



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, OCTOBER 14, 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 Albert Wright**
- 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 September 2, 2021 and September 16, 2021 Regular City Council Meetings and the September 23, 2021 Special City Council Meeting**
- 4-b. Approval of Acknowledgement and Consent to BK Stringer, LTD's Collateral Assignment of Rights to Reimbursement to Independent Bank and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
- 4-c. Approve Resolution No. R-21-026 Authorizing the Acceptance of a Grant in the Amount of \$73,395.00 from the Office of the Governor, Public Safety Office, Homeland Security Grants Division for the 2021 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities Projects for the Purchase of Two (2) Automatic License Plate Recognition Trailers**

- 4-d. Approve a Noise Variance for Cool Nights, Hot Tunes in Conjunction with the Texas Arts and Music Festival to be Held from 10:00 a.m. on October 16th to 2:00 p.m. on October 17th in Downtown Brenham and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
- 4-e. Approve a Noise Variance for a Block Party to be Held by Brannon Industrial Group from 5:00 p.m. to 8:00 p.m. on October 17th at 511 W. Chauncy Street and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
- 4-f. Ratification of Additional Scope of Work to the Electrical Distribution Construction Agreement Between the City of Brenham and Techline Construction, LLC Through the Lower Colorado River Authority (LCRA) and Final Payment in the Amount of \$12,453.57 Related to the Annual Pole Changeout Program and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
- 4-g. Approve the Assignment of Lease to Global Air Transport Limited Liability Company and a New Ground-Space Lease Agreement with Global Air Transport Limited Liability Company (Brian Schelde) for Hangar Space at the Brenham Municipal Airport addressed as 3187 Aviation Way and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
- 4-h. Approve Two (2) Ground-Space Lease Agreements with Todd Poehlmann for Hangar Space at the Brenham Municipal Airport (3175 Aviation Way, Hangars B-1 and B-4) and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
- 4-i. Approve Change Order No. 1 and Final Payment to Mercer Construction Company In the Amount of \$52,201.90 for Project No. 2020-03 Related to the Hickory Lane Drainage Improvement Project and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
- 4-j. Approve the Purchase of a 2022 John Deere 310HL Backhoe for the City of Brenham Street Department Through Sourcewell Contract No. 032119-JDC In the Amount of \$117,823.98 and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
- 4-k. Approve the Purchase of a 2022 John Deere 310SL Backhoe for the City of Brenham Wastewater Department Through Sourcewell Contract No. 032119-JDC, in the Amount of \$120,236.98, and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**

**4-l. Approve the Purchase of Vehicles Through The Interlocal Purchasing System (TIPS) Contract No. 200206 As Follows:**

- 1. Three (3) 2022 Chevrolet Tahoes for the City of Brenham Police Department from Lake Country Chevrolet in the Amount of \$111,209.25; and**
- 2. Two (2) 2022 Ford F150 Responder Trucks for the City of Brenham Police Department from Silsbee Ford in the Amount of \$83,720.30; and**
- 3. One (1) Ford F-250 Truck for the City of Brenham Animal Services Department from Silsbee Ford in the Amount of \$60,844.00**

**And Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**

**4-m. Approve Resolution No. R-21-027 Reauthorizing an Investment Policy for the City of Brenham**

**4-n. Approve Resolution No. R-21-028 Nominating Candidates for Election to the Washington County Appraisal District Board of Directors**

**PUBLIC HEARING AND ASSOCIATED ACTION ITEM**

- 5. Public Hearing, Discussion and Possibly Act 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 to Allow for an Enlargement of Floor Area Occupied by a Legally Existing Nonconforming Use (Automobile Repair Shop) in a B-1, Local Business/Residential Mixed Use Zoning District, on Property Addressed as 1006 N. Park Street and Further Described as Lot S, PT 19 and N PR 21 of the William Schomburg Subdivision in Brenham, Washington County, Texas (Case No. P-21-022)**

6. **Public Hearing, Discussion and Possible Action Upon an Ordinance on Its First Reading Amending Chapter 6, Buildings and Structures, Article II, Building Code, of the Code of Ordinances of the City of Brenham, Texas to Provide for the Adoption of the 2018 Editions of the International Building Code, International Fuel Code, International Mechanical Code, International Property Maintenance Code, International Plumbing Code, International Energy Conservation Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Fire Code and the 2017 Edition of the National Electric Code, with Local Amendments, and to Add Article XII Providing for the Regulation of Substandard Buildings and Structures; and Amending Chapter 8, Fire Protection and Prevention, of the Code of Ordinances of the City of Brenham, Texas by Adopting Various Revisions and Repealing Article IV - Substandard Buildings and Structures**

## **REGULAR SESSION**

7. **Discuss and Possibly Act Upon the Award of RFP 21-008 Related to Uniform Rental and Laundering Services for Various City of Brenham Departments and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
8. **Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Hodde & Hodde Land Surveying, Inc. for Services Related to the Renewal of an Easement at Lake Sommerville for the Lake Intake Structure and Authorize the Mayor Pro Tem to Execute Any Necessary Documentation**
9. **Administrative/Elected Officials Report**
  - **City Secretary - Update on Codification of Ordinances by Franklin Legal Publishing**
  - **Public Works - Update on Texas General Land Office Grant**

<p><b>Administrative/Elected Officials Reports:</b> 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.</p>
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## **EXECUTIVE SESSION**

10. **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 October 14, 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, October 11, 2021 at 11:30 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