



**NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, AUGUST 22, 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 Flag - Councilmember Paul LaRoche**
- 3. Citizen Comments**

CONSENT AGENDA

4. 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.

- 4.a. Approve the Purchase of One (1) Chevrolet Tahoe for the City of Brenham Fire Department from Caldwell Country Through BuyBoard Contract No. 724-23 in the Amount of \$52,600.00 and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING

- 5. Public Hearing to Consider the Proposed Annexation of Approximately 6.5 Acres of Land Situation in Washington County, Texas and Hereinafter Described as:**
 - Section 2024-01: Approximately 1.4 Acres of Land, Called Dixie Road and its Right-of-Way, Situated in Washington County, Texas, from State Highway No. 36 North Extending Northward to the Northeast Corner of Vintage Farms Subdivision**

- **Section 2024-02: Approximately 2.6 Areas of Land, Called Dixie Road and its Right-of-Way, Situated in Washington County, Texas, from the Northeast Corner of Vintage Farms Subdivision, Extending North to the Current City Limit Line**
- **Section 2024-03: Approximately 0.5 Acres of Land, Called Old Masonic Road and Right-of-Way, Situated in Washington County, Texas Extending Northward from the Little Sandy Creek to the Northeast Corner of a 2.869 Acre Tract Owned by OCC Construction Corp**
- **Section 2024-04: Described Generally as a 1.0 Acre Tract Extending Northward on Old Masonic Road from the Northeast Corner of a 2.869 Acre Tract Owned by OCC Construction Corp. to the Northwest Corner of a 2.168 Acre Tract Owned by David Ryan Klinger, et ux**
- **Section 2024-05: Described Generally as a 1.0 Acre Tract Extending Northward on Old Masonic Road from the Northwest Corner of a 2.168 Acre Tract Owned by David Ryan Klinger, et ux to the Existing City Limit Line**

REGULAR SESSION

6. 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.

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, August 19, 2024 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



City Council Special Meeting
AGENDA ITEM 4.a

Agenda Item: **Approve the Purchase of One (1) Chevrolet Tahoe for the City of Brenham Fire Department from Caldwell Country Through BuyBoard Contract No. 724-23 in the Amount of \$52,600.00 and Authorize the Mayor to Execute Any Necessary Documentation**

Meeting Date: August 22, 2024

Department: Maintenance

Staff Contact: Stephen Draehn, Maintenance Supervisor

SUMMARY STATEMENT:

The Fire Department is seeking Mayor and Council's approval to purchase one (1) Chevrolet Tahoe for fiscal year 2024 for use by the Assistant Fire Chief. This purchase was approved in the FY24 adopted budget.

Fleet Maintenance was able to locate an in-stock 2024 Chevrolet Tahoe at Caldwell Country Chevrolet. Fleet Maintenance obtained a quote for this vehicle from Caldwell Country Chevrolet on BuyBoard contract 724-23 Vehicles, Police Motorcycles, Parts, and Maintenance Repair Services in the amount of \$52,600.00. The BuyBoard National Purchasing Cooperative is a cooperative formed by governmental entities to streamline the buying process for public schools, municipalities, and other governmental entities. This purchase will be with Buyboard vendor Caldwell Chevrolet for the amount of \$52,600.00 which does not include equipment installation for the vehicle. The additional equipment will be purchased on a separate purchase order and installed in-house by City Maintenance personnel.

ATTACHMENTS:

1. Caldwell Country - 2024 Chevrolet Tahoe

RECOMMENDATION:

Approve the purchase of one (1) Chevrolet Tahoe for the City of Brenham Fire Department from Caldwell Country through BuyBoard Contract No. 724-23 in the amount of \$52,600.00 and authorize the Mayor to execute any necessary documentation.

CALDWELL COUNTRY CHEVROLET

800 HWY. 21 E. CALDWELL, TEXAS 77836

BUYBOARD 724-23

End User: City of Brenham Police DepartmentCaldwell Rep: JAKE SCHOBINGER QT# JS81424-1Contact: Steve DraehnPhone: 979.429.8847Phone/email: 979.337.7541/Sdraehn@cityofbrenham.orgDate: Wednesday, August 14, 2024Product Description: Chevrolet Tahoe PPVemail: jake@usaautomotivepartners.comA. Bid Series: 20A. Base Price: \$ 39,550.00**B. Published Options [Itemize each below]**

Code	Options	Bid Price	Code	Options	Bid Price
GAZ	WHITE	INCL	RC1	SKID PLATES	INCL
L84	ENGINE, 5.3L ECOTEC3 V8 GAS	INCL	VK3	FRONT LICENSE PLATE BRKT	INCL
MHU	TRANSMISSION, 10 SPEED AUTO	INCL	KX4	ALTERNATOR, 250 AMPS	INCL
C6C	GVWR, 7400 LBS	INCL	J55	HEAVY DUTY BRAKING SYSTEM	INCL
GU5	REAR AXEL, 3.23 RATIO	INCL	7X3	LH SPOT LIGHT	INCL
PXT	WHEELS, 20" X 9" BLACK STEEL	INCL		DEEP TINTED GLASS	INCL
XCS	TIRES, 275/55R20 FIREHAWK PURSUI	INCL		BLACK RUBBER VINYL FLOOR	INCL
AZ3	SEATS, 40/20/40 SPLIT BENCH	INCL		CRUISE CONTROL	INCL
H1T	JET BLACK CLOTH SEAT TRIM	INCL		POWER WINDOWS	INCL
IOR	CHEVY INFOTAINMENT 3 SYSTEM	INCL		POWER LOCKS	INCL
AMF	REMOTE KEYLESS ENTRY PKG	INCL		REAR WINDOW DEFOGGER	INCL

Total of B. Published Options: \$ 12,650.00**C. Unpublished Options [Itemize each below, not to exceed 25%]**

Disclaimer	Unpublished Options	Bid Price
PRICES AND AVAILABILITY CAN CHANGE AT ANY TIME WITHOUT FURTHER NOTICE DUE TO SUPPLY CHAIN CHALLENGES. REVERIFY PRICING BEFORE ISSUING A PURCHASE ORDER. FINAL PRICE IS NOT CONFIRMED UNTIL VEHICLE ORDER IS ACCEPTED BY THE MANUFACTURER. ACKNOWLEDGE BY EMAIL RECEIPT THAT THE PURCHASE ORDER WAS RECEIVED BY USA AUTOMOTIVE PARTNERS, LLC. (CALDWELL COUNTRY CHEVROLET, ROCKDALE COUNTRY FORD dba CALDWELL COUNTRY FORD, CAMERON COUNTRY CDJR)	Stock Unit - RR257661	COLOR / DELIVERY
	Total of C. Unpublished Options:	

D. Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time:

\$ -

E. UPFITTERS:

F. Manufacturer Destination/Delivery:

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ -

H. Lot Insurance (for in-stock and/or equipped vehicles):

\$ -

I. Contract Price Adjustment:

\$ -J. Additional Delivery Charge: 0 miles\$ -

K. Subtotal:

\$ 52,200.00L. Quantity Ordered 1 x K =\$ 52,200.00

M. Trade in:

N. BUYBOARD FEE PER PURCHASE ORDER

\$ 400.00

O. TOTAL PURCHASE PRICE WITH BUYBOARD FEE (PRICES AND AVAILABILITY ARE SUBJECT TO CHANGE WITHOUT NOTICE)

\$ 52,600.00



City Council Special Meeting **AGENDA ITEM 5**

Agenda Item: **Public Hearing to Consider the Proposed Annexation of Approximately 6.5 Acres of Land Situation in Washington County, Texas and Hereinafter Described as:**

- **Section 2024-01: Approximately 1.4 Acres of Land, Called Dixie Road and its Right-of-Way, Situated in Washington County, Texas, from State Highway No. 36 North Extending Northward to the Northeast Corner of Vintage Farms Subdivision**
- **Section 2024-02: Approximately 2.6 Areas of Land, Called Dixie Road and its Right-of-Way, Situated in Washington County, Texas, from the Northeast Corner of Vintage Farms Subdivision, Extending North to the Current City Limit Line**
- **Section 2024-03: Approximately 0.5 Acres of Land, Called Old Masonic Road and Right-of-Way, Situated in Washington County, Texas Extending Northward from the Little Sandy Creek to the Northeast Corner of a 2.869 Acre Tract Owned by OCC Construction Corp**
- **Section 2024-04: Described Generally as a 1.0 Acre Tract Extending Northward on Old Masonic Road from the Northeast Corner of a 2.869 Acre Tract Owned by OCC Construction Corp. to the Northwest Corner of a 2.168 Acre Tract Owned by David Ryan Klinger, et ux**
- **Section 2024-05: Described Generally as a 1.0 Acre Tract Extending Northward on Old Masonic Road from the Northwest Corner of a 2.168 Acre Tract Owned by David Ryan Klinger, et ux to the Existing City Limit Line**

Meeting Date: August 22, 2024

Department: Administration

Staff Contact: Jeana Bellinger, City Secretary

SUMMARY STATEMENT:

This Public Hearing is for City Council to hear comments and concerns from citizens related to the possible annexation of two (2) county roads and their right-of-way into the city limits:

Dixie Road:

Due to the ongoing development of the Vintage Farms Subdivision off of Highway 36 North, staff is recommending the annexation of Dixie Road from Highway 36 North to the current city limit line. This annexation will give Development Services the ability to provide the developer subdivision accessibility options to ensure the safety of subdivision residents and other traffic traveling along Dixie Road.

Old Masonic Road

This is a clean-up annexation that has been on the city's list since the survey was done in 2020. The

area to the west to this roadway was annexed in 1984 and is the Scenic Estates Subdivision. This annexation would move the city limit line from the back of residential properties.

ATTACHMENTS:

- | |
|--|
| <ol style="list-style-type: none">1. Section 1-2 Annexation - Dixie Road2. Sections 3-5 Annexation - Old Masonic Road |
|--|

RECOMMENDATION:

No action - Public Hearing only.

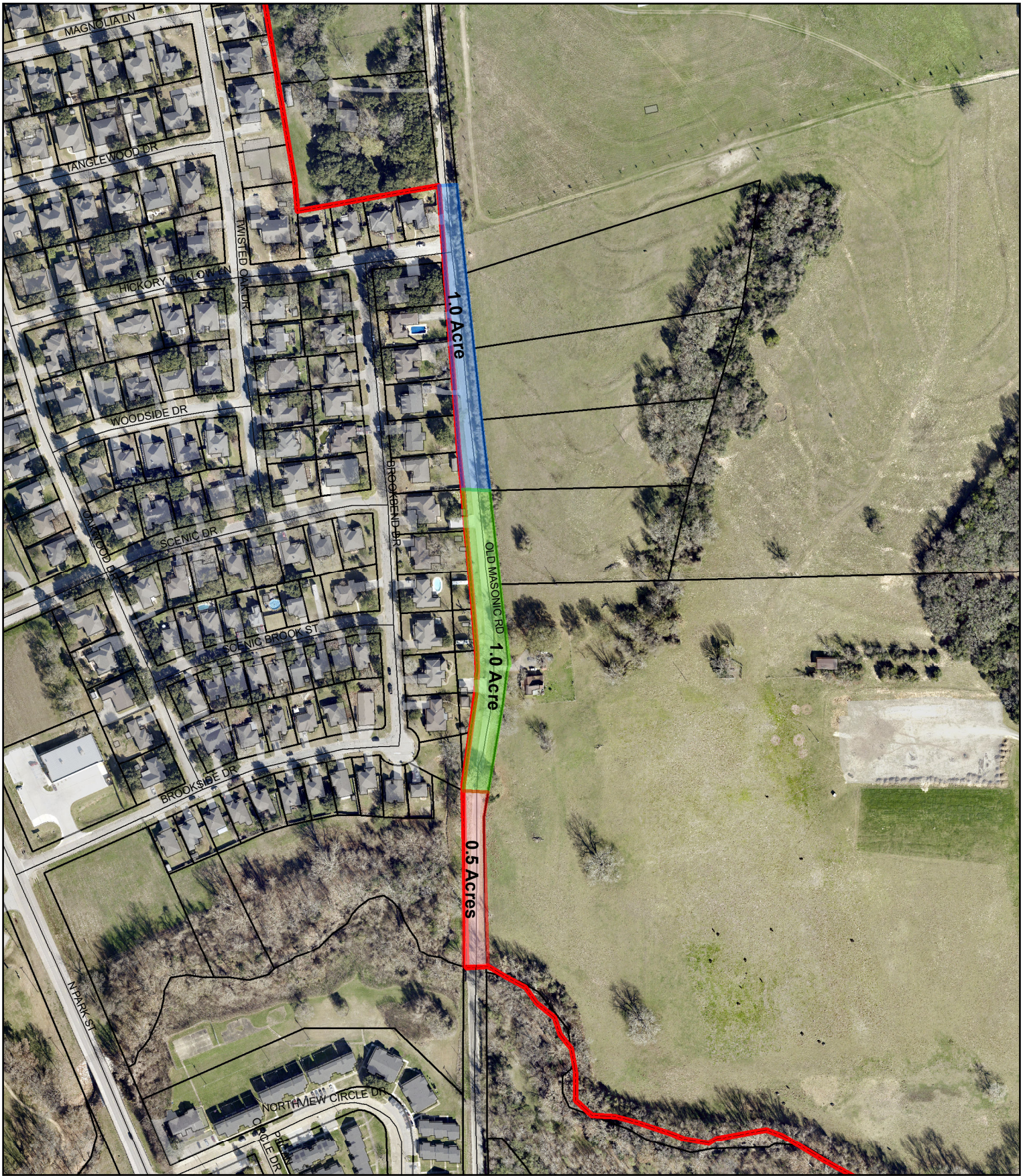


City of Brenham Annexation

-  Section 2024-1
-  Section 2024-2

1 inch = 300 feet





City of Brenham Annexation

-  Section 2024-3
-  Section 2024-4
-  Section 2024-5

1 inch = 300 feet

