



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 5, 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 - City Manager Carolyn Miller**
- 3. Police Department Promotions**
 - ◆ **Steven Eilert, Lieutenant**
 - ◆ **Tiffany Anderson, Sergeant**
- 4. Service Recognitions**
 - ◆ **Shauna Laauwe - Development Services, 5 Years**
- 5. Proclamations**
 - ◆ **Clear the Shelter Day**
 - ◆ **Constitution Week**
 - ◆ **Washington County READ**
- 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 August 15, 2024 Regular City Council Meeting and the August 22, 2024 Special Council Meeting**
- 7.b. Approve the Selection of Randy Criswell - City of Wolfforth (Place 11), Allison Heyward - City of Schertz (Place 12), Harlen Jefferson - City of Burleson (Place 13), and Mike Land - City of Coppell (Place 14) for TML Intergovernmental Risk Pool Board of Trustees and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.c. Approve a Payment to Brazos River Authority in the Amount of \$494,913.00 for the City of Brenham Raw Water Supply and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.d. Approve Change Order No. 2 and Final Payment for Project No. 63C-19C to McDonald Municipal and Industrial in the Amount of \$17,413.60 Related to the Generator at Atlow Booster Pumping Station and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.e. Approve Deductive Change Order No. 2 and Final Payment to Collier Construction, LLC in the Amount of \$19,023.70 Related to the Blue Bell Aquatic Center Locker Room Renovation Project and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING

- 8. Proposed Tax Rate of \$0.4584 per \$100.00 Valuation for Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025**
- 9. Proposed Budget for Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025**
 - The FY2024-25 proposed budget for the City of Brenham will raise more revenue from total property taxes than last year's budget by an amount of \$959,022, which is a 9.42 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$364,048**
- 10. Public Hearing to Consider Amending Appendix A - "Zoning" of the Code of Ordinances of the City of Brenham to Change the Zoning District From a Single-Family Residential Use District (R-1) to a Mixed Residential Use District (R-2) on Property Currently Addressed as 1320 Burleson Street, and Being Further Described as Tract 142 of the A. Harrington Survey, A-55, in Brenham, Washington County, Texas (Case No. P-24-030)**

REGULAR SESSION

- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting the Budget for Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025**
- 12. Discussion and Possible Action Upon Ratification of the Property Tax Increase Reflected in the Proposed Budget for Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025, Which Raises More Revenue from Property Taxes than Last Year's Budget**
- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Levying Property Taxes for the Tax Year 2024 for the City of Brenham at \$0.4584 per \$100.00 Valuation**
- 14. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A - "Zoning" of the Code of Ordinances of the City of Brenham to Change the Zoning District From a Single-Family Residential Use District (R-1) to a Mixed Residential Use District (R-2) on Property Currently Addressed as 1320 Burleson Street, and Being Further Described as Tract 142 of the A. Harrington Survey, A-55, in Brenham, Washington County, Texas (Case No. P-24-030)**
- 15. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the 2023 Thoroughfare Plan Map, Specifically for the Alignment of the Proposed Future Extension of South Blue Bell Road to State Highway 36 South (Case No. P-24-021)**
- 16. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the 2019 Comprehensive Plan and Future Land Use Map, Specifically to Adopt the Small Area Plan Located Generally Around the Brenham Family Park (Case No. P-24-021)**
- 17. Discuss and Possibly Act Upon the Renewal with Texas Municipal League Intergovernmental Risk Pool for the City of Brenham's General Liability, Law Enforcement Liability, Public Official Liability, Mobile Equipment, Airport Liability, Property, Auto Liability and Physical Damage, Crime, and Theft and Worker's Compensation Coverage for the City of Brenham for the Fiscal Year 2024-25 and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Discuss and Possibly Act Upon an Interlocal Agreement Between the City of Brenham and Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response Coverage and Authorize the Mayor to Execute Any Necessary Documentation**
- 19. Discuss and Possibly Act Upon Amendment No. 1 to the Professional Services Agreement Between the City of Brenham and Strand Associates,**

Inc. Related to Various Wastewater Projects Funded Through the American Rescue Plan Act (ARPA) and Administered by the United States Department of the Treasury (Treasury), and Authorize the Mayor to Execute Any Necessary Documentation

20. Discuss and Possibly Act Upon an Amendment to the Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. for FY2023-24 On-Call Engineering Services and Authorize the Mayor to Execute Any Necessary Documentation

21. Discuss and Possibly Act Upon a Professional Services Agreement Between the City of Brenham and Strand Associates, Inc. for FY2024-25 On-Call Engineering Services and Authorize the Mayor to Execute Any Necessary Documentation

22. 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 Friday, August 30, 2024 at 3:00 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