



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JANUARY 20, 2022 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. Special Recognitions**
 - ♦ **Officer of the Year 2021 - Officer Jimmy Ha**
 - ♦ **Chief's Commendation for Sgt. Seth Klehm**
 - ♦ **Chief's Commendation for Investigator Kevin Mertz**
- 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 the December 2, 2021 and December 16, 2021 Regular Meetings

5-b. Approve Ordinance No. O-22-001 on Its Second Reading Amending Appendix A - 'Zoning' of the Code of Ordinances of the City of Brenham Granting a Specific Use Permit on Property Currently Addressed as 1413 W. Main Street to Allow for an Automobile (Car) Wash in the B-1, Local Business Residential Mixed Use Zoning District and Further Described as Tract 186 of the Phillip Coe Survey in Brenham, Washington County, Texas (Case No. P-21-031)

5-c. Approve Final Payment to Techline Construction, LLC. in the Amount of \$47,983.54 for the Copper Conductor Replacement and Power Line Rehabilitation Project #61C-148C and Authorize the Mayor to Execute Any Necessary Documentation

5-d. Approve a 3-Year Maintenance Agreement Between the City of Brenham and Ricoh USA, Inc., In the Amount of \$2,794.80 Per Year, for the Maintenance of a Printer at the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation

5-e. Approve the Submission of Grant Applications to the:

- 1. Office of the Governor, Public Safety Office, Criminal Justice Division for the Criminal Justice Grant Program;**
- 2. Office of the Governor, Public Safety Office; Homeland Security Grants Division; State Homeland Security Program - Law Enforcement Terrorism Prevention Activities (LEPTA) Projects**
- 3. Office of the Governor, Public Safety Office; Homeland Security Grants Division; State Homeland Security Program - Regular Projects**

And Authorize the Mayor to Execute Any Necessary Documentation

WORK SESSION

- 6. Discussion and Presentation on the Residential Needs Assessment**

REGULAR SESSION

- 7. Discuss and Possibly Act Upon Contract No. 22-085-049-D302 Between the City of Brenham and the Texas General Land Office Related to the Community Development Block Grant Mitigation Program Infrastructure Projects Non-Research & Development Mitigation Funding and Authorize the Mayor to Execute Any Necessary Documentation**

8. **Discuss and Possibly Act Upon the Appointment of an Airport Liaison for the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
9. **Discuss and Possibly Act Upon the Appointment of a Board Member to Serve as Chairman of the Tax Increment Reinvestment Zone No. 1 Board of Directors for a Period of One Year Beginning January 1, 2022 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 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

11. **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

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 January 20, 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 Friday, January 14, 2022 at 1:20 p.m.

Alyssa Faykus

Deputy 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