



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, JULY 11, 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 - Councilmember Albert Wright**
- 3. Special Recognition**
 - ◆ **Lloyd Powell - Police Chief**
- 4. Special Recognition**
 - ◆ **Brenham Police Department Promotion - Curtiss Schoen, Assistant Police Chief**
- 5. Service Recognition**
 - ◆ **Allen Jacobs - Development Services - 30 Years**
- 6. Proclamation**
 - ◆ **National Parks and Recreation Month**
- 7. Citizen Comments**

CONSENT AGENDA

8. 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.

- 8.a. Approve the Minutes from the June 6, 2024 and the June 20, 2024 Regular City Council Meetings**
- 8.b. Approve Ordinance No. O-24-016 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 an Automobile (Car) Service Station (Convenience Store with Gas Pumps) in a B-1, Local Business Residential Mixed Use Zoning District on Property Addressed as 804 E Blue Bell Road, and being 1.106-Acres Described as Arrabella Harrington Survey, Tract 64, in Brenham, Washington County, Texas (Case Number P-24-005)**
- 8.c. Approve Ordinance No. O-24-017 on Its Second Reading Adopting a Revised City of Brenham Drought Contingency Plan and Revised Water Conservation Plan for 2024**
- 8.d. Approve Final Payment in the Amount of \$22,281.50 to Clark Construction of Texas Inc, Related to 2023-24 City Street Onyx Resurfacing Project and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 9. Presentation and Discussion on the FY2023-24 Second Quarter Financial Reports**
- 10. Presentation and Discussion on the City of Brenham's Code of Ordinances, Appendix A: Zoning, Section 10 and Chapter 23, Subdivisions, Related to:**
 - a. Accessory Dwelling Units (ADU's)**
 - b. Accessory Structures**
 - c. Alleyways in Townhome Developments**
- 11. Presentation and Discussion on the City of Brenham's Code of Ordinances Chapter 6, Building and Structures, and Chapter 8, Fire Protection and Prevention, Related to the Adoption of the 2021 Edition of the International Building Codes and the 2020 National Electric Code**
- 12. Presentation and Discussion on Proposition 2 Authorizing Local Option Property Tax Exemption for Certain Child Care Facilities**

REGULAR SESSION

- 13. Discuss and Possibly Act Upon a Lease Agreement Between the City of Brenham and Washington County Related to Property Located at 301 N. Baylor Street in Brenham, Washington County, Texas and Authorize the**

Mayor to Execute Any Necessary Documentation

- 14. Discuss and Possibly Act Upon An Increase in the City of Brenham's Fire Department Expenditures in FY24 Adopted Budget for the Addition of Three (3) Firefighters and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. 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

- 16. 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**
- 17. 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**
- 18. Section 551.071, Texas Government Code - Consultation with City Attorney - Consultation with City Attorney Concerning the City of Brenham's Gas Distribution System and Associated Matters**
- 19. Section 551.071, Texas Government Code - Consultation with City Attorney - Consultation with City Attorney Concerning the City of Brenham's Wastewater Treatment Plant Operations 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, July 8, 2024 at 12:50 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