



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MARCH 16, 2023 AT 01:00 PM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BREHMAN, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags - Councilmember Atwood Kenjura**
- 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 a Purchasing Agreement Between the City of Brenham and Equalis Group, a Purchasing Cooperative for Public Agencies, and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 5. Discuss and Possibly Act Upon the Acceptance of the Audit from Seidel Schroeder for Fiscal Year 2022**
- 6. Discuss and Possibly Act Upon Approval of a Request from the Boys & Girls Club of Washington County for a Contribution in the Amount of \$15,000.00 to Support the Purchase of a Comprehensive Security System and Authorize the Mayor to Execute Any Necessary Documentation**

7. **Discuss and Possibly Act Upon Resolution No. R-23-009 Approving the City's Participation in Opioid Litigation Settlements with Allergan, CVS, Walgreens, and Walmart**
8. **Discuss and Possibly Act Upon Resolution No. R-23-010 Authorizing the Selection of a Professional Service Provider to Provide Special Environmental Services Related to Federally Funded Infrastructure Projects Associated with the General Land Office CDBG-MIT Programs**
9. **Discuss and Possibly Act Upon Award of Bid No. 23-004 for Type 'D' Hot Mix Asphalt and Authorize the Mayor to Execute Any Necessary Documentation**
10. **Discuss and Possibly Act Upon a Digital Marketing Agreement with Madden Media for Digital Marketing and Programming for Visit Brenham and Authorize the Mayor and City Manager to Execute Any Necessary Documentation**
11. **Discuss and Possibly Act Upon Resolution No. R-23-011 Repealing and Rescinding Resolution No. R-22-023 Concerning a Letter of Credit Agreement and Associated Documents Regarding the City of Brenham, Texas and Municipal Gas Acquisition and Supply Corporation**
12. **Discuss and Possibly Act Upon a Consulting Agreement Between the City of Brenham and HUB International Related to Benefits Consulting Services Beginning April 1, 2023 Through March 31, 2024 Using Equalis Group Contract Number R10-1125B and Authorize the Mayor to Execute Any Necessary Documentation**
13. **Discuss and Possibly Act Upon Change Order No. 2 to the Service Agreement Between the City of Brenham and Bassco Services, Inc. Related to the Design, Construction and Installation of the Fuel Farm at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
14. **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 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.

EXECUTIVE SESSION

15. **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**
16. **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**
17. **Section 551.087 - Texas Government Code - Economic Development Negotiations - Deliberation Regarding Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Katydid, a Business Seeking to Locate, Stay, or Expand in the City of Brenham, Texas**

RE-OPEN REGULAR SESSION

18. **Discuss and Possibly Act Upon Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Katydid, a Business Seeking to Locate, Stay, or Expand in the City of Brenham, Texas and Authorize the Mayor to Execute Any Necessary Documentation**

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
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CERTIFICATION

I certify that a copy of the March 16, 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, March 13, 2023 at 12:00 a.m./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