



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 3, 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 Attorney Cary Bovey**
- 3. Proclamations**
 - ◆ **Lynette Sheffield Planning Excellence Recognition**
 - ◆ **Fire Prevention Week**
 - ◆ **Paint the Town Pink**
- 4. Brenham Police Department Recruiting Video**
- 5. Service Recognitions**
 - ◆ **Mason Patranella - Public Utilities - 10 Years**
 - ◆ **Sierra Randle - Police Department - 10 Years**
 - ◆ **Seth Klehm - Police Department - 15 Years**
- 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 September 19, 2024 Regular City Council Meeting**
- 7.b. Approve Ordinance No. O-24-025 on Its Second 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**
- 7.c. Approve Ordinance No. O-24-026 on Its Second 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.d. Approve Ordinance No. O-24-027 on Its Second 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)

- 7.e. Approve a Three-Year License Agreement Between the City of Brenham and Brightly Software, Inc. for Asset Essentials Work Order System in the Amount of \$21,416.75 Per Year and Authorize the Mayor to Execute Any Necessary Documentation**

REGULAR SESSION

- 8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Variance to Section 23-22(5)(a) of the City of Brenham Code of Ordinances, Chapter 23, Subdivisions (Case No. P-20-029)**
- 9. Discuss and Possibly Act Upon the Purchase of Two (2) Fire Trucks for the City of Brenham Fire Department through Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program Contract No. FS12-23 and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon Bid No. 2022-03 Related to Drainage and Flood Projects through the Hurricane Harvey General Land Office (GLO) Community Development Block Grant Mitigation (CDBG-MIT) Program and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon Resolution R-24-014 Expressing Official Intent to Reimburse Certain Costs Related to the Purchase of Fire Trucks for the Brenham Fire Department**
- 12. Discuss and Possibly Act Upon Resolution No. R-24-015 Expressing Official Intent to Reimburse Certain Costs Related to Drainage Projects**
- 13. Discuss and Possibly Act Upon Resolution No. R-24-016 Approving an Interfund Loan From the Electric Fund to the Drainage Fund to Pay for Drainage Projects**
- 14. Discuss and Possibly Act Upon the Purchase and Installation of a New Irrigation Pump Station at Hohlt Park through Buyboard Contract No. 705-23 and Authorize the Mayor to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon the Purchase and Installation of a New Shade Structure at the Blue Bell Aquatic Center through BuyBoard Contract No. 705-23 and Authorize the Mayor to Execute Any Necessary Documentation**
- 16. Discuss and Possibly Act Upon the Approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement No. M2517BREN with TxDOT for FY 2025 and Authorize the Mayor to Execute Any Necessary**

Documentation

17. **Discuss and Possibly Act Upon the Purchase and Installation of New Outdoor Lighting in Downtown Brenham through BuyBoard Contract No. 735-24 and Authorize the Mayor to Execute Any Necessary Documentation**
18. **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 salutory 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, September 30, 2024 at 11:30 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