



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, FEBRUARY 15, 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 Adonna Saunders**
- 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 Minutes from the January 29, 2024, Special Council Meeting

4.b. Approve the Purchase of One (1) Vermeer Hydro-Vac Unit for the City of Brenham Central Fleet from Vermeer of Texas-Louisiana through Buyboard Contract No. 684-22 in the Amount of \$65,900.00 and Authorize the Mayor to Execute Any Necessary Documentation

WORK SESSION

- 5. Discussion and Presentation on City of Brenham Water Rate Study by NewGen Strategies and Solutions, LLC**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon the Purchase of Two (2) Ford F-150**

Responder Trucks for the City of Brenham Police Department through The Interlocal Purchasing System (TIPS) and Authorize the Mayor to Execute Any Necessary Documentation

- 7. Discuss and Possibly Act Upon the Purchase of Four (4) Dodge Durangos for the City of Brenham Police Department through The Interlocal Purchasing System (TIPS) and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon Bid No. 24-002 for Chlorine and Sulfur Dioxide Chemicals and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon the Rejection of All Bids Submitted in Response to RFP No. 23-010 Related to the Jackson Street Substation Underground Feeder Exit Relocation, Phase 1, and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Discuss and Possibly Act Upon an Ordinance on Its First Reading Adopting Chapter 28, Impact Fees, of the Code of Ordinances of the City of Brenham, Texas**
- 11. 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

- 12. 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**
- 13. Section 551.074, Texas Government Code - Personnel Matters - Discussion Concerning the Employment and Duties of the City Manager, 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, February 12th at 12:30 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