



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 21, 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 Albert Wright**
- 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 October 17, 2024, Regular City Council Meeting**
- 4.b. Approve Resolution No. R-24-025 Amending the City of Brenham Human Resources Policy Manual**
- 4.c. Award Bid No. 25-003 for Caustic Soda to Brenntag Southwest in the Amount of \$372.50 per Liquid Ton and Authorize the Mayor to Execute Any Necessary Documentation**
- 4.d. Approve Final Payment in the Amount of \$123,622.90 to Solid Bridge Construction, LLC Related to the Carrington Lane Roadway and Drainage Improvements and Authorize the Mayor to Execute any Necessary Documentation**
- 4.e. Approve the Use of Seized Narcotic Funds for the City of Brenham Police Department for the Purchase of Specialized Law Enforcement**

Equipment and Service Subscription Renewals from CovertTrack in the Amount of \$3,415.00 and Authorize the Mayor to Execute Any Necessary Documentation

- 4.f. Approve Amendment No. 2 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 Treasury (Treasury) and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 5. Presentation and Discussion on the City of Brenham 2025 Election**

REGULAR SESSION

- 6. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the City of Brenham's FY23-24 Adopted Budget**
- 7. Discuss and Possibly Act Upon Award of Bid Related to the 2024 Water Main and Sanitary Sewer Replacements, Project No. 65C-57C and Project No. 64C-70C and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon the Rejection of All Bids Submitted in Response to RFP No. 25-001 Related to the Brenham Municipal Airport Terminal Building HVAC Replacement and Authorize the Mayor to Execute Any Necessary Documentation**
- 9. Discuss and Possibly Act Upon the Approval of the Airport Project Participation Agreement (APPA) TxDOT CSJ No. 24AWBRENM through Texas Department of Transportation (TxDOT) for the Installation of a New Automated Weather Observing System (AWOS) at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**
- 10. Administrative/Elected Officials Report**
- **Electric Load Update**
 - **Water Lead and Copper Project Update**

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

11. Section 551.074 - Texas Government Code - Deliberation Regarding Personnel Matters - Discussion Regarding the Appointment of a Brenham Municipal Court Presiding Judge

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, November 18, 2024 at 12:00 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