



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, NOVEMBER 7, 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. Presentation of the Brazos American Institute of Architects Award**
- 4. Service Recognitions**
 - ◆ Susan Nienstedt - Human Resources and Risk Management - 25 Years**
 - ◆ Alton Sommerfield - Public Utilities - 45 Years**
- 5. Police Department Promotion**
 - ◆ Crystal Buckner-Reyes, Sergeant**
- 6. Citizen Comments**

CONSENT AGENDA

- 7. Statutory Consent Agenda**
 - 7.a. Approve Ordinance No. O-24-029 on Its Second Reading Providing No Parking Zones on West Fifth Street in the City of Brenham**
 - 7.b. Approve Ordinance No. O-24-030 on Its Second Reading Authorizing the Placement of a Stop Sign on Muse Street at Its Intersection with Harrington Street**

- 7.c. Approve Resolution No. R-24-018 Approving Amendment No. 3 of the Chapter 380 Economic Development Agreement Between the City of Brenham and BK Stringer, Ltd.**
- 7.d. Approve the Ratification of a Purchase from Brenntag Southwest Inc. in the Amount of \$51,111.00 for Water Treatment Chemicals and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.e. Approve the City of Brenham 2025 City Holiday Calendar and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.f. Approve a Three-Year License Agreement Between the City of Brenham and Milsoft Utility Solutions Related to the Outage Management System (OMS) in the Amount of \$34,500.00 and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.g. Award ITB No. 25-002 for Fleet Fueling Services for the City of Brenham Vehicle and Equipment Fleet to Alexander Oil and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 8. Discussion and Presentation on the City of Brenham Charter Article III - The City Council, Article IV - The City Manager; Finances, Article V - Improvement Bonds, Article VI - Taxation, and Article VII - Miscellaneous Provisions**
- 9. Discussion and Presentation on Re-Adopting Guidelines and Criteria for Granting Tax Phase-In in a Reinvestment Zone Created in the City of Brenham**

REGULAR SESSION

- 10. Discuss and Possibly Act Upon Resolution No. R-24-019 Regarding Citizens Participation and Civil Rights Policies and Procedures Required to be Adopted by Grant Recipients for the Award of the Community Development Block Grant Program (Contract No. GLO 24-065-E764) from the Texas General Land Office (GLO) for Street and Drainage Improvements to Lott Lane and Shepard Lane**
- 11. Discuss and Possibly Act Upon Resolution No. R-24-020 Designating Authorized Signatories for Contractual Documents and Documents Requesting Funds for the Community Block Grant Program (CDBG) Related to Street and Drainage Improvements**
- 12. Discuss and Possibly Act Upon Resolution No. R-24-021 Authorizing the Submission of a Grant Application to the Texas Department of Agriculture (TDA) for the Community Development Block Grant (CDBG) Program for**

Street and Drainage Improvements

- 13. Discuss and Possibly Act Upon Resolution No. R-24-022 Requesting the State Legislature Designate Brenham as the Ice Cream Capital of Texas**
- 14. Discuss and Possibly Act Upon Resolution No. R-24-023 Amending Resolution No. R-24-002 Approving the Submission of a Grant Application through the Office of the Governor (OOG), Public Safety Office, Homeland Security Grants Division for the 2024 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities (LETPA) Projects**
- 15. Discuss and Possibly Act Upon Resolution No. R-24-024 Authorizing the Acceptance of a Grant through the Office of the Governor (OOG), Public Safety Office, Homeland Security Grants Division for the 2024 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities (LETPA) Projects**
- 16. Discuss and Possibly Act Upon a Project Proposal from Lower Colorado River Authority (LCRA) for a Five-Year Electric Engineering System Study with Electrical System Visual Inspection and Authorize the Mayor to Execute Any Necessary Documentation**
- 17. Discuss and Possibly Act Upon the Purchase of One (1) Vermeer Hydrovac Unit for the City of Brenham Electric Department through BuyBoard Contract No. 597-19 and Authorize the Mayor to Execute Any Necessary Documentation**
- 18. Administrative/Elected Officials Report**

EXECUTIVE SESSION

- 19. 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 4, 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.
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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