



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 2, 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 Albert Wright**
- 3. Service Recognitions**
 - ♦ Will Felder, Central Warehouse - 15 Years**
- 4. Special Recognitions**
 - ♦ Jennifer Young, American Red Cross Executive Director of the Heart of Texas Chapter**
- 5. Citizens Comments**

CONSENT AGENDA

- 6. 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.

 - 6-a. Approve the Minutes from the January 5, 2023 Regular Meeting**
 - 6-b. Approve Ordinance No. O-23-005 on Its Second Reading to Amend the 2022 Thoroughfare Plan, A Supplement to the City of Brenham Comprehensive Plan 'Historic Past, Bold Future: Plan 2040'**

- 6-c. Approve a Noise Variance Request from Top Floor Cars for a Car Show to be Held Saturday, April 8, 2023, in Downtown Brenham from 9:00 a.m. to 1:00 p.m. and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-d. Approve a Ground-Space Lease Agreement Between the City of Brenham and DTR Flying Service LLC (Daniel and Tracy Carroll) for Hangar Space at the Brenham Municipal Airport (3301 Aviation Way) and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-e. Approve Resolution No. R-23-005 Authorizing the Submission of A Grant Application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division, FY2023 State Homeland Security Program, LETPA Projects (SHSP-I) for the Purchase of Forty (40) Sets of 24" RatKit Breaching Equipment**
- 6-f. Approve Resolution No. R-23-006 Authorizing the Submission of a Grant Through the Office of the Governor, Public Safety Office, Criminal Justice Division, FY2024 Criminal Justice Grant Program for the Purchase of One (1) R.A.T. Breaching Door**
- 6-g. Approve Resolution No. R-23-007 Authorizing the Submission of a Grant Through the Office of the Governor, Public Safety Office, Homeland Security Grants Division, FY2023 State Homeland Security Program - Regular Projects (SHSP-R) for the Purchase of Two (2) Trinity Innovative Solutions Portable Surveillance Kits**
- 6-h. Purchase of a F-750 Ford Truck for the City of Brenham's Electric Department and Authorize the Mayor to Execute Any Necessary Documentation**
- 6-i. Approve an Equipment Financing Proposal for a Ford F-750 Truck for the City of Brenham Electric Department and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 7. Discussion and Presentation on the City of Brenham's Noise Ordinance**

REGULAR SESSION

8. **Discuss and Possibly Act Upon an Order Calling a General Election to be Held on May 6, 2023 for the Purpose of Electing One Mayor; One Council Member for Place 2 - Ward 2; and One Council Member for Place 4 - Ward 4, Each for Four (4) Year Terms**

Discutir y posiblemente actuar por una orden exigiendo Elecciones Generales el 6 de mayo de 2023 con el proposito de la eleccion de un alcalde, un miembro de consejo para Lugar 2 - Distrito Electoral 2, y un miembro de consejo para Lugar 4 - Distrito Electoral 4, cada uno para terminos de cuatro (4) anos

9. **Discuss and Possibly Act Upon an Order Calling a Special Election to be Held on May 6, 2023 for the Purpose of Electing One (1) Councilmember to Fill the Unexpired Term of Place 3 - Ward 3**

Discutir y posiblemente actuar sobre una orden que convoque una elección especial que se celebrará el 6 de mayo de 2023 con el propósito de elegir a un (1) concejal para llenar el período no vencido del Lugar 3 - Distrito 3

10. **Discuss and Possibly Act Upon Resolution No. R-23-001 Authorizing the Submission of a Grant Application to the Texas General Land Office (GLO) (Including All Supporting Documentation As May Be Required by GLO) for the Community Development Block Grant-Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Program for Road and Drainage Improvements on Lott Lane and Shepard Lane within the City of Brenham**
 11. **Discuss and Possibly Act Upon an Ordinance on Its First Reading Authorizing the Placement of a Stop Sign on Marjorie Street at Its Intersection with Atlow Drive**
 12. **Discuss and Possibly Act Upon Resolution No. R-23-003 Authorizing the Acceptance of Public Infrastructure Improvements in the Vintage Farms Subdivision, Phase 5**
 13. **Discuss and Possibly Act Upon Resolution No. R-23-004 Authorizing the Acceptance of a Grant from the Office of the Governor, Public Safety Office, Criminal Justice Division for the 2023 Bullet-Resistant Shield Grant Program**
 14. **Discuss and Possibly Act Upon an Amendment to Professional Services Agreement with Strand and Associates for Engineering Services Related to Water Source Evaluation and Water Treatment Plant Expansion and Authorize the Mayor to Execute Any Necessary Documentation**
 15. **Administrative/Elected Officials Report**
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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

- 16. 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**
- 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 the Texas Public Information Act, the Texas Open Meetings Act, and Associated Legal 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 02, 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 30th day of January, 2023 at 12:30 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