



**NOTICE OF A SPECIAL MEETING**  
**Brenham Community Development Corporation**  
**Thursday, June 18, 2020 @ 8:00 a.m.**  
**City Hall – Council Chambers**  
**200 W. Vulcan St.**  
**Brenham, Texas**

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1. **Call Meeting to Order**
2. **Invocation and Pledges to the U.S. and Texas Flags**
3. **Discuss and Possibly Act Upon the Brenham Community Development Corporation’s Annual Budget for Fiscal Year 2020-21:**
  - A. **Economic Development**
  - B. **Main Street**
  - C. **Parks and Recreation**

**EXECUTIVE SESSION**

4. **Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation on Project Aloha Regarding the Possible Sale of Real Property to a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham**
5. **Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation on Project Roadie Regarding the Possible Sale of Real Property to a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham**

**RE-OPEN REGULAR SESSION**

6. **Discuss and Possibly Act Upon a Real Estate Contract Between Brenham Community Development Corporation (BCDC) and Project Aloha and Authorize the President to Negotiate and Execute Any Necessary Documentation**
7. **Discuss and Possibly Act Upon a Real Estate Contract Between Brenham Community Development Corporation (BCDC) and Project Roadie and Authorize the President to Negotiate and Execute Any Necessary Documentation**

















Recreation

	<b>Fiscal Year</b>	<b>Description</b>	<b>Budget Request</b>
Tier 1	2021	Movies in the Park	\$4,000
	2021	Christmas Stroll Programming	\$5,000
<b>Total Recreation Request for FY21</b>			<b>\$9,000</b>

Parks

	<b>Fiscal Year</b>	<b>Description</b>	<b>Budget Request</b>
Tier I	2021	Renovations - Blinn Softball Field (deferred from 2020)	\$25,000
	2021	Add Playground - Jerry Wilson (deferred from 2020)	\$85,000
	2021	Improvements - Jerry Wilson Park	\$120,000
	2021	Replace Outfield Wall - Fireman's Field	\$80,000
	2021	Splashpad Phase II – Henderson Park	\$250,000
	2021	Covered Basketball Courts – Jackson Street Park	\$125,000
	2021	Resurface two (2) baseball fields with MasterTurf – Linda Anderson	\$27,500
	2021	Resurface two (2) tennis courts – Hasskarl	\$15,000
	2021	Sidewalk Repairs – Fireman’s Park	\$15,000
Tier II	2021	Bullpen Upgrades - Hohlt Park	\$22,000
	2021	Resurface Parking Lot - Linda Anderson	\$77,000
	2021	Phase I Improvements – Jackson Street Park	\$400,000
	2021	Turf Homeplate – Schulte Field	\$12,000
	2021	Repaint Iron Bridges – Henderson (2) & Hohlt	\$90,000
	2021	Liberty Wheelchair Swing	\$30,000
	2021	Paint Exterior and Phase II Horses – Carousel	\$33,200
	2021	Resurface two (2) baseball fields with MasterTurf – Linda Anderson	\$27,500
	2021	Repurpose Rock Restroom – Fireman’s Park	\$30,000
<b>Budget Request for FY21 - Tier I</b>			<b>\$742,500</b>
<b>Budget Request for FY21 - Tier II</b>			<b>\$721,700</b>
<b>Total Budget Request for FY21</b>			<b>\$1,464,200</b>

**Budget Request Tier I (Recreation, BBAC, Parks) \$1,019,500**

**Budget Request Tier II (Recreation, BBAC, Parks) \$1,216,700**

**Budget Request Tier I and Tier II (Recreation, BBAC, Parks) \$2,236,200**