



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, MAY 16, 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 Clint Kolby**
- 3. Proclamation**
 - ◆ **Safe Boating Week**
- 4. Retirement Recognition - Debbie Gaffey, Public Utilities**
- 5. Special Recognitions**
 - ◆ **Fortnightly Club**
 - ◆ **National Public Works Week**
- 6. Citizen Comments**

CONSENT AGENDA

7. 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.

- 7.a. Approve the Minutes from the May 2, 2024, Regular City Council Meeting**
- 7.b. Approve Ordinance No. O-24-013 on Its Second Reading to Grant a Non-Exclusive Franchise to Vacha Waste Management Services, LLC dba Texas Ranch Rolloffs to Operate a Roll-Off Container Service for the**

Residents, Businesses, and Industries Inside Brenham City Limits

- 7.c. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance No. O-24-010 Relating to the Non-Exclusive Franchise Granted to Waste Falcon, LLC to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits**

WORK SESSION

- 8. Discussion and Presentation on the City of Brenham Charter Article III, The City Council**

REGULAR SESSION

- 9. Discuss and Possibly Act Upon Resolution No. R-24-007 Related to an Agreement Between the City of Brenham and the Texas Department of Transportation for the Temporary Closure of the State Right-of-Way in Connection with the 2024 Downtown Summer Concert Series, Hot Nights, Cool Tunes to be held on July 6, 13, 20, and 27, 2024**
- 10. Discuss and Possibly Act Upon Resolution No. R-24-008 Related to the Municipal Maintenance Agreement Between the City of Brenham and the State of Texas, Through Texas Department of Transportation for Maintenance, Control, Supervision and Regulation of State Highways Within the Brenham City Limits**
- 11. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to the Surface Water Treatment Plant (SWTP) Chlorine Room Upgrades (Project #63C-23C) and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. Related to the 2024 Industrial Boulevard Pumping Station Replacement (Project No. 66C-15C) and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Award of RFP No. 24-001 Related to Gas Main Line Pressure Test (Project No. 62C-81C) and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon Award of Bid No. 24-003 for Mowing, Maintenance, and Clean-up Services for Various City Buildings, Public Properties, and Parking Lot Areas and Authorize the Mayor to Execute Any Necessary Documentation**

- 15. Discuss and Possibly Act Upon a Request from Visit Brenham DMO for Funding of the Smithsonian's Museum on Main Street Exhibit and Related Projects with HOT Fund Reserves and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon the Appointment of Members to Serve on the Brenham Community Projects Fund Board of Directors and Authorize the Mayor to Execute Any Necessary Documentation**
- 17. 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

- 18. Section 551.071, Texas Government Code - Consultation with City Attorney - Consultation with City Attorney Concerning Demand Letter and Notice of Contemplated Litigation Received by City Brenham, and Associated Matters**
- 19. Section 551.071, Texas Government Code - Consultation with City Attorney - Consultation with City Attorney Concerning the Brenham Municipal Airport, Its Operations and Services, and Associated Matters**

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, May 13, 2024 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 _____, 2024 at _____ a.m./p.m.

Signature

Title