



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 1, 2024 AT 1:00 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 - Mayor Pro Tem Kolby**
- 3. Service Recognitions**

- **Zackary Greig - Police Department - 5 years**
- **John Snowden - Police Department - 20 years**
- **Michele Glenz - Wastewater Treatment - 35 years**

- 4. Citizen 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 the January 18, 2024, Regular City Council Meeting**
- 5.b. Approve Resolution No. R-24-002 Authorizing the Submission of a Grant Application to the Office of the Governor (OOG), Public Safety Office, Homeland Security Grants Division, (LETPA Projects) for One (1) DJI Matrice 350 RTK Drone and Applicable Equipment**
- 5.c. Approve Resolution No. R-24-003 Authorizing the Submission of a Grant Application to the Office of the Governor (OOG), Public Safety Office, Criminal Division for the FY25 Rifle-Resistant Body Armor Grant**

Program

- 5.d. Approve Resolution No. R-24-004 Authorizing the Submission of a Grant Application to the Office of the Governor (OOG), Public Safety Office, Bullet-Resistant Shield Grant Program FY25, for Two (2) Hardwire Level 3 Ballistic Shields**
- 5.e. Approve Resolution No. R-24-005 Authorizing the Submission of a Grant Application to the Office of the Governor (OOG), Public Safety Office, Body-Worn Camera Grant Program FY25**
- 5.f. Approve the Submission of a Grant Application Through the Community Development Partnership Program (CDPP) Offered by the Lower Colorado River Authority (LCRA), in the Amount of \$25,000.00 for the Purchase of Two (2) Electronic Message Boards for the City of Brenham Street Department and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING

- 6. Public Hearing to Consider the Recommendations of the Capital Improvements Advisory Committee (CIAC) Related to the Proposed Adoption of an Ordinance Imposing Impact Fees for Water, Wastewater and Roadways**

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 7. Public Hearing, Discussion and Possible Action on an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District from a Single-Family Residential District (R-1) to a Planned Development District (PDD) on Approximately 28.09 Acres of Land Generally Located on Northwest Corner of W. Jefferson Street and N. Saeger Street, Being Further Described as a Portion of Tract 82 of the Phillip Coe Survey, A-31, in Brenham, Washington County, Texas (Case Number P-24-001)**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Ordinance No. O-24-002 on Its Second Reading Amending Appendix A - Zoning of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit to Allow a Food Truck Park in a B-1, Local Business/Residential Mixed Use Zoning District on Property Located at the Southeast Corner of the Intersection of N. Park Street and Brookside Drive, and Being 2.6051 Acres Described as Scenic Estates, Section IV, Reserve A (1.9257 Acres) and Reserve B2 (0.6794 Acres) out of the Arabella Harrington Survey in Brenham, Washington County, Texas (Case No. P-23-043)**

9. **Discuss and Possibly Act Upon the Possible Amendment of, Modification of Scope of Work of, and/or Other Project Changes Related to Contract No. 22-085-049-D302 Between the City of Brenham and the Texas General Land Office for Community Development Block Grant Mitigation Program Infrastructure Projects Non-Research & Development Mitigation Funding Concerning the Hogg Branch Creek Flood and Drainage Facilities Improvements, and Authorize the Mayor to Execute Any Necessary Documentation**

10. 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

11. **Section 551.071, Texas Government Code - Consultation with Attorney - Consultation with City Attorney Regarding Commonwealth Development, Inc. v. City of Brenham, Texas; Fair Housing Case No. 06-22-3294-8**
12. **Section 551.074, Texas Government Code - Personnel Matters - Discussion Concerning the Appointment, Employment, Evaluation, and Duties of a New City Manager, Including But Not Limited To the Review of Applicants for the City Manager Position, and Associated Issues**

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 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 29th at 11:00 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 _____, 2024 at _____ a.m./p.m.

Signature

Title