



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, DECEMBER 5, 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 Leah Cook**
- 3. Special Recognition**
 - ◆ **Blue Bell Aquatic Center - Best of the Best Top 10 Facility in the Nation**
- 4. Service Recognitions**
 - ◆ **JoAnne Hynes - Public Works - 10 Years**
 - ◆ **Ryian Marshall - Electric Department - 25 Years**
- 5. Proclamations**
 - ◆ **Texas Tourism Friendly Community Recognition**
- 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 November 7, 2024, Regular City Council Meeting**

- 7.b. Approve the Ratification of a Purchase from WhenToWork, LLC in the Amount of \$3,600.00 Related to the Purchase of a Four-Year Software Subscription and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.c. Approve the Ratification of a Grant Payment to BK Stringer, Ltd. in the Amount of \$187,885.57 as Outlined in the Chapter 380 Economic Development Agreement Between the City of Brenham and BK Stringer, Ltd. and Authorize the Mayor to Execute Any Necessary Documentation**
- 7.d. Approve a Three-Year License Agreement Between the City of Brenham and DataVox, Inc. for Cisco Collaboration Flex Plan in the Amount of \$13,725.00 Per Year through Texas Department of Information Resources Contract No. DIR-TSO-4167 and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 8. Update and Presentation on the Smithsonian's Museum on Main Street (MoMs) Exhibit**
- 9. Discussion and Presentation on the City of Brenham's Charter**
- 10. Discussion and Presentation on the Guidelines and Criteria for Granting Tax Phase-In in a Reinvestment Zone Created in the City of Brenham**

REGULAR SESSION

- 11. Discuss and Possibly Act Upon the Appointment of a Brenham Municipal Court Presiding Judge and Associate Judge, Both for a Two Year Term Ending on December 31, 2026, and Authorize the Mayor to Execute Any Necessary Documentation**
- 12. Discuss and Possibly Act Upon Compensation for the Municipal Court Presiding Judge and Associate Judge and Authorize the Mayor to Execute Any Necessary Documentation**
- 13. Discuss and Possibly Act Upon Ordinance No. O-24-031 on Its Second Reading Amending the City of Brenham's FY23-24 Adopted Budget**
- 14. Discuss and Possibly Act Upon a Master Services and Purchasing Agreement Between the City of Brenham and Axon Enterprise, Inc. Related to Body Worn Cameras and In-Car Fleet Cameras for the Brenham Police Department 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 551.074, Texas Government Code - Personnel Matters - Discussion Concerning the Roles and Responsibilities of an Assistant City Manager and Associated Issues

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, December 2, 2024 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