



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, APRIL 20, 2023 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 Milton Y. Tate, Jr.**
- 3. Proclamations**
 - ♦ National Day of Prayer**
- 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 March 16, 2023 Regular City Council Meeting**
 - 5-b. Approve a Noise Variance from the Brenham Maifest Association for the 133rd Maifest Celebration on May 5-6, 2023 at Fireman's Park from 11:00 a.m. to Midnight**

WORK SESSION

- 6. Presentation and Discussion on Additional and Enhanced Parking Spaces in Downtown Brenham**

REGULAR SESSION

7. **Discuss and Possibly Act Upon Resolution No. R-23-012 Amending the City of Brenham Downtown Parklet Manual**
8. **Discuss and Possibly Act Upon A License Agreement Between the City of Brenham and Mescalito Coffee LTD Co. Related to the Construction of a Downtown Parklet Adjacent to 100 E. Alamo Street, Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon Resolution No. R-23-013 Authorizing the Publication of Notice of Intention to Issue Certificates of Obligation, Series 2023**
10. **Discuss and Possibly Act Upon an Addendum to the Agreement Between the City of Brenham and Vermont Systems for Credit Card Processing Software, Hardware, and Related Support Services and Authorize the Mayor to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Award of RFQ No. 23-003 Related to Professional Services for the Design and Engineering of the City of Brenham Fire Station No. 2 and Authorize the Mayor to Execute Any Necessary Documentation**
12. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting Rate Tariff Schedules for the City of Brenham Electric System**
13. **Discuss and Possibly Act Upon Bid No. 63C-19C Related to a Generator at the Atlow Booster Pumping Station and Authorize the Mayor to Execute Any Necessary Documentation**
14. **Discuss and Possibly Act Upon an Agreement with Dudley Construction, LLC for the Extension of the Bid Award Deadline for Project No. 2021-06-A Related to the 2022 Sanitary Sewer Improvements - Stone Hollow Lift Station Replacement and Authorize the Mayor to Execute Any Necessary Documentation**
15. **Discuss and Possibly Act Upon Resolution No. R-23-014 Authorizing the Acceptance of Public Improvements in the Liberty Village Subdivision Phase 2B**
16. **Administrative/Elected Officials Report**

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.
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EXECUTIVE SESSION

17. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Aviators Plus, LLC v. City of Brenham, Texas; Cause No. 37896; 21st Judicial District Court, Washington County, Texas**
18. **Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Legal Issues Concerning the City of Brenham Lake Somerville Raw Water Intake Structure, the Federal Emergency Management Agency, and Associated Matters**

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
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RE-OPEN REGULAR SESSION

Adjourn

CERTIFICATION

I certify that a copy of the April 20, 2023 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, April 17, 2023 at 11:45 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 _____, 2023 at ____ AM PM.

Signature

Title