2022 at _____ AM PM.

Signature

Title