



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 3, 2022 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 Leah Cook**
- 3. Service Recognitions**
 - ♦ **Jason Kasprowicz, Police Department - 5 Years**
 - ♦ **Grayson Marburger, Police Department - 5 Years**
 - ♦ **Debra Gaffey, Finance Department - 15 Years**
- 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 January 6, 2022 Regular City Council Meeting and the January 10, 2022 Workshop Meeting**
- 5-b. Approve the Purchase of Playground Equipment for Hattie Mae Flowers Park from May Recreation Equipment and Design L.P. Through Buyboard Contract No. 512-16 in the Amount of \$71,880.00 and Authorize the Mayor to Execute Any Necessary Documentation**

- 5-c. Approve Change Order No. 1 for City of Brenham Project No. 63C-14C in the Amount of \$48,000.00 Related to the Contract with Maguire Iron, Inc. for the Atlow Elevated Storage Tank Rehabilitation Project and Authorize the Mayor to Execute Any Necessary Documentation

WORK SESSION

6. Discussion and Presentation on Applications Received from the Texas Department of Housing and Community Affairs for Possible Funding Through the Competitive Housing Tax Credit Program

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

7. Public Hearing, Discussion and Possibly Act Upon an Ordinance on Its First Reading Adopting the 2022 Thoroughfare Plan, A Supplement to the City of Brenham Comprehensive Plan 'Historic Past, Bold Future: Plan 2040'

REGULAR SESSION

8. Discuss and Possibly Act Upon Approval of Ordinance No. O-22-002 of the City of Brenham, Texas, Authorizing the Issuance and Sale of City of Brenham, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement and a Paying/Agent Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto
9. Discuss and Possibly Act Upon an Amendment to the Professional Services Agreement with Hodde & Hodde Land Surveying, Inc. Related to Project No. 62C-67 for the City of Brenham 6" Gas Main Loop NE and Authorize the Mayor to Execute Any Necessary Documentation
10. Discuss and Possibly Act Upon an Amendment to the Professional Services Agreement with Hodde & Hodde Land Surveying, Inc. Related to the City of Brenham Raw Water Intake System and Authorize the Mayor to Execute Any Necessary Documentation
11. Discuss and Possibly Act Upon Bid No. 22-004 Related to the Ralston Creek Lift Station Pumps and Authorize the Mayor to Execute Any Necessary Documentation

12. Administrative/Elected Officials Report

• Development Services Update

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

- 13. Section 551.071 - Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding TWCCRD Charge No. 1B21220, EEOC Charge No. 31C-2021-01178, Former Fire Chief, and Associated Claims and Legal Issues**
- 14. Section 551.071 Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding City of Brenham v. WTG Gas Marketing, Inc.; Cause No. 37573; 335th Judicial District Court, Washington County, Texas**

RE-OPEN REGULAR SESSION

- 15. Discuss and Possibly Act Upon Mediation of TWCCRD Charge No. 1B21220, EEOC Charge No. 31C-2021-01178, Former Fire Chief, and Associated Claims, and Authorize the City Manager to Approve Mediation Settlement (If Any) and 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

CERTIFICATION

I certify that a copy of the February 03, 2022 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, January 31, 2022 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 _____, 2022 at _____ AM PM.

Signature

Title