



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 16, 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 - Councilmember Leah Cook**
- 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 Ordinance No. O-23-006 on Its Second Reading Authorizing the Placement of a Stop Sign on Marjorie Street at Its Intersection with Atlow Drive**
- 4-b. Approve a Contract Between the City of Brenham and the Lower Colorado River Authority (LCRA), in the Amount of \$147,008.06, for Tree Trimming Services to be Provided by McCoy Tree Surgery, Inc. and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-c. Approve the Purchase of a F-750 Ford Chipper Truck for the City of Brenham's Electric Department from Altec Industries, Inc. Through Sourcewell Contract No. 110421-ALT, in the Amount of \$121,305.00, and Authorize the Mayor to Execute Any Necessary Documentation**

- 4-d. Approve an Equipment Financing Proposal from the Bank of Brenham with a Five-Year Note and an Interest Rate of 4.95 Percent, for the Purchase of a Ford F-750 Chipper Truck for the City of Brenham Electric Department in the Amount of \$121,305.00, and Authorize the Mayor to Execute Any Necessary Documentation**
- 4-e. Approve a Ground-Space Lease Agreement Between the City of Brenham and Matt Ryan Riefkohl for Hangar Space at the Brenham Municipal Airport (3311 Aviation Way) and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 5. Discuss and Possibly Act Upon Resolution No. R-23-008 Providing for Support of Brenham Junction, LP's Submission of an Application to the Texas Department of Housing and Community Affairs Requesting 2023 Competitive Low Income Housing Tax Credit Program Funds for the Brenham Junction Development in Brenham, Washington County, Texas**
- 6. Discuss and Possibly Act Upon Award of Bid for Project No. 2022-05 Related to the Brenham Family Park Main Creek Crossing and Authorize the Mayor to Execute Any Necessary Documentation**
- 7. Discuss and Possibly Act Upon Final Payment to Carlson McClain for Project No. 2021-04 Related to the 2022 Henderson Park Pedestrian Bridges and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon Award of Bid 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**
- 9. Discuss and Possibly Act Upon Award of Bid for Project No. 2021-06-B Related to the 2022 Sanitary Sewer Improvements - Stone Hollow Force Main and Ralston Creek Gravity Sewer Crossing and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and McCord Engineering, Inc. Related to the 2023 Lower Colorado River Authority (LCRA) Load Shedding Upgrade and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon a License Agreement between the City of Brenham and Brenham Market Square, LP Related to the Construction of a Multi-Tenant Pylon Ground Sign and Authorize the Mayor to Execute Any Necessary Documentation**

12. 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.

EXECUTIVE SESSION

13. **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**
14. **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**

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 February 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 the 13th day of February, 2023 at 12:50 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