



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, SEPTEMBER 19, 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 Atwood C. Kenjura**
- 3. New Employee Introduction**
 - ◆ David Cella - Assistant Fire Chief**
- 4. Citizen 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 September 5, 2024 Regular City Council Meeting**
- 5.b. Approve Ordinance No. O-24-020 on Its Second 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)**
- 5.c. Approve Ordinance No. O-24-021 on Its Second 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)

- 5.d. Approve Ordinance No. O-24-022 on Its Second 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)**
- 5.e. Approve Resolution No. R-24-012 Reauthorizing the Investment Policy and Strategy for the City of Brenham**
- 5.f. Approve a Ground-Space Lease Agreement Between the City of Brenham and Gary Snoe for Hangar Space at the Brenham Municipal Airport (3307 Aviation Way) and Authorize the Mayor to Execute Any Necessary Documentation**
- 5.g. Approve the Allocation of the Brenham Community Development Corporation's Sales Tax Revenue of Fifty Percent (50%) to Parks and Recreation Projects and Fifty Percent (50%) to Economic Development Projects and Authorize the Mayor to Execute Any Necessary Documentation**
- 5.h. Approve Change Order No. 1 and Final Payment for Project No. 62C-81C to Wampole-Miller, Inc. dba Miller Bros in the Amount of \$49,223.23 Related to Gas Main Line Pressure Test and Authorize the Mayor to Execute Any Necessary Documentation**

PUBLIC HEARING AND ASSOCIATED ACTION ITEM

- 6. Public Hearing, Discussion and Possible Action on an Ordinance on Its First Reading Amending Appendix A – Zoning of the Code of Ordinances of the City of Brenham, in Washington County, Texas (Case No. P-24-031) to Include:**
 - a. Appendix A: Zoning, Part II, Division 1, Accessory Uses and Structures, Section 10.02(1) Regarding the Placement of Detached Accessory Structures on Corner Lots; and Appendix A: Zoning, Part II, Division**
 - b. Accessory Uses and Structures, Section 10.02(4)(A) Regarding the Property Owner Residence Requirement for an Accessory Dwelling Unit**
- 7. Public Hearing, Discussion and Possible Action on an Ordinance on Its First Reading Amending Chapter 23: Subdivisions of the Code of Ordinances, of the City of Brenham, Texas Article III, Design Standards, Section 23-17 to Allow Alleys in Townhome Developments (Case No. P-24-031)**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon Ordinance No. O-24-023 on Its Second Reading Adopting the Budget for Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025**
- 9. Discuss and Possibly Act Upon Ordinance No. O-24-024 on Its Second Reading Levying Property Taxes for the Tax Year 2024 for the City of Brenham at \$0.4584 per \$100.00 Valuation**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Annexing the Hereinafter Described Territory into the City of Brenham and Adopting a Service Plan:**
 - 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 Klingler, 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 Klingler, et ux to the Existing City Limit Line**
- 11. Discuss and Possibly Act Upon Resolution No. R-24-013 Relating to a Request for Financial Assistance from the Texas Department of Transportation for the Installation of an Automated Weather Observing System (AWOS) at the Brenham Municipal Airport**
- 12. Discuss and Possibly Act Upon Amendment No. 1 to the Professional Services Agreement Between the City of Brenham and Burditt Consultants, LLC Related to Jackson Street Park Improvements and Authorize the Mayor to Execute Any Necessary Documentation**

- 13. Discuss and Possibly Act Upon the Purchase of Playground Equipment for Jackson Street Park through BuyBoard Contract No. 679-22 and Authorize the Mayor to Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon Award of Bid for the Industrial Boulevard Pumping Station Replacement, Project No. 66C-15C 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 Regarding the Brenham Police Department and Associated Legal 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, September 16, 2024 at 12:00 p.m.

Robin Hutchens

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

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

Signature

Title