



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, APRIL 6, 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 - City Manager Carolyn Miller**
- 3. Service Recognitions**
 - ◆ Robin Hutchens, Purchasing Department - 5 Years**
- 4. Special Recognitions**
 - ◆ Megan Gray - Animal Services Manager**
- 5. Proclamations**
 - ◆ Safe Digging Month**
- 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 February 16, 2023 and March 2, 2023 Regular Meetings**

- 7-b. Approve a Noise Variance Request from the Texas Church Leaders for a National Day of Prayer Event to be Held on May 4, 2023, at the Washington County Courthouse Gazebo from 6:00 p.m. to 7:15 p.m.**
- 7-c. Approve a Noise Variance Request from the City of Brenham and the Boys & Girls Club of Washington County for a Pop-up Play Day to be Held on May 20, 2023, at Jackson Street Park from 9:30 a.m. to 11:30 a.m.**
- 7-d. Approve the Use of Seized Narcotic Funds for the City of Brenham Police Department for the Purchase of Confidential Telecommunication Records from T-Mobile, In the Amount of \$200.00, and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-e. Approve the Use of Seized Narcotic Funds for the City of Brenham Police Department for the Purchase of Confidential Telecommunication Records from AT&T, In the Amount of \$220.00, and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-f. Approve the Use of Seized Narcotic Funds for the City of Brenham Police Department for the Purchase of a Mini Claw Kit-2nd Generation from ICOR Technology, In the Amount of \$4,890.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7-g. Approve the Use of Seized Narcotic Funds for the City of Brenham Police Department for the Purchase of 1 - TCCC/TECC Training Module 2-IFAKS from North American Rescue In the Amount of \$3,611.53 and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 8. Presentation and Update on the City of Brenham's Housing Task Force**

REGULAR SESSION

- 9. City Secretary's Certification of Unopposed Candidate for the City of Brenham's May 6, 2023 Special Election**

Certificación del Secretario de la Ciudad del candidato sin oposición para la elección especial de la ciudad de Brenham del 6 de mayo de 2023

10. **Discuss and Possibly Act Upon an Order Declaring an Unopposed Candidate for the Position of Councilmember Place 3 - Ward 3 Elected to Office and Canceling the City of Brenham's May 6, 2023 Special Election**

Discutir y Posiblemente Actuar Sobre Una Orden que Declara a un Candidato sin Oposición para el Puesto de Concejal Lugar 3 – Distrito 3 Elegido para el Cargo y Cancela la Elección Especial de la Ciudad de Brenham del 6 de Mayo de 2023

11. **Discuss and Possibly Act to:**
- a. **Rescind the March 2, 2023 Approval by the City Council to Purchase a RapidView IBAK Trailer Mounted Pipeline Inspection System for the City of Brenham's Wastewater Construction Department from Essential Equipment Through Sourcewell Contract No. 120721-RVL, in the Amount of \$181,807.73; and**
 - b. **Approve the Purchase of a RapidView IBAK Trailer Mounted Pipeline Inspection System for the City of Brenham's Wastewater Construction Department from Essential Equipment Through Sourcewell Contract No. 120721-RVI, in the Amount of \$209,681.93; and**

Authorize the Mayor to Execute Any Necessary Documentation

12. **Discuss and Possibly Act to:**
- a. **Rescind the March 2, 2023 Approval by the City Council of an Equipment Financing Proposal from the Bank of Brenham with a Five (5) Year Note at an Interest Rate of 4.95 Percent, for the Purchase of a RapidView IBAK Trailer Mounted Pipeline Inspection System for the City of Brenham's Wastewater Construction Department in the Amount of \$181,807.73; and**
 - b. **Approve an Equipment Financing Proposal from the Bank of Brenham with a Five (5) Year Note at an Interest Rate of 4.95 Percent, for the Purchase of a RapidView IBAK Trailer Mounted Pipeline Inspection System for the City of Brenham's Wastewater Construction Department in the Amount of \$209,681.93; and**

Authorize the Mayor to Execute Any Necessary Documentation

13. **Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. for Engineering Services Related to the 2023 Brenham Business Center Sanitary Sewer Extension and Authorize the Mayor to Execute Any Necessary Documentation**

14. **Discuss and Possibly Act Upon the Approval of an Airport Project Participation Agreement (APPA) (Grant No. 2317BRENM) for the Construction Phase of an Airfield Lighting Project for the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

15. **Administrative/Elected Officials Report**

- **Nextlink Fiber Installation Project**

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 April 06, 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 03, 2023 at 12:45 p.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